

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 Chuck Fellhauer and seconded by Mark Lindahl that we accept the 2021 Budget as presented by Treasurer, Lynda Watson. Accepted.
- Meeting adjourned at 1440 by general consent.

Bridge and Board Members Present: Cdr Mary Alice Moore, Vicki Fellhauer, Chuck Brandt, Chuck Fellhauer, Micki Kamrath, Lynda Watson, P/C Kevin Kamrath, Stephen Snyder, Tom Pinkley, Sandy Hendrickson, and Mark Lindahl.

Guests present: P/C Ken Moore

Cdr Moore called the meeting to order at 1302 hours.

Minutes approved as printed by general consent.

Cdr Moore welcomed everyone to our virtual E-Board meeting.

- Cdr Moore reported that if we wanted to pursue another Rotary Grant, our application was due by end of November. After discussion, it was decided that we would not apply because of our anticipated reduction of club activities due to the pandemic. It would be better to allow other organizations in the community with more urgent needs receive the grants.
- Al Scarriot has resigned from the E-Board. It was decided not to fill the vacancy at this time and to assess the need next year.

Member Concerns

- Get well card was sent to Gregg Hooper.
- Sympathy Card was sent to Ed and Sharon Dennis.
- Steve Snyder completed his procedure and was in attendance at this meeting. In lieu of a get well card, Ken Moore brought him a bag of caramel corn.

Rules Committee – No report

Nominating Committee – No report

Audit Committee – No report

Treasurer – Lynda Watson

- There is \$21956 in the checking account. We had expenses of \$80 for our mini-golf outing and \$450 for our pull-ups.
- Lynda Watson conducted a verbal audit of storage unit keys.

- P/C Kamrath has our PA system, microphone, and speakers in his garage. It was decided that we should try to donate our old PA system.
- There is an old flag from the Twin Lakes Squadron and stand that no one wants, so we will get rid of it too.

Executive Officer – Vicki Fellhauer

- Cdr Moore and XO Vicki Fellhauer will attend Santa’s Old Broads meeting on Thursday, 11/19/20 at 10 am at GLA to present our \$3210 donation (\$2210 from members plus \$1000 match).
- The hardware for our new pull ups has been sent to Kathi Sikorski. It was decided that we would reprint our Vessel Safety Check sign. Cdr Moore will email the sign design to us for review and comment. She will also ask Ed and Sharon Dennis to review it for accuracy.
- Life Jacket Program for 2021
 - Steve Snyder reported that he has been in contact with Ed Ferguson from GRDA regarding GRDA Sponsorship for next year. We will reassess the amount of money needed for our life jacket program by next E-Board. We have to apply for GRDA Sponsorship by January 1, 2021 to document that we will use the money leftover from 2020.
 - We will not apply for a WalMart Grant this year.
- P/C Bruce Watson got a story in the Grand Laker about our Change of Watch. It was also supposed to go in the Grove Sun but has not appeared yet nor has it been on KGVE radio service announcement.
- Vicki Fellhauer asked if we should participate in the Grove Christmas Parade this year and it was decided that we would not due to state of the pandemic.
- We also discussed the Grove Boat Show that is tentatively scheduled for March 4 – March 7, 2021. We will decide in January if it will be safe to participate at our January meeting.

Education Officer – Chuck Fellhauer

There are no classes scheduled right now. Chuck also reported that OK has not approved getting credit for taking ABC online.

Administrative Officer – Chuck Brandt

- 15 people attended the mini-golf event. It is a good venue for a future event too. Chuck submitted an article, which will be in The Pelican.
- We do not have an official Membership Committee. Lynda Watson reported that we have 102 members. The McKee’s and Murphree’s did not renew. There are still 2 other couples who are considering membership but are waiting since we have limited activities right now.

Secretary – Micki Kamrath

Cdr Moore reported that The Pelican may be a little late in December, because Kim Lindahl’s computer is being repaired.

Unfinished Business:

- There was discussion about whether we wanted to invest some of our checking account funds into another type of investment account with a higher yield. It was decided that we did not want to risk the fund amount decreasing and there are no safe investments that generate much interest.
- American’s Boating Club is sponsoring “Giving Tuesday” on December 1st allowing members to donate money to help support ongoing operations.
- ABC-GL and Knights of Columbus are going to co-sponsor a Food Drive next year, perhaps around Valentine’s Day. Sharon Dennis and Carl Wotowis will coordinate it.

New Business:

- There was discussion about a new location to display the Prince Henry statue at the GLA. Peggy Miller has created a document that describes the history of Prince Henry and the Boating Club to display with the statue. Cdr Moore will contact Earl Starkman about making a table or podium that we can set up in the room at the GLA. A subcommittee to include Earl Starkman, Lynda Watson, and the Millers will make the decisions.
- When normal activities are resumed, we will need to decide what kind of booth attraction to have in lieu of the quilt we had last year.
- Lynda Watson reviewed each department's budget amounts proposed for 2021. See attached spreadsheet. Chuck Fellhauer moved and Mark Lindahl seconded that we accept the 2021 Budget as presented by Treasurer, Lynda Watson. Motion was approved.

Adjournment:

Adjournment was approved by general consent at 1440. Our next virtual meeting will be on December 15, 2020 at 1000.

Respectfully submitted,
Micki Kamrath, Secretary