

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 Tom Pinkley and seconded by Steve Snyder that we do not participate at the Grove Boat Show this year. Accepted.
- Meeting adjourned at 1119 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, Mark Lindahl, and Billy Dulworth.

Guests present: Pat Janiga, Bob Russell, Arlene Starkman, and Earl Starkman

Cdr Moore called the meeting to order at 1005 hours.

Minutes approved as printed by general consent.

Commander

Cdr Moore welcomed everyone and discussed a goal in 2021 for member engagement and retention.

Rules Committee – No report

Nominating Committee – No report

Audit Committee – No report

Treasurer – Lynda Watson

- There is \$21365.10 in the checking account.
 - Expenses - \$712.16
 - Banner \$172.16
 - Storage Unit \$540
 - Income - \$64.14
 - Membership Renewals - \$57
 - Interest - \$7.14

Executive Officer – Vicki Fellhauer

- Potential Event Participation
 - Grand Lake Boat Show (GLA) – March 4-7
 - GRDA will not be participating at the Boat Show this year.
 - Since the COVID Alert Level in Grove is still red, members do not feel safe fitting life jackets or manning a booth at an indoor event. Motion was approved.

- Tom Pinkley moved and Steve Snyder seconded to not participate in the Grove Boat Show this year.
 - Toes in the Grand (Chamber) – June 11-13
 - Since we are not participating in Grove Boat Show, should we consider giving away life jackets at Toes in the Grand? This is an outdoor event. In order to maintain social distancing, we could have parents put life jacket on their child as we explain how it should fit.
 - What about advertising that we are collecting old life jackets that are in good shape for our life jacket stations? We would need a place to store the life jackets. We could rent a small storage unit. A suggestion that members who have room could keep a few boxes in their garage.
 - It was decided that we would not make a commitment until it gets closer to the event time.
 - Camp Bandage (GRDA) – June 5
 - This is our priority event. We will give away 350 life jackets. Left over money can be used to buy life jackets for Toes in the Grand.
 - We will review COVID data as we get closer to the event date. We will develop our life jacket distribution plan in response.
 - Vicki will let us know if there are deadlines for registration.
- Life Jacket Program – Steve Snyder
 - We will get \$2000 sponsorship from GRDA and with money left over from last year, we will have \$6300 total for purchase of life jackets.
 - Sports Center can get life jackets within 3-5 days from order. They are a little more expensive than Walmart, but last year Walmart did not deliver as promised. Steve will call Walmart to assess if they are able to deliver this year and if we should seek a \$1000 grant.
 - GRDA has posted a sign on their loaner stations that states to return jackets in good condition and to use at your own risk. We should consider doing that at our loaner stations. Cdr Moore and Steve Snyder will discuss with Ed Ferguson from GRDA.
 - It was suggested that if we have extra jackets due to event cancellation, we could distribute jackets at boat launching sites/marinas on some weekends.

Education Officer – Chuck Fellhauer

- Chuck will attend the virtual ABC class given by ABC Colorado starting tonight for the next 5 Tuesdays. There are 16 registered but they can accommodate up to 20. The attendees cover a variety of age groups.
 - If we want to consider doing a virtual ABC class, we need to apply to state of OK for approval.
- We can do an online Operations Training for any members in leadership roles who have not had it. Chuck would be available to answer questions.
- According to America's Boating Club regulations, any public boating class and ABC must be taught by a current certified instructor. Any other member to member classes may be taught by non-certified members.
- We could try to set up a virtual Seamanship class for our members who have not taken this course, which would be taught by our members. We would use up the remaining Seamanship training materials before we switch over to the new Boat Handling classes. Chuck will send out feelers to members who have not had the class to assess their interest as well as our certified instructors.

Administrative Officer – Chuck Brandt

- We are looking for ideas for functions where we can maintain social distancing.

- Corn Hole Tournament
- Remote Lecture – Dr. James Finck, Professor of History University of Science and Arts of Oklahoma, Chickasaw can do a Zoom presentation “1919 vs 2020 How Alike Were They?” Cdr Moore will follow-up with him about doing it on Tuesday, January 26th at 7 pm.
- Poker Run in Summer
- Miniature Golf Again
- Adopt a Road Clean-Up Event
- Lynda Watson reported that we now have 99 members. The Sloans, Charles Fletcher, Tom Pinkley and Carol Grassi renewed. Pat Janiga sent thank you letters to all renewing members. Lynda received a notice that Gary and Joanne Gregory were reinstated.

Secretary – Micki Kamrath

- Member Concerns – Pat Janiga – sympathy and Julie Jones – illness of her daughter.
- Pelican – No report
- IT – No Report

Ship Store

Sharon Dennis does not want to manage the Ship Store this year. Lynda Watson has a copy of the inventory. Cdr Moore will contact Kim Lindahl about putting an ad in the next Pelican asking for volunteers. Sales can be made virtually with exchange of merchandise done at GLA or other designated location.

Unfinished Business:

We are still waiting for completion of our last pull-up.

New Business:

Sharon Dennis and Carl Wotowis are spearheading a Food Pantry Benefit in Collaboration between ABC-GL and the Knights of Columbus. Sharon has a plan mapped out and Carl will meet with the Knights of Columbus group next week. We were thinking of having the event around Valentine’s Day, but we may not have enough time to accomplish it that soon. More details to follow.

Adjournment:

Adjournment was approved by general consent at 1119.

Respectfully submitted,
Micki Kamrath, Secretary