

ABC-GL Executive Committee Meeting Minutes
December 6, 2022
Grand Lake Visitors Center

CALL TO ORDER: Peggy Miller, Cmdr. at 10:02 am.

- Motion to approve November minutes made by Bob Hunt; second by Brenda Murphy. Minutes approved.
- Motion to allocate \$1000 to dinner meeting budget made by Arlene Starkman; second by Bob Hunt. Motion approved.
- Motion to adjourn made by Larry Stout; second by Brenda Murphy. The meeting adjourned at 12:02 pm.

PRESENT: Peggy Miller, Arlene Starkman, Brenda Murphy, Bob Hunt and Larry Stout. Guests, Bill Miller.

QUORUM: Determination of a quorum was achieved.

COMMANDERS REPORT:

Peggy Miller asked Brenda Murphy to recap the Christmas Party:

Christmas party was December 2, 2022, at St. Elizabeth's Catholic Church and was appetizers and desserts provided by membership. 32 members RSVP'd and 30 attended. There was a \$100 fee to use the facility. The Backpack Program, the selected Christmas Charity collected \$975, which will be matched by ABCGL. The committee did an outstanding job and Sandy Hendrickson provided some beautiful Christmas decorations. There was plenty of food and lots of laughter and conversation.

Cmdr. Miller read a report from Michelle Hooper:

Michelle contacted Mazzio's about a pizza, pasta and salad meal for the January meeting. She has not yet received a response, so we do not know what the cost to membership will be. Newcomers pay \$50 per use for St. Andrew's facility. Michelle recommended we add an additional \$1 or \$2 extra charge to the dinner meal to pay for the venue.

Treasurer's Report: Arlene Starkman

The November 30, 2022, bank balance is \$8,102.31. Since we are matching contributions to the Backpack Program, our December balance will be \$975 less, as that is the amount contributed (to date) from our members.

Discussion ensued to determine the budget for the 2022-23 fiscal year. A copy of the proposed budget will be sent to the committee for additions, corrections, etc. before it is presented to the membership for approval.

Bob Hunt has agreed to back Kevin Kamrath up as webmaster. It was noted that Kevin Kamrath used his personal Facebook password when he set up the Facebook account and administrator.

Randy Matthews will be contacted to accept our contribution to the Backpack Program.

Education: Bob Hunt

Bob submitted some educational, fun ideas for club dinner meetings which included:

1. Medical Emergencies on the Water – What Should We Do?
2. GRDA Presentation regarding first responder capabilities and what a boater should be prepared to do if 911 is called.
3. Snippets from ABC/USPS Courses
4. Jeopardy Boating Safety Game Show Night

The opportunity to use social media to advertise our boating classes will be explored.

Cmdr. Miller noted the January dinner meeting speaker will be Debbie Bottoroff. Tentative programs for February, March and April will be taken from Bob's suggestions with the order to be determined.

Motion to adjourn by Larry Stout and second by Brenda Murphy. Meeting adjourned at 12:02 pm.

Respectfully submitted,

Arlene Starkman,

Secretary/Treasurer.