

ABC-GL Executive Committee Meeting Minutes
January 10, 2023
Grand Lake Visitors Center

CALL TO ORDER: Peggy Miller, Cmdr. at 10:03 am.

- Motion to approve December minutes made by Bob Hunt; second by Sandy Hendrickson. Minutes approved.
- Motion to sign rental agreement with Rockwood Storage for \$65/month for 2024 was made by Brenda Murphy and seconded by Bob Hunt. Motion approved.
- Motion to approve 2022-2023 budget was made by Brenda Murphy and seconded by Sandy Hendrickson. Budget approved.
- Motion to change donation to St. Andrew's Church from \$100.00 to \$50.00 per dinner meeting was made by Brenda Murphy and seconded by Sandy Hendrickson. Motion approved
- Motion to determine raffle sales at dinner meetings by Commander or member in charge regardless of attendance was made by Bob Hunt and seconded by Sandy Hendrickson. Motion approved
- Motion to adjourn made by Arlene Starkman; second by Sandy Hendrickson. The meeting adjourned at 12:14 pm.

PRESENT: Peggy Miller, Arlene Starkman, Brenda Murphy (by phone), Bob Hunt, Sandy Hendrickson. Guests, Bill Miller and Clayton Hale.

QUORUM: Determination of a quorum was achieved.

COMMANDERS REPORT:

Members in need of kindness and prayers: Harv Blattner for bladder and hernia surgery. Wish Mary Ann Stout and Mark Hendrickson a speedy recovery.

Cmdr. Peggy Miller welcomed Clayton Hale, who with Roger Jones, will be chairmen of the life jacket programs.

Treasurer's Report: Arlene Starkman

December 31, 2022, bank balance is \$7,236.31. Revenue for the month of \$1087.00 included \$975 in member contribution to the Grove Backpack Fund. Expenses for the month were \$1953.00 which included the members' and ABCGL matching contributions to the Grove Backpack Fund for a total of \$1950.00.

Rockwood Storage has agreed to keep our monthly rental fee at \$45 for 2023 and requires a contract signed for new rate of \$65 for 2024. A motion to sign rental contract with Rockwood

Storage for \$65/month for 2024 was made by Brenda Murphy and seconded by Bob Hunt. Motion approved.

Discussion ensued to determine the budget for the 2022-23 fiscal year. After line by line discussion, motion to approve the budget for 2022-2023 was made by Brenda Murphy and seconded by Sandy Hendrickson. Motion approved.

We hope to have a fundraiser later in year to supplement budget shortfall. Members need to be made aware of current Amazon Smile fundraiser. Members need to login into Smile.Amazon.com and designate charity before they shop.

Motion to change donation to St. Andrew's Church from \$100.00 to \$50.00 per dinner meeting was made by Brenda Murphy and seconded by Sandy Hendrickson. Motion approved

Motion to determine raffle sales at dinner meetings by Commander or member in charge regardless of attendance was made by Bob Hunt and seconded by Sandy Hendrickson. Motion approved.

Education: Bob Hunt

Bob Hunt plans to hold an ABC class on April 1 and April 8. The class will cost \$25 per person and \$40 for a couple that shares a text. Bob plans to have a flyer for distribution in the next week and Peggy Miller, Frank Janiga and Mina Herren-Hale will receive copies.

Education will be part of the March dinner meeting with a Jeopardy Boating Safety Game Show Night.

New Business:

Discussion regarding the purchase and amounts of life jackets ensued. Previous information regarding purchase and distribution was analyzed. We will need PFDs for the Grand Lake Boat Show which will be held in Vinita, March 17, 18 and 19. Clayton Hale was authorized to purchase PFDs in the amount of \$3200 (which will be covered by the Rotary Grant due to us January 25).

Sale and/or donation of our older PA systems was tabled for the present.

Cmdr. Miller noted the January dinner meeting will be held at St. Andrew's on January 19 and will be catered by Mazzio's Pizza and will include salad bar, pizza and pasta and drinks for \$12. Speaker for the event will be Debbie Bottoroff, Grove city mayor and reservations will be accepted till January 17. Connie Ruzicka and Sandy Hendrickson will assist in setting up the meeting and one additional person would be helpful. Micki Kamrath has agreed to manage new member inquiries and provide applications.

Breakfast, no reservations necessary, will be at Indian Hills Marina at 9:00 am on February 2nd.

Sandy Hendrickson asked if anyone would be interested in participating in the “Bobber Drop” as volunteers are needed. Sandy will obtain more information regarding responsibilities.

The city intends to promote “Toes In The Grand” this year and ABCGL may consider participating.

Motion to adjourn by Arlene Starkman and second by Sandy Hendrickson.. Meeting adjourned at 12:14 pm.

Respectfully submitted,

Arlene Starkman,
Secretary/Treasurer.