

Call to Order: XO Vicki Fellhauer
Secretary: Lt/C Micki Kamrath
Quorum: Verified by Secretary Micki Kamrath

Motions

- May 18, 2021 Minutes approved as printed by general consent.
- Motion: by Lynda Watson and seconded by Mark Lindahl to approve Ann Howland and Ken Spangler for membership. Accepted.
- Meeting adjourned at 1422 by general consent.

Bridge and Board Members Present: Vicki Fellhauer, Chuck Brandt, Chuck Fellhauer, Micki Kamrath, Lynda Watson, Tom Pinkley, and Mark Lindahl.

Guests present: Sue Brandt, Bob Russell, John Walter, and Julie Jones.

XO Vicki Fellhauer called the meeting to order at 1300 hours.

Minutes approved as printed by general consent.

Opening Comments

Cdr Moore sends her thanks to all those who volunteered to work at Camp Bandage and Toes in the Grand.

Rules Committee – This agenda item was moved under Unfinished Business.

Nominating Committee – P/C Kevin Kamrath was unable to attend but sent a report that no one has expressed interest in taking a Bridge position for upcoming year after asking members at the last dinner meeting to think about helping.

Audit Committee – No report

Treasurer – Lynda Watson

- We now have \$15803.87 in our checking account.
 - Expenses - \$4178
 - Life Jacket Purchase - \$2600
 - Grove Chamber of Commerce Membership - \$186
 - We have successfully moved our account to Bank First after its merger with First National Bank.
 - Delaware County Board of Commissioners received \$8 million from COVID relief so they will be reimbursing non-profits for any losses they incurred during the Pandemic. Lynda is waiting to receive the application form and we will submit a request for \$3000 to offset losses from cancelled fundraising events.

Executive Officer – Vicki Fellhauer

- Camp Bandage (GRDA) was held June 5th from 1200 until 1600. We fit 345 children with life jackets. We gave away all the infant jackets in the first hour and ran out of all the life jackets by 2:30 pm, so we should consider ordering more life jackets next year. Thanks to everyone who helped.

- Toes in the Grand (Chamber) was held on June 11-12 from 1200-2000 on Friday and from 1000-2000 Saturday at Wolf Creek. We fit 100 children with life jackets. We had quite a bit of interest in the ABC class and gave out lots of informational flyers.
 - Suggestions for Next Year
 - There were too many events going on simultaneously: Races, Fiddle Fest, and Toes in the Grand at Wolf Creek.
 - Our booth location was out of the main traffic flow and not next to other booths.
 - There was little signage posted along Hwy 59 at the Wolf Creek entrances. There was signage by the Dollar General road but all of the entrances to the parking lot were barricaded.
 - Need more advertising for the event. There was no mention that we were giving away free life jackets.
- July 3 Picnic/Fireworks at Julie and Roger Jones Home on Wolf Creek 6:30-10 pm (Fireworks start at 9:30 pm).
 - Bring a covered dish and lawn chair. Hot Dogs will be provided. Check with Sharon Dennis regarding number of hot dogs and buns left over from Elk Creek Safe Boating Week Kickoff.
 - Chuck will bring 2 tables and napkins & cups from storage. Julie Jones has plates and silverware. Julie will assess amount of shade in yard to see if we will need a tent.
 - Email about the event will be sent out requesting people to RSVP.
- Poker Run – Wednesday, July 14
 John Walter reported that there have been 19 RSVPs so far from the email that went out yesterday. It is ok for members to bring guests. Chuck Brandt will be helping John with the event. The email said to bring a lunch to Wolf Creek but it was suggested to evaluate going to a restaurant instead since it is so hot. John and Chuck will evaluate possibly using Tera Miranda (private party), Docs, or The Parrot. The \$15 fees will be distributed to a 1st, 2nd, and 3rd place winner minus any administration costs.
- Lend a Hand to Lady Grand – July 31st from 10 am- 2 pm
 - There will be 2 sites: Bernice and Grove Springs
 - Need 2 volunteers for 2 hour shifts at each location. Send out an email asking for volunteers. There are already 2 volunteers for am shift at Grove Springs so we need 2 for afternoon shift there and 2 for each shift at Bernice.
 - The event is being coordinated with GRDA and City of Grove. Dumpsters will be located at both locations. We will man the stations and watch so that only lake debris is being discarded.
- Life Jacket Program – Vicki Fellhauer
 - That life jacket stations are up and loaded. We may need to get a few more life jackets to replace the jackets that were given away at Toes in the Grand.
 - The Cherokee Storage Unit is paid through the end of the month so we will need to move any leftover life jackets back to Liberty Storage Unit. Return your keys to the Moores.
 - Cdr Moore will call Walmart on July 1st regarding the status of our grant, which was applied for on May 16 and is pending store review.
- Public Relations/Marketing
 We have joined the Chamber of Commerce. We will form a small group of liaisons who will represent ABC-GL at events, such as the Ribbon Cutting.
- Vessel Safety Check – No report

Education Officer – Chuck Fellhauer

- The Partners in Command class was successfully completed.
- There are 7 people signed up to take the ABC3 class on June 19 and 26. There are 4 additional people, including some teens, that may also attend.

Administrative Officer – Chuck Brandt

- We will have Joyce Irving, Ventriloquist, as the entertainment at the Change of Watch on November 4th at the Cherokee Yacht Club.
- Christmas Party
 - December 1st is not available at Vista Towers, so we will need to move the Christmas Party to December 9th if we want to use Vista Towers.
 - Chuck has been having communication difficulties with Timbered Inn. Blind Swine is available to cater. Chuck will form a small group to plan the menu.
 - Grove High School Jazz band was available for December 1st so Chuck will reconfirm for the 9th. Some of the other entertainment that was not available on the 1st may be available on the 9th so Chuck will follow-up on finalizing the entertainment.
- Membership Report –
 - Lynda Watson reported that we now have 103 members. There are 23 renewals due in June. Lynda anticipates losing 6-7 members. The Smiths and Chalupniks are not renewing and Baxter Thorman has not replied back yet.
 - We had 2 new member applications: Ann Howland and Ken Spangler
 - Lynda Watson moved and Mark Lindahl seconded that we approve Ann Howland and Ken Spangler for membership. Motion passed.
 - Lynda Watson reported that no one has expressed interest in coordinating or joining the Membership Committee for the upcoming year after asking members at the last dinner meeting to think about helping.
 - Lynda Watson reported that some members have asked if we would continue to have summer breakfast or lunch meet-ups. We need someone to coordinate the dates and locations if we want to proceed doing this in July and August.

Secretary – Micki Kamrath

- Member Concerns – None reported
- Pelican – No Report
- IT – No Report

Unfinished Business:

- Review of the Bylaw Changes
 - The remainder of Article 5 was reviewed.
 - In Section 5.4, change 6 active members to 3 active members to serve on the Executive Board.
 - Make 5.92, 5.93, 5.96, and 5.97 reserved since we do not have a Member Involvement Committee, The Local Board of the Educational Department, Housing Committee, or Personnel Committee.
 - In Section 5.9.5, keep the Merit Mark Committee at 2 members.
 - We will review Article 6 at the next meeting.

New Business: None

Adjournment:

Adjournment was approved by general consent at 1422.

Respectfully submitted,
Micki Kamrath, Secretary