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

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

- Motion to approve May minutes made by Brenda Murphy; second by Sandy Hendrickson. Minutes approved.
- Motion to adjourn made by Arlene Starkman and seconded by Brenda Murphy. The meeting adjourned at 11:08 am.

PRESENT: Margaret Miller, Arlene Starkman, Brenda Murphy, Harvey Blattner and Sandy Hendrickson. Guests: Marge Blattner, Bill Miller, Mina Herrin-Hale, Clayton Hale

QUORUM: Determination of a quorum

Treasurer's Report: Arlene Starkman

As of May 31, 2023, we have \$7,689.74. May income was \$300.68 (which included \$72 for member name tags, \$136 for new members and \$80.68 for Amazon Smile). May expenses of \$924.50 included \$434.70 caterer expenses for the April meeting, \$185.81 for name tag expenses, \$99.99 for Micro Office, \$30.00 for new member meals and \$171.00 for Chamber membership).

Education Report: no report

COMMANDERS REPORT:

Additional signs "Save a Life" please return your loaner jacket" are to be made for loaner stations. Pegy Miller will order the new signs. Brenda Murphy will provide the size needed and we will need 10 signs to be ordered from Universal Images. The fishing line recycle tubes were discussed and Brenda will check to see if they are attached to our loaner station on the Elk River. The recycle tubes have not been ABC-GL responsibility in the past. Discussion put on hold.

Marge Blattner has agreed to be Chamber ambassador for ABCGL.

A report on Camp Bandage was submitted by Julie Jones. We did not give out many life jackets due to weather conditions. We were shut down shortly after the event opened due to thunderstorms and lightening. Visitors were advised to visit "Toes in the Grand" to be fitted for life jackets.

Mina and Clayton Hales are the chairpersons for Toes in the Grand. Since the event is a festival with lots of activities and not child safety oriented, we should not experience the lines that normally take place at Camp Bandage. Also, the event lasts two days, so the Hales believe we

will not require the same staffing numbers. Set-up will be Friday at about 10:30 am, as the event starts at noon. Clayton has promoted the life jacket fitting at the event at local churches and to customers at Honey Creek Outdoors. Members have posted to facebook that life jackets will be fitted and distributed at the event. Short discussion followed regarding incidents that occurred at Camp Bandage.

We have nine new members, with Mark and Linda Holt as the newest. Please be sure to include all new members in summer events and activities. Marge Blattner will need birthdays of all new members for posting in the Pelican.

The USPS Governing Board Meeting will be held in Kansas City, MO on August 27-September 3 at the Marriott Downtown Kansas City. District 30 will host a luncheon and we have been invited to participate. After discussion we agreed to do party favors (30-40) or centerpieces (5-8).

We agreed to sell our current heavy PA system and Marge Blattner agreed to handle the sale on Facebook Marketplace.

ABCGL can keep a box for donated life jackets at the visitor center which (if in good condition) can be used at our loaner stations.

Linda and Mark Holt will be sworn in at the next Dinner Meeting.

Sandy Hendrickson and Brenda Murphy will co-chair the COW. It will be lunch or dinner, to be determined by chairpersons.

June 7th lunch at Indian Hills was attended by five members due to late advertising. The raftup is scheduled for June 20 in Carey Bay at 2 pm and flyers will go out this week.

It was suggested that we schedule lunch and raft-ups on standing dates through the summer so members will be aware of the dates.

Our next board meeting will be on Tuesday, July 11 at the GLA at 10 am.

Motion to adjourn the meeting was made by Arlene Starkman and seconded by Brenda Murphy. Meeting adjourned at 11:08 am.

Respectfully submitted, Arlene Starkman, Secretary/Treasurer.

Off record discussion followed on the squadron by-laws and board members were asked to review before next meeting.