

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.
- Meeting adjourned at 1110 by general consent.

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

**Guests present:** Bob Russell, P/C Ken Moore, and Sue Brandt.

Cdr Moore called the meeting to order at 1002 hours.

Minutes approved as printed by general consent.

### **Commander**

Cdr Moore announced that she tried to attend some sessions of the 2021 Virtual Annual Meeting but had trouble with the sound transmission. The vote on the Bylaw revisions was postponed until the National Governing Board meeting in the fall.

**Rules Committee** – No report

**Nominating Committee** – Cdr Moore reported she has concerns for finding a slate of officers and committee chairs this fall. P/C Kamrath is the chair of the committee and will need help since he has no other members on the committee at this time.

**Audit Committee** – No report

**Treasurer** – Lynda Watson

- There is \$22427.01 in the checking account.
  - Expenses in February - \$0
    - Upcoming Expenses in March
      - Life Jacket Purchase - \$3425.50
      - Storage Unit for New Life Jackets - \$135.80
      - GLA Credenza - \$219.20
  - Income - \$62.60
    - Membership Renewals (Feb) - \$15
    - Interest - \$6.87
    - Amazon Smile - \$40.73

### **Executive Officer** – Presented by Cdr Moore

- Camp Bandage (GRDA) will be held June 5 from Noon until 4 pm.
- Toes in the Grand (Chamber) will be held on June 11-13.
  - Deadline to register is 5/14. Registration fee is \$35 for a 10x10 ft space; we would need 2 spaces if we give away life jackets. Vicki Fellhauer will call the Chamber to talk to them about distributing life jackets so we can make a decision about participating.
- Food Pantry Benefit
  - We filled a pickup truck bed with food donations collected at St. Elizabeth's Church on Saturday.
  - Catholic Charities donated \$300 of food including \$130 in cash.
  - We will be manning a table at Harps on 3/17 from 2 pm until 6 pm to collect more donations.
- Life Jacket Program – Steve Snyder
  - We purchased life jackets for Camp Bandage from the Sports Center and they are stored in the new storage unit we rented until June for this purpose. We will decide if we need more life jackets for Toes in the Grand at the April E-Board Meeting.
  - We want to bolt another small sign to the bottom of our current Loaner Station signs to “Use at Your Own Risk.”
    - Steve Snyder will check with GRDA and City of Grove to see if they could make the “Use at Your Own Risk” signs for us.
    - We usually stock the Loaner Stations before Memorial Day but may consider doing this by May 1.
- Public Relations/Marketing – P/C Bruce Watson was able to get a story in the Grove Sun about the Collaborative Food Drive with Knights of Columbus.
- Vessel Safety Check – No report

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

- ABC National Office requested emergency approval from OKBLA for ABCGL to have a virtual ABC training class. No response has been received yet.
- Education Requirement Waiver
  - National removed the requirement for new members to take a boating class in 2016. This requirement is still in ABCGL Bylaws. We currently have a waiver for new members to not require a class in our policies and procedures which expires in December 2021.
  - Sue Brandt will review the National Bylaws when they are released. If the education requirement is removed then we can amend our policies and delete from our Bylaws.
- Free Classes
  - Should we offer free classes to our members and the public?
    - There is more incentive to require a deposit from people who register to show up for the class and to complete it.
    - If we decide to have a Boat Handling Class in September, it should be open to members and public. Our education policies outline the prices for each class so the E-Board would have to vote to offer them for free or at a reduced price.

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

- Dinner Meetings
  - Is it safe to start meeting again? Chuck Brandt will send out email to poll our membership if they want to have a spring dinner meeting. Options would be to have meeting at Har-Ber Village or 216 Market in April or May.
  - Ken Moore suggested that we plan a BBQ with club smoking meat...will pursue for summer.

- Membership Report - Lynda Watson reported that we still have 99 members. The Hunts renewed in February and Erma Hembree in March. Lindahls, Russells, and Swartzs are due in April.
- Prince Henry Committee Update – The statue is displayed on the new credenza at the GLA.

**Secretary – Micki Kamrath**

- Member Concerns – We are not aware of any at this time.
- Pelican – We should take a picture of the new Prince Henry display and post a story in the Pelican.
- IT – Kevin Kamrath – No report

**Ship Store**

Cdr Moore reported that all the inventory is in the storage unit and Kim Lindahl will temporarily accept any calls, but there have been none yet. Once we start having dinner meetings again, we will display items and look for someone to coordinate the store.

**New Business:**

Educational Requirement Waiver will be followed up by Sue Brandt when new National Bylaws are released.

**Adjournment:**

Adjournment was approved by general consent at 1110.

Respectfully submitted,  
Micki Kamrath, Secretary