

ABC-GL Executive Committee Meeting Minutes
April 11, 2023
Grand Lake Visitors Center

CALL TO ORDER: Margaret Miller, Cmdr. at 10:05 am.

- Motion to approve March minutes made by Harvey Blattner; second by Larry Stout. Minutes approved.
- Motion to adjourn made by Arlene Starkman second by Larry Stout. The meeting adjourned at 11:35 am.

PRESENT: Margaret Miller, Arlene Starkman, Brenda Murphy (by phone), Harvey Blattner, Larry Stout and Sandy Hendrickson. Guests: Bill Miller and Marge Blattner

QUORUM: Determination of a quorum

COMMANDERS REPORT:

Guest speaker at our April dinner meeting will be Justin Alberty, GRDA and additional guests include Steve Rhodes, Boat US, Kay and Greg Johnston, Judy Rice and Trudy Richardson. New members to be sworn in at the meeting are Larry and Donna Graves, Lisa and Jeff Landburg and Marian and Joe McNeill.

The Civic Service Award arrived and is in the trophy case in the Visitor's Center. The award will be displayed at the April dinner meeting and returned the trophy case. Letters from the squadron were sent to the Boat US Foundation and to national thanking them for the award.

Discussion regarding the life jacket poles commenced. Steve Rhodes volunteered to maintain a jacket station at the South end of the lake if we would install it. It was not determined if a non-member should maintain the station.

We have serviced the South end of the lake previously with Shore Line Clean Up and continue to participate in Camp Bandage Justin Alberty should be asked if the GRDA will continue to sponsor Shore Line Clean Up and provide dumpsters.

Treasurer's Report: Arlene Starkman

As of March 31, 2023 we have \$7,655.56. March expenses were \$5,007.50 (of which \$4,999.50 was for life jackets) and income was \$530.00 (which included the \$500 award from Boat US).

Education Report:

Cmdr. Miller reported the ABC class held April 1 and 8 went well and was attended by new member Joe McNeill and George Lawrence (who currently lives in Colorado). Thank you to Bob Hunt for doing an excellent job.

Paddle Fish Research Station Tours have been scheduled for April 13 at 1:30 and 2:30pm, meeting at the facility. Those who wish can meet for lunch at High Winds Casino at 11:30 am.

A short discussion over name tags determined a format for name tags. Interested parties can order name tags. Purchased shirts can be embroidered by Dar-Lynn Embroidery and screen printed at Trench Brothers.

Decision to renew membership in Chamber of Commerce for \$171.00 will be discussed with membership at April dinner meeting on the 20th. Marge Blattner will present benefits to ABCGL of Chamber membership at the meeting.

Our last asset inventory dated 2020 was sent to board members for review and some changes were made. A new inventory will be conducted of items in storage by the treasurer and others before the May eboard meeting.

Camp Bandage will be June 3, 2023 and Toes in the Grand on June 10, 2023. We will fit and distribute life jackets at both events. Peggy will ask Julie Jones to speak about Camp Bandage at the dinner meeting.

Safe Boating Week is in May. Members will be asked to attend city council meeting wearing life jackets on May 16th.

The club needs someone to store and transport equipment and Peggy will ask for volunteers at the dinner meeting.

Earth Day on April 22, will be the date of Cherokee Road clean up. Interested parties should contact Marge Blattner who will have details and equipment.

New member folders have been purchased.

Recertification for instructors: Kevin Kamrath, Bill Miller, Bob Hunt, David Sloan and Larry Stout was mentioned but not discussed.

Motion to adjourn by Arlene Starkman and second by Larry Stout. Meeting adjourned at 11:35 am.

Respectfully submitted,

Arlene Starkman,

Secretary/Treasurer.