

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 Bob Russell and seconded by Arlene Starkman that ABC-GL's annual holiday donations go to Santa's Old Broads to help them purchase clothes and toys to give to local children for their annual Christmas charity. Accepted.
- Motion: by Bruce Watson and seconded by Julie Jones that ABC-GL match up to \$1000 for all our member's donations to Santa's Old Broads. Accepted.
- Meeting adjourned at 1400 by general consent.

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

Guests present: Chuck Brandt, Vicki Fellhauer, Mark Lindahl, and P/C Ken Moore

Cdr Moore called the meeting to order at 1300 hours.

Minutes approved as printed by general consent.

Cdr Moore welcomed everyone to probably our last outdoor E-Board meeting. With the cold weather coming and the status of COVID-19 cases in Delaware County and Grove it will be necessary to meet on Zoom/Google Meet or find a larger indoor venue for future meetings.

- Cdr Moore expressed her disappointment that we could not hold our in person outdoor Change of Watch on Thursday, October 15 at 1800. D/C Stacy Simpson will attend the Google Meet COW proceedings.
- Cdr Moore said that the St. Louis squadron will be dissolving in January 2021 due to declining membership. The E-Board agreed to invite their remaining members to join the Grand Lake squadron.

Member Concerns

- Cindy Reynolds is improving.
- Steve Snyder had his procedure postponed and is waiting for it to be rescheduled.

Rules Committee – No report

Nominating Committee – No report

Audit Committee – Arlene Starkman

The committee conducted an audit of the books from 11/1/19 through 9/30/20. The audit will be presented at the COW for membership approval.

- ✓ \$18703.40 in deposits
- ✓ \$11448.04 in expenses

- ✓ \$22306.13 balance with \$4348.65 earmarked for purchase of life jackets

Treasurer – Lynda Watson

- There is \$22390 in the checking account.
- Outgoing Bridge members should pass on their budget information to their replacements. Lynda will send out a budget summary to everyone.
- There was a discussion regarding investing some of the squadron's money into an investment account such as Vanguard, like District is doing. The consensus was that we would study this option more during the upcoming year.
- Lynda will send out asset lists to each Bridge officer to complete.

Executive Officer – Sandy Hendrickson / Vicki Fellhauer

- Sandy reported that the Pull-Ups would be printed next week.
- Sandy received a notice for the Home & Garden Show to be held in February 2021. We will decide as we get closer to the date whether we want to participate.
- Cdr Moore reported that we have done approximately 70 Vessel Safety Checks this year.
- P/C Kevin Kamrath reported that we have distributed approximately 80 Jump Start packets to 4 marinas and most have been given to their new boat buyers. We have about 20 plastic folders remaining so we will fill them and distribute the remaining packets to the marinas. It is difficult to evaluate whether we have benefited from this program due to COVID-19 and the decrease in squadron activities, classes, and new members.
- Cdr Moore has reviewed and made a few edits to the ABC-GL Powerpoint Presentation that was created by Vicki Fellhauer and Cindy Tomaszewski. It was suggested that we update it before using it in the future. P/C Bruce Watson volunteered to add comments to the notes that can be used when presenting the slides.
- Suggestions were made for our annual charity donation: Toys for Tots, Salvation Army Bell Ringers, Christian Food Pantry, Holiday Food/Linen/Towel Baskets, Be the Change, UMC Backpack Program, and Santa's Old Broads.
 - Motion that ABC-GL's annual holiday donations go to Santa's Old Broads to help them purchase clothes and toys to give to local children for their annual Christmas charity was made by Bob Russell and seconded by Arlene Starkman. Accepted.
 - Motion that ABC-GL match up to \$1000 for all our member's Santa's Old Broads donations was made by Bruce Watson and seconded by Julie Jones. Accepted.

Education Officer – Bob Russell

Bob said that there was pending On-The-Water Training from the March 2019 ABC, September 2019 Seamanship, and March 2020 ABC. 26 candidates have been contacted with 8 completed.

Administrative Officer – Julie Jones

- 39 people attended the September Dinner Meeting at Har-Ber Village. Thanks for all the donations to the Christian Food Pantry. They were thrilled with all the items we donated.
- Vicki Fellhauer reported that the Pederson's and McPherson's have been contacted about joining but are still undecided at this time. Cdr Moore emailed the Murphree's regarding renewing their membership. Cdr Moore received notice of a Cyber member, Joe Craigmyle from Springfield, MO who is looking to join a squadron.

Secretary – Micki Kamrath

- Kim Lindahl has agreed to continue doing the Pelican next year.

- P/C Kevin Kamrath is going to add link to American's Boating Club website for access to USPS insurance documents.

Unfinished Business: None

New Business:

- Cdr Moore asked for suggestions for indoor venues where the E-Board could meet in the winter because the GLA is too small to social distance. It was suggested to contact Marge Blattner regarding United Methodist Church.
- Cdr Moore thanked the outgoing Bridge/E-Board Members Julie Jones, Sandy Hendrickson, Bob Russell, Arlene Starkman, and Carl Wotowis. She welcomed Chuck and Vicki Fellhauer, Chuck Brandt, Mark Lindahl, and Bob Russell and Sandy Hendrickson to their new positions. Thanks to all those who will be keeping their positions for another year. Cdr Moore was given thanks by the group for agreeing to remain Commander for another year.

Adjournment:

Adjournment was approved by general consent at 1400.

Respectfully submitted,
Micki Kamrath, Secretary