

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

CALL TO ORDER: Margaret Miller, Cmdr. at 10:11 am.

- Motion to approve June minutes made by Brenda Murphy; second by Harvey Blattner. Minutes approved.
- Motion to purchase ten infant life jackets from raffle proceeds was made by Harvey Blattner and seconded by Brenda Murphy. Motion approved.
- Motion to adjourn made by Arlene Starkman and seconded by Brenda Murphy. The meeting adjourned at 11:30 am.

PRESENT: Margaret Miller, Arlene Starkman, Brenda Murphy, Harvey Blattner. Guests: Bill Miller

QUORUM: Determination of a quorum

Treasurer's Report: Arlene Starkman

The treasurer's report was emailed to all eboard members. As of June 30, 2023, we have \$7,787.55. June income was \$418.00 (which included \$212 from raffle income, and \$207 for new members). June expenses of \$320.19 (which included \$78.70 for name tag expenses, \$100.00 for awards, \$125.49 for dinner meeting supplies, and \$13.00 for new member fees).

Education Report: no report

COMMANDERS REPORT:

We purchased additional life jackets for the loaner stations; 24 child, 24 youth and 10 adult for a total of \$986. A motion to purchase an additional ten infant jackets from the raffle profit was made by Harvey Blattner and seconded by Brenda Murphy. Motion approved. Gently used life jackets will be collected in a box at the GLA to be used for loaner stations.

A report from Marge Blattner on Chamber communications for ABCGL was circulated and the Chamber has "view profile" tab which links to our website, our education sessions are posted on their calendar, NS THEY posted our free life jacket distribution on "Toes in the Grand" and posted the picture of our ribbon cutting on their Facebook page. Decision to attend the Chamber Annual Dinner was tabled for discussion in 2024. Only Chamber board members may attend board meetings.

Marge Blattner requested pictures of the sound system to begin the process of selling this equipment.

It was determined that Larry Stout will receive a plaque to commemorate his years of service to ABCGL and not a gift certificate. Funds withdrawn to purchase certificate will be returned. Details for Stout's farewell party were discussed. The party will be from 5:30 to 7:30pm at St. Andrews Episcopal Church.

Cmdr. Peggy would like to see a buddy system instituted to welcome new members.

Activities for the summer are July 13, farewell to Stouts, August 5, boat rally culminating at Millers, August 18, social at Reynolds.

September 12, board meeting and September 21, dinner meeting at St. Andrews. Clayton Hale will speak about fishing and tournaments.

October 10, board meeting and October 19, dinner meeting at St. Andrews. Doug Anderson will talk about "spam calls" and how to recognize them.

Brenda Murphy and Sandy Hendrickson are planning the COW and the Christmas party. They plan to reinstate the silent auction at the COW. More information to come.

The board was asked to review the proposed national bylaws and policies and procedures to be discussed at the next board meeting.

Potential candidates for 2023-2024 were suggested. Old members will be asked if they would like to rejoin.

The motion to adjourn the meeting was made by Arlene Starkman and seconded by Brenda Murphy. Meeting adjourned at 11:30 am.

Respectfully submitted, Arlene Starkman, Secretary/Treasurer.