# ABC-GL Dinner Meeting October 21, 2021

# Minutes

# Har-Ber Village Tent

# 

D R A F T

# Social Hour 1730 - 1830 hours

# Call to order: Cdr Mary Alice Moore 1830 hours

# Invocation & Pledge of Allegiance: P/D/C Larry Stout gave the invocation and led the Pledge of Allegiance. The meeting recessed for dinner at 1835. The business meeting resumed at 1915.

**Quorum:** Verified by Secretary Micki Kamrath

**Approval of Minutes:** Minutes from September 16, 2021 were approved by general consent.

**Motions:**

* September 16, 2021 Minutes approved as printed by general consent.
* Motion: by Tom Pinkley and seconded by Julie Jones that we approve the Audit Report. Accepted.
* Meeting adjourned at 1953 by general consent.

**Officer and Committee Reports:**

**Audit Committee** – Arlene Starkman

* On October 14, 2021 the Audit Committee examined the financial records from November 1, 2020 through September 30, 2021. It was determined that the revenue and expenses were correct and reasonable.
  + There was Revenue of $9719.02, Expenses of $17147.59, and Checking Account Balance of $14969.41.
  + Tom Pinkley moved and Julie Jones seconded that we approve the Audit Report. Motion passed.
* Art Taylor volunteered to chair the Audit Committee next year.

**Treasurer Report** – Lynda Watson

* We have $14969.41 in checking account.
  + Expenses $863 included $60 for letters to members, $750 for September Dinner Meeting, $50 for rental of the Pavilion for this meeting, and $3 for bank maintenance fees.
    - * + Income - $30 from member dues.
    - There is $3678 in Education Budget, $38 in Raffle Budget, and $3.85 left from Walmart Grant.

**Administrative Officer** – Chuck Brandt

* The November Dinner meeting is cancelled. There will be a business meeting at the Christmas Party.
* The Christmas Party will be held at Vista Towers at Shangri-La on December 9th. Blind Swine will cater and there will be a Chicken and Beef choice. There will be a cash bar. Please send your charity suggestions to Chuck and we will make a selection to donate to at the Christmas Party.

**Secretary** – Micki Kamrath

* Member Concerns – none noted.
* The Pelican - no report
* Website and Facebook - no reports.

**New Business** –

* Cdr Moore gave her thanks to the Bridge and discharged them.
* P/D/C Larry Stout presented Cdr Moore a plaque and thanked her for 2 years of service as Commander.
* Cdr Moore passed the torch to P/D/C Larry Stout, P/C Bob Hunt, and Arlene Starkman of the Steering Committee, who will lead the club during our waiver period.
* P/C Bob Hunt Bob Hunt reported that our Waiver request was submitted to District and National. We have signed a Notwithstanding Agreement which means that "Notwithstanding our Bylaws and National Bylaws we are authorized to conduct squadron business by Steering Committee for a period of 1 year".  We will move ahead with the plan while we wait for formal approval.
  + A survey was distributed to Past Commanders and Current Bridge. High priority activities identified to focus on were In Person Classes, Life Jacket Fitting and Loaner Program, Dinner Meetings, On Water Activities, and Vessel Safety Checks.
  + There will be a Survey Monkey sent out to the whole membership to determine what your priorities are for moving forward. It will be emailed to all the members this weekend. Once the results are analyzed, we will have a brainstorming session to decide how to proceed.
* Arlene Starkman spoke to the group about helping the club move forward. We are a service organization and we need participation from each member to survive. She asked everyone to identify the activities that are important and to volunteer to lead one activity.
* Larry Stout reported it is their goal to be transparent to the entire membership. We need to simplify processes by standardizing things such as having all dinner meetings at the same location and choosing a few caterers to rotate. We hope to get members to volunteer to organize one activity rather than having one person coordinate all dinners or community activities. If no one steps forward, we will not be able to do that activity.
  + We can have our dinner meetings for January thru May at the Event Center on 3rd for $50/hour. We will select 3 caters to rotate. This will simplify the process for the coordinators.
  + GRDA will be setting up their facility at Honey Creek. We will be able to use their meeting room for our classes in the future.
  + As we reorganize, we can plan for only 3 officers: Commander, Secretary/Treasurer, and Education Officer.

**Adjourn**: Meeting adjourned at 1953 by general consent.