

ABC-GL Executive Committee Meeting Minutes
May 9, 2023
Grand Lake Visitors Center

CALL TO ORDER: Margaret Miller, Cmdr. at 10:00 am.

- Motion to approve April minutes made by Bob Hunt; second by Brenda Murphy. Minutes approved.
- Motion, in the event that we run out of jackets for the loaner stations, to allocate \$1,000 to restock our supply was made by Brenda Murphy and seconded by Arlene Starkman. Motion approved.
- Motion to purchase addition to loaners station signs to ask borrowers to return jackets was made by Arlene Starkman and seconded by Sandy Hendrickson. Motion approved.
- Motion to adjourn made by Bob Hunt and seconded by Brenda Murphy. The meeting adjourned at 11:45 am.

PRESENT: Margaret Miller, Arlene Starkman, Brenda Murphy, Harvey Blattner, Bob Hunt and Sandy Hendrickson. Guests: Bill Miller

QUORUM: Determination of a quorum

Treasurer's Report: Arlene Starkman

As of April 30, 2023, we have \$8,313.56. April income was \$711.00 (which included \$204 for name tags and \$422 for dinner reimbursements). April expenses of \$53 did not include caterer expenses or name tag expenses).

COMMANDERS REPORT:

The ABCGL name tags have arrived, and Cindi Reynolds has volunteered to distribute name tags to members at the May dinner meeting.

ABCGL members voted to renew our membership in the Grove Chamber of Commerce for \$171, which was paid on May 8, 2023. We will have a 10 x 10-foot booth at "Toes in the Grand". Booth set up will be the morning of June 16 and we will need 16 to 17 workers for the event. 75 life jackets have been allocated for this event. We need a chairman for this event.

A discussion regarding the life jacket poles commenced. It was not determined the amount of jackets each station would use, as requirements varied. We allocated 300 life jackets for Camp Bandage and 75 for Toes in the Grand. Since jackets are not always being returned to loaner stations, we discussed the possibility of adding a sign which would state "'Save a Life" please return your loaner jacket back for others to use." Brenda volunteered to research sign sizes and costs. A motion to purchase the sign additions for the loaner stations was made by Arlene Starkman and seconded by Sandy Henrickson. Motion approved.

As a number of life jackets have been allocated to the two events, the following motion was made by Brenda Murphy and seconded by Arlene Starkman: In the event that we run out of jackets for the loaner stations will allocate \$1,000 to restock our supply. Motion approved.

Julie Jones will not be able to attend Toes in the Grand but will have all the life jackets transported to the event and we need a chairman for the event. We need to take pictures at both events that include the names of the organizations which provided the grant money.

Members are encouraged to attend the Grove City Council meeting on May 16 at 4:30 pm wearing life jackets. A proclamation for Safe boating will be read. Members may gather at Rancho Viejo after the proclamation is read for dinner.

The May dinner meeting will be held at Tera Miranda, with a social hour from 5 to 6 pm. The ABCGL banner will be displayed on the main floor of the restaurant. Dinner will be pizza and there will be no formal speaker but a short business meeting and a plea for workers for all club upcoming events.

Sign up sheets will be at the May meeting for summer events: Camp Bandage, Toes in the Grand, manning the Visitor Center, June, July and August activities. Members will be asked to plan a simple activity such as encouraging members to meet for breakfast, lunch or dinner during the summer months. On August 5, the Millers will have a boat rally followed by a pizza dinner at their home.

Equipment: we may consider selling the large microphone and speaker and purchasing something easier to manage. We have used St. Andrew's equipment and perhaps we could increase our donation and continue to use it. Harv Blattner will check on the equipment used at his church which is very small and easy to transport.

We need to determine the venue for our dinner meetings for 2023-24 and if we should plan a COW dinner and/or Christmas party. The COW would be an opportunity to bring back the silent auction which was a good fund raiser. We may hold the quilt for the silent auction or Toes in the Grand.

Peggy Miller will head the nomination committee for bridge members for the 2023-24 year. Please give her any suggestions you may have.

The inventory process has begun and a few members will work on details. Storage has been reviewed and organized and Bob Hunt agreed to determine what education materials are still relevant. We discussed eliminating old records and outdated materials. Bob Hunt will review the bylaws and determine how long minutes and treasurer records must be maintained.

Our next board meeting will be on Thursday, June 8 at the GLA at 10 am.

Motion to adjourn the meeting was made by Bob Hunt and seconded by Brenda Murphy. Meeting adjourned at 11:45 am.

Respectfully submitted,

Arlene Starkman,
Secretary/Treasurer.