

ABC-GL STEERING COMMITTEE MEETING MINUTES

April 5, 2022 GLA 10:00 AM

CALL TO ORDER: Larry Stout at 10:00 AM

PRESENT: Larry Stout, Bob Hunt, Harvey Blattner, Brenda Murphy, Arlene Starkman and Peggy Miller.

Quorum was determined.

March Steering Committee meeting minutes were approved. Motion made by Bob Hunt, seconded by Harvey Blattner.

COMMANDERS REPORT: Larry Stout

Thank you Harvey Blattner for getting the PFD loaner stations up and running. Thanks to all who watched the virtual town hall. We hope the next town hall will be more controlled and follow the rules for questions and comments.

SECRETARY-TREASURER REPORT: Arlene Starkman

Current bank balance is \$12,204.25. March income is \$466.66 and expenses were \$877.73. Expenses were mainly dinner meeting expenses (533.25) and education materials.(\$319.48). Federal return has been filed and accepted and squadron dues have been reported to national.

EDUCATION REPORT- Bob Hunt

ABC class scheduled for April 2 had nine attendees. Somewhere between 8 and 11 are expected to attend the April 9th class which will probably not end until 1 PM. The class went well but Bob believes there is not enough time in 8 hours to cover all the material adequately, so instructors will need to choose areas for focus. The discussion continued on the ABC class and timing and issues faced with shortened hours.

OLD BUSINESS

Larry and Harvey Blattner set up the remaining PFD loaner stations.

NEW BUSINESS

Monte and Becky Province were approved for membership. Motion by Bob Hunt, seconded by Harvey Blattner. Approved.

April 21st Dinner Meeting - Individuals interested in joining our club who attended the ABC class will be invited to the April dinner meeting. Larry will also invite another couple to attend the April meeting (as our guest) that have expressed interest in joining the club. We discussed possible speakers/programs for the dinner meetings and some suggestions were GRDA plans for Honey Creek, Shangri-La's new facilities, fishing guides with helpful hints, knot review, etc. There will be a reminder sent asking members to supply dessert.

Camp Bandage – June 4/2022

Discussion followed regarding amount of life jackets to make available. Last year the club fitted 345 jackets (used grant from GRDA and carryover funds). To equal 2021, we would need to purchase 275 PFD's @\$16 = \$4,400. There were 26 jackets left from the boat show plus a few used ones for the loaner stations. Buying 200 @ \$16 for \$3,200 should be adequate. Larry suggested and the committee agreed we should purchase the 200 from club funds and apply for additional grants to replenish the treasury. Members will be asked to vote on the matter at the April dinner meeting. Members will be asked to commit to working Camp Bandage at the meeting.

On-the-water activities:

On-the-water activities were listed as important in the surveys taken in 2021. We will ask members to step forward to chair events. The committee agreed not to micro-manage events and hope to see raft ups, dock parties, kayak events and boat maneuvering events in the future. In an attempt to attract weekender, we should try to schedule Friday night dock parties. Mona Swartz, Julie Jones and Michelle Hooper will be contacted regarding an activity or membership chair position.

Harvey thanked Peggy Miller for her assistance in contacting individuals by phone.

NEXT STEERING COMMITTEE MEETING- May 3, 10:00AM, GLA

NEXT MEMBER DINNER MEETING- May 19th; 5:30PM social gathering and 6:00PM dinner and program.

Motion to adjourn by Brenda Murphy, second by Bob Hunt. Meeting adjourned at 11:05AM