

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

Motions

- July 14, 2020 Minutes approved as printed by general consent.
- Motion: by Bruce Watson and seconded by Kevin Kamrath to move the Commander's Travel budget of \$450 to Incidentals. Accepted.
- Meeting adjourned at 1000 by general consent.

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

Guests present: P/C Ken Moore, Chuck Fellhauer, Vicki Fellhauer, Sue Brandt, and Frank Janiga

Cdr Moore called the meeting to order at 0903 hours.

Minutes approved as printed by general consent.

Cdr Moore welcomed everyone.

- There is still an opening to cover the GLA for Saturday, August 29. The Fellhauer's volunteered to cover it. August 30 will be the last day we will cover this season.
- Cdr Moore recommended that we send a thank you note and gift card to the 27 volunteers who worked at the GLA. After discussion it was decided to invite the volunteers to a pizza party to be held at the Har-Ber Village Pavilion. The cost would be approximately \$150.
 - Motion that we move the Commander's Travel budget of \$450 to Incidentals was made by Bruce Watson and seconded by Kevin Kamrath. Accepted.
- America's Boat Club 2020 Fall Conference was cancelled due to hotel cancelling large conferences during COVID.
- The District 30 Fall Meeting will be held virtually on September 16 at 7 pm. Let Cdr Moore know if you want to participate.
 - They will be doing a Change of Watch so this could be an opportunity to learn something about doing ours virtually.
 - National is requesting donations from the squadrons/districts as they are anticipating a \$75K to \$100K loss due to membership and education sales being way down.
- Bill Miller will still be handling merit marks so please get any outstanding data to him.

Rules Committee – No report

Nominating Committee – Ken Moore and Kevin Kamrath

Ken Moore announced that they have started making calls to recruit new candidates. Please let him know if you are interested in any positions.

Auditing Committee – No Report

Treasurer – Lynda Watson

- There is currently \$22961 in the checking account.
- \$4500 for life jackets has not been spent so it will be available next year when events resume.
- We received \$39 from Amazon Smile.
- There is only 1 July renewal past due: Scott Graves was contacted and will be renewing.

Executive Officer – Sandy Hendrickson

- ABC-GL will not participate in the Pelican Fest or Camp Bandage this year.
- Printed Materials Update
 - The Kamrath's delivered more Trifolds, Cards, and New Boater Packets to Indian Hills Marina.
 - Cdr Moore and Sandy Hendrickson met with Kathi Sikorski about updating the Pull-Ups so they will be ready in the spring for any events. They are waiting to review the design.
 - We are waiting to get the New Boater packets that were delivered to the Grove Arrowhead office, which is now closed. There is word that South Winds is also closing due to shortage of available boats to sell. Grove Marine is also concerned about the supply of boats.

Safety Officer/VSE:

- There is no report from Ed Dennis.
- Frank Janiga has contacted Ed Dennis about 5 more boat owners requesting boat inspections at The Preserve Marina. 10 inspections were done there last month. The Fellhauer's who live on Honey Creek are also interested in getting their boat inspected. This will provide VSEs an opportunity to get their 5 annual inspections completed.

Environmental Committee/GRDA Liaison – No report

Public Relations/Marketing: - Frank Janiga

There has been no press due to lack of activities since the COVID pandemic started. Bruce Watson has been posting articles on Facebook.

Education Officer – Bob Russell

Bob Russell presented Chuck Fellhauer certificates for the completion of Piloting and Advanced Piloting.

Administrative Officer: Julie Jones

- Cdr Moore surveyed the members regarding holding an outdoor membership meeting on our usual 3rd Thursday meeting date in September. 30 people responded that they would attend. There would be a brief business meeting, Name That Tune Game, and members would bring their own food and beverages. Cdr Moore will check the cost to have the meeting in the large tent at Har-Ber Village to allow more room for social distancing and provide shelter in event of rain.
- Lynda Watson offered a suggestion to have our COW in November at the Vista Towers at Shangri-La. She has a friend who owns a condo there so the meeting room would be free. We are going to evaluate this idea regarding it being an indoor venue and safety for our members due to possibility of spread of COVID.
- Report from the Membership Committee – Vicki Fellhauer
 - New members, Cindy and Duane Tomaszewski, have not been inducted yet so hopefully we can do that at the September Membership meeting. Cindy has volunteered to work on a Powerpoint presentation about ABC-GL that can be given at various clubs/organizations in Grove to get the word out about our Boating Club.
 - A new member application has been sent to the Peterman's but has not been returned yet.

Secretary - Micki Kamrath

- **Member Concerns** - Cards were sent
 - Renae Russell's and Brenda Stewart's father passed away.
- Thanks to Kim Lindahl for the nice job on The Pelican.
- No report from IT.

Unfinished Business - None

New Business

Ken Moore expressed a concern about wear and tear on member's boats when doing on the water training. Anyone know about an inexpensive boat the club could buy to use for training? However, there is a concern as to where the boat could be stored.

Adjournment:

- Adjournment was approved by general consent at 1000.

Respectfully submitted,
Micki Kamrath, Secretary