

ABC-GL Executive Committee Meeting Minutes
February 14, 2023
Grand Lake Visitors Center

CALL TO ORDER: Peggy Miller, Cmdr. At 10:00 am

- Motion to approve January 10 and January 19, 2023 minutes made by Sandy Hendrickson; second by Harvey Blattner. Minutes approved.
- Motion to adjourn made by Sandy Hendrickson; second by Harvey Blattner. Approved.

PRESENT: Peggy Miller, Harvey Blattner, Sandy Hendrickson and Brenda Murphy. Guest: Clayton Hale.

QUORUM: Determination of a quorum was achieved.

COMMANDERS REPORT:

- **Equipment:** Todd Elson is storing equipment. (PA system, screen and US Flag). Computer and projector are with Bill and Peggy Miller.
- **Life Jackets:** 62 are left over from last year. 180 were purchased from Honey Creek Outdoors, LLC. Cost for 180 jackets = \$3,199.40.
Two companies are available to order life jackets; Honey Creek Outdoors and Sports Center. Clayton will work with both companies on pricing to utilize GRDA grant funding. Roger Jones and Clayton Hale will coordinate life jackets.
242 life jackets are available in total and will be delivered for the boat show use.
Loaner stations: should only have new life jackets or life jackets in excellent condition due to liability. Peggy will check with National on a liability/disclaimer statement to be used at loaner stations (since we are not fitting children and adults with correct sizes, what is clubs liability?).
- **Grand Lake Boat Show:** March 17, 18 & 19, 2023 in Vinita.
Set up March 16. Need 3 trucks or truck with trailer to deliver life jackets.
Roger Jones will coordinate Boat Show.
Friday; March 17 staff booth. 10:00 am until 8:00 pm.
Saturday, March 18 distribution of life jackets from 10:00 am until 8:00 pm or until supply is depleted.
Sunday, March 19, staff booth 10:00 am until 3:00 pm. Break down booth at 3:00 pm. Clayton Hale will help to close booth and coordinate delivery of booth items back to storage or GLVS.
Need sign up sheets at the dinner meeting for Boat Show volunteers. Peggy has the sign up sheets.
- **Chamber of Commerce:** Connie King will present at a future meeting.
- **Camp Bandage:** Julie Jones – Chairman and will use GRDA grant funding to purchase life jackets for camp bandage.

- **Toes in Grand Lake Festival:** Requested booth for June 15, 16 and 17. Hours are 10:00 am – 11:00 pm.
- **Annual Meeting:** in February. Alternate will attend.
- **Rotary Meeting:** Rotary Grant accepted in January for \$3,300. Check deposited January 15, 2023.
- **GRDA:** Grant accepted for \$5,000. Check Deposited.
GRDA to host speaker for on water emergency capabilities.

TREASURERS REPORT: Brenda Murphy

January 31, 2023 bank balance \$6,927.91. Revenue for the month was \$3,829.00. \$3,300 from Rotary Grant, \$481 from dinner meeting and \$48 from raffle. Expenses for the month was \$4,137.40; \$3,199.40 for life jackets, \$440 for January dinner meeting, \$495 for storage unit yearly fee.

EDUCATION: No report

ABC class scheduled for April 1 & 8. \$25 per person or \$40 per couple if they share books.

OLD BUSINESS:

Name tags: discussion deferred.

Minutes distribution: Keep on web site and distribute info on how to access web-site

PA system: working system will be gifted to Quilter Club. Sandy will coordinate delivery.

NEW BUSINESS:

Possible new members: Joe and Marion McNeil (hosted by Clayton Hale).

New Members: Larry and Donna Graves

Bobber Drop: Sandy will F/U with Sports Center to see if they are going to host a Bobber Drop this year and if they need volunteers.

Quilt: for raffle or auction was discussed. Will discuss in future.

OnLine Auction: Software program discussed. Will defer for future.

Miller's Pizza Party: provided by their children on September 2, 2023.

March 16, 2023: dinner party – Peggy suggested “everything green”

MOTION TO ADJOURN: Made by Sandy Hendrickson, second by Harvey Blattner and approved at 11:57 am.

Respectfully submitted by Brenda Murphy.