

ABC-GL Executive Board  
Minutes  
Har-Ber Village Pavilion

September 15, 2020  
Time: 0910 hours  
Adjourned: 1007 hours

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

### **Motions**

- August 18, 2020 Minutes approved as printed by general consent.
- Meeting adjourned at 1007 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 Carl Wotowis

**Guests present:** P/C Ken Moore, Chuck Fellhauer, Chuck Brandt, Sue Brandt, Billy Dulworth, and Mark Lindahl

Cdr Moore called the meeting to order at 0910 hours.

August 18, 2020 Minutes approved as printed by general consent.

Cdr Moore welcomed everyone.

- 22 out of the 27 volunteers who worked at the GLA this summer attended a thank you pizza party at the Har-Ber Village Picnic Pavillion on 9/1/20.
- Chuck Fellhauer discussed the “How To Market at a Boat Show” virtual seminar that was presented on the ABC website. Some good points to remember when engaging with visitors to our booth:
  - Spend more time listening than talking.
  - Ask questions.
  - You only have 3-5 seconds to get the visitor’s interest.
  - Best to only have 2-4 workers in the booth.
  - Think about setting up the booth with 2 tables on side so the visitor can walk into the area.
  - Pay special attention to new members when they join to get them involved.
- The District 30 Fall Meeting will be held virtually on September 16 at 6 pm.
  - They will be doing a Change of Watch so this could be an opportunity to learn something about doing ours virtually.
  - Cdr Mary Alice Moore, P/C Ken Moore, P/C Kevin Kamrath, Lt/C Micki Kamrath, P/D/C Bill Miller, P/Stf/C Peggy Miller, and P/D/C Larry Stout will represent ABC-GL.

**Rules Committee** – No report

**Nominating Committee** – Ken Moore

- The slate of bridge officers for 2020-2021 are Commander Mary Alice Moore, Executive Officer Vicki Fellhauer, Administrative Officer Chuck Brandt, Assistant Administrative Officer Pat Janiga, Education Officer Chuck Fellhauer, Assistant Education Officer Bob Russell, Secretary Micki Kamrath, Treasurer Lynda Watson. There are still openings for Assistant Secretary and Treasurer.
- The Executive Committee slate includes P/C Kevin Kamrath, Al Scarriot, Tom Pinkley, Steve Snyder, Sandy Hendrickson, Mark Lindahl, and Billy Dulworth.

- Arlene Starkman will be chair of Audit Committee, Sue Brandt will be chair of Rules Committee, and P/C Kevin Kamrath and Cdr Mary Alice Moore will be on the Nominating Committee.

**Auditing Committee – Arlene Starkman**

The audit will be conducted prior to the Change of Watch.

**Treasurer – Lynda Watson**

Checking account balance is \$22,635.69.

**Executive Officer – Sandy Hendrickson**

Cdr Moore and Sandy Hendrickson met with Kathi Sikorski to review the design for the Pull-Ups. Examples of the design were passed around. There was discussion about the wording on them. Should we use another term instead of socializing? Ideas included fellowship, comradeship, comradeship, boating fun, social activities, friendship and fun. It was agreed that we should emphasize friendship and fun.

**Safety Officer/VSE:**

- There was no report from Ed Dennis.
- The 5 additional inspections at The Preserve Marina and the Fellhauer's dock have not yet been completed.

**Environmental Committee/GRDA Liaison – No report**

**Public Relations/Marketing:**

We are having a canned food drive for the Christian Food Pantry at our Dinnerless Meeting on Thursday night. We should use the opportunity to take pictures and submit them to the American newspaper.

**Education Officer – Bob Russell**

A proposal was discussed to address the backlog of students who still need on-the-water training. On-the-water training will be conducted using one of the two methods described below:

- 1) If the student is a boat owner, the training can be accomplished using the student's boat. The student will operate the boat from the dock or launch ramp to the training area selected by the instructor. The instructor will demonstrate the various operations to the student and have the student conduct the operations under the observation of the instructor. The student is responsible for any damage to his boat. When the training is completed the student will operate the boat and return to the dock or launch ramp.
- 2) If the student does not have a boat, the training can be accomplished using the instructor's boat to demonstrate the various operations to the student. Subject to the instructor's judgement, the instructor may allow the student to conduct select operations. The instructor is responsible for any damage the student causes to the instructor's boat during the training exercises.

**Administrative Officer - Julie Jones**

- September Dinnerless Meeting
  - There are 42 members who have RSVPed to attend the Dinnerless meeting on Thursday, 9/17/20 at Har-Ber Village.
  - New members, Cindy and Duane Tomaszewski will be inducted.
  - The \$150 cost for use of Har-Ber Village tent will be charged to the Admin budget.
  - Kevin Kamrath will send out a reminder notice to bring canned foods and chairs so we can social distance, and also wear a mask if you will be in close contact with others.

- We will play a round of Name That Tune which will include songs from movies and shows for decades from 1940s to present.
- Report from the Membership Committee – Chuck Fellhauer gave report for Vicki.
  - Members James and Karen Carroll have not renewed. The Noteboom's, Moore's, Brandt's, Scott Graves, Dulworth's and Izydorek's all renewed. The Dennis's, Elson's, McKee's, Murphree's and Watson's are due next month. There are no new applicants.
  - The Powerpoint presentation about ABC-GL that can be given at various clubs/organizations in Grove to get the word out about our Boating Club is completed and can be found in Dropbox 2020 folder. Thanks to Cindy Tomaszewski for your work on this project.

**Secretary - Micki Kamrath**

- **Member Concerns**

- Get well card was sent to Cindy Reynolds who is now home to continue her rehab.
- Thanks to Kim Lindahl for the nice job on The Pelican. Send any ideas for the Pelican to Kim.
- No report from IT.

**Unfinished Business –**

Additional ideas for student training boat?

- Loaner boat from Arrowhead or other marina
- Confiscated boats from GRDA
- Best idea is to use student's own boats for training classes

**New Business**

There was no new business.

**Adjournment:**

- Adjournment was approved by general consent at 1007.

Respectfully submitted,  
Micki Kamrath, Secretary