

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 Kevin Kamrath and seconded by Lynda Watson that we give the two old computers and projectors to Computer Boy for disposition and recycling. Accepted.
- Motion: by Kevin Kamrath and seconded by Lynda Watson that Ron and Mary Jo Bopp and Bonnie Kropff continue as Honorary Members. Accepted.
- Motion: by Kevin Kamrath and seconded by Lynda Watson that our dues remain the same. Accepted.
- Motion: by Lynda Watson and seconded by Chuck Fellhauer that we reject the deduction of \$1 per member to go to National Education Fund. Accepted.
- Motion: by Kevin Kamrath and seconded by Mark Lindahl that we continue to offer one free class each year for each member. Accepted.
- Motion: by Chuck Fellhauer and seconded by Lynda Watson that we keep the course fees the same next year. Accepted.
- Meeting adjourned at 1048 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 and Pat Janiga

Cdr Moore called the meeting to order at 1001 hours.

Minutes approved as printed by general consent.

**Rules Committee** – No report

**Nominating Committee** – No report

**Audit Committee** – No report

**Treasurer** – Lynda Watson

- There is \$21020.72 in the checking account.
  - Expenses
    - Charitable Donation to Santa's Old Broads - \$1000
    - Pull-up Banners x 3 - \$455.37
    - Golf Outing / Membership Event - \$80.00
  - Income
    - Membership Renewals - \$57
    - Amazon Smile - \$49.12
    - Interest - \$6.99

- The Asset Inventory is complete.
- We have five Microsoft licenses. Education has two, Treasurer has one, and Commander has one. There is still one more available if anyone needs it. Instructions on how to download are available.

#### **Executive Officer** – Vicki Fellhauer

- Thanks to ABC-GL for their \$3210 donation to Santa's Old Broads, which was used to buy gifts for 32 kids. They also received a \$1000 donation from RE/MAX and were able to buy shoes from Shoe Sensations for \$21 a pair.
- Cdr Moore reported that the last pull-up is being completed. A new jpg of our ABC-GL logo had to be sent.
- Life Jacket Program for 2021 – Steve Snyder
  - GRDA offices are closed until 1/4/21. Until we are able to talk to the GRDA, it is still unclear what events will occur next year. We will need to justify the use of the \$4300 left over from last year in addition to any new funds we will need if all the usual events where we distribute life jackets resume. The Sports Center would be able to order life jackets for the Boat Show with delivery within a few days. Life jackets would be available within a week of order for Camp Bandage. We will monitor Sea Tow for their recommendations regarding the safety of resuming our life jacket loaner stations.
- P/C Bruce Watson got an article about our Change of Watch and Santa's Old Broads donation in the American.

#### **Education Officer** – Chuck Fellhauer

- There are two Education Laptops that have been updated; one has Windows 10 and the other has Windows 7. There are two projectors that will work with them. There are two older laptops that cannot access the internet, so they are unusable. In addition, there are two old projectors that do not work.
  - Kevin Kamrath moved and Lynda Watson seconded that we give the two old computers and projectors to Computer Boy for disposition and recycling. Motion was approved.
- ABC-CO has received approval from National Association of State Boating Law Administrators (NASBLA) to conduct ABC, Navigation, and Boat Handling classes virtually. ABC-GL was given instructions in March from National that we could not conduct these classes virtually. Chuck is going to follow-up with ABC-CO to understand what steps were taken to be able to do this. We have had inquiries from a couple interested in taking ABC. We are going to refer them the ABC-CO website to take this class online.

#### **Administrative Officer** – Chuck Brandt

- There are no scheduled activities currently.
- Lynda Watson reported that we now have 99 members. Charles Fletcher renewed. Tom Pinkley and Carol Grassi are pending renewal in February.

#### **Secretary** – Micki Kamrath

- Member Concerns – Get well card was sent to P/D/C Bill Miller
- Cdr Moore reported that Kim Lindahl is working on the January Pelican, which will be a small issue due to the few events occurring now.
- PC Kevin Kamrath asked Chuck Fellhauer to confer with Bob Russell on how to update the current Education Officer for ABC-GL in DB2000.

**Unfinished Business:**

Lynda Watson reported on meeting with Bill and Peggy Miller and Earl Starkman regarding the placement of the Prince Henry statue in GLA. It was decided to try to buy a 2-level shelf or credenza rather than build a pedestal since the cost of lumber is at an all-time high. Currently we are unable to find anything, but we will continue to search.

**New Business:**

A Standing Motions review was conducted.

- Kevin Kamrath moved and Lynda Watson seconded that Ron and Mary Jo Bopp and Bonnie Kropff continue as Honorary Members. Motion was approved.
- Kevin Kamrath moved and Lynda Watson seconded that our dues remain the same. Motion was approved.
- Lynda Watson moved and Chuck Fellhauer seconded that we reject the deduction of \$1 per member to go to National Education Fund. Motion was approved.
- Kevin Kamrath moved and Mark Lindahl seconded that we continue to offer one free class each year for each member. Motion was approved.
- Chuck Fellhauer moved and Lynda Watson seconded that we keep the course fees the same next year. Motion was approved.

**Adjournment:**

Adjournment was approved by general consent at 1048. Our next virtual meeting will be on January 19, 2021 at 1000.

Respectfully submitted,  
Micki Kamrath, Secretary