

ABC-GL Executive Board
Minutes
Wolf Creek Park

June 16, 2020
Time: 1002 hours
Adjourned: 1115 hours

Call to Order: Cdr Mary Alice Moore
Secretary: Lt/C Micki Kamrath
Quorum: Verified by Secretary Micki Kamrath

Motions

- Minutes approved as printed by general consent.
- Motion: by Lynda Watson and seconded by Bob Russell that we move the \$600 that was allocated from the Rotary Grant to the VSE budget to pay for the new life jackets. Accepted.
- Meeting adjourned at 1115 by general consent.

Bridge and Board Members Present: Cdr Mary Alice Moore, Sandy Hendrickson, Bob Russell, Micki Kamrath, Lynda Watson, P/C Kevin Kamrath, Al Scarriot, Arlene Starkman, and Carl Wotowis.

Guests present: P/C Ken Moore and Ed Dennis

Cdr Moore called the meeting to order at 1002 hours.

Minutes approved as printed by general consent.

Cdr Moore welcomed everyone to our first in person meeting since February.

- Cdr Moore thanked Ed Dennis for facilitating the reading of the Safe Boating Proclamation by Mayor Trumbull at the May 19, 2020 Grove City Council Meeting. We were able to pick up a copy of the signed proclamation.
- There are still openings to cover the GLA for the 4th of July, August 1, 15, and 29. More people may sign up as the dates get closer when they are sure of openings on their calendar.

Member Concerns

- Bill Miller
- Judy Scarriot
- Roger Jones

Safety Officer/VSE:

- The first marina Vessel Safety Check event will be held at Indian Hills on Saturday, June 20. Other marina events are being planned but it is taking a little longer to set up due to ownership changes at some of the marinas.
- Currently we are not stocking life jackets at the loaner stations around the lake in compliance with a directive from national. Right now, we have 8 child and 22 youth life jackets for our give away programs. Walmart thinks that it is unlikely that we will receive any more this year.
- Ed Dennis has ordered 6 vessel safety inspector life jackets with the money from the Rotary Grant.
 - Motion that we move the \$600 that was allocated from the Rotary Grant to the VSE budget to pay for the new life jackets was made by Lynda Watson and seconded by Bob Russell. Accepted.

ABC-GL July 4th Picnic

It was decided to have an Independence Day get together in the Jones' backyard on July 3rd at 7:30pm. Everyone should BYO beverages and food to facilitate safety and maintain social distancing. Wolf Creek fireworks, which begin at dark, are visible from their yard.

Summer Club Activities

On-the-Water – It was decided to plan a poker run for July 21st or 22nd (weather back-up date). Kevin Kamrath is going to ask Billy Dullworth to help him plan it. We will start earlier at 0900 so we can finish up by 1100 at Wolf Creek Park (before it gets too hot). People can bring their own lunches if they choose. Since we have not had the usual events that we participate in this year, we will not need to make this a fundraiser. We will be able to pay out more winning hands. Kevin Kamrath will write up and send out a notice so members can get the date on their calendars.

Nominating Committee – Ken Moore

- It is time again to start recruiting for bridge members for next year. Ken made a plea for the current bridge members to think about remaining in their position for another year, since this year we did not participate in all our usual activities.

Education Officer – Bob Russell

- Bob explained the difference between self-study and online classes.
 - Contact Bob if you want to take a self-study class, such as Piloting or Advanced Piloting, so he can order materials and assign an instructor.
 - America's Boating Club offers ABC and other seminars to anyone (you do not need to be a member). This can be signed up for on their website
- Bob is going to order the written materials for our next Boat Handling class, due to possible delays in shipping. It costs \$10 more to get written materials instead of using the online program. We will be ready to have a class once it is safe to resume in person training.

Old Business:

We voted in February to join the Grove Area Chamber of Commerce but have not done so due to the curtailing of our activities due to the pandemic. The E-Board members agreed that it would still be a good idea to pursue in the Fall.

New Business:

- Brainstorming Ideas to Attract New Members and Retain Members during this Unusual Time
 - Social Media – post on ABC-GL and Grand Lake Boating Club Facebook pages
 - Word of Mouth
 - Speak about ABC-GL at other local clubs. Membership Committee can facilitate this idea.
 - How many new members do we want? It is already difficult to find meeting facilities that can accommodate our current membership.
 - Put our brochures at the Ketchum Tag Agency and refill brochures at Grove Tag Agency. Indian Hills also needs more brochures.
 - Distribute more new boat owner packets to boat dealers.
- Cindy Tomaszewski won the prize drawing for e-mailing Cdr Moore that she read the Pelican.
- Micki Kamrath is going to check on ABC website to see if we can request current ABC-GL rosters.

Adjournment:

- Adjournment was approved by general consent at 1115.

Respectfully submitted,
Micki Kamrath, Secretary