

**ABC-GL Executive Committee Meeting Minutes**  
**August 8, 2023**  
**Grand Lake Visitors Center**

**CALL TO ORDER:** Margaret Miller, Cmdr. at 10:12 am.

- Motion to approve July minutes made by Brenda Murphy; second by Sandy Hendrickson. Minutes approved.
- A motion was made to change ABCGL Policies and Procedures manual, section 3.8 whereby money made at the silent auction at the Change of Watch is added to the club's general fund. Motion made by Brenda Murphy and seconded by Harvey Blattner. Motion approved.
- A motion was made to change Policies and Procedures Manual, section 1.1 Membership Meetings and Social events, 1.2 to read "the squadron does not pay for a member's guest meal unless that member joins the squadron at the meeting. Motion was made by Brenda Murphy and seconded by Sandy Hendrickson. Motion carried.
- Policies and Procedures, Under Section 3 Change of Watch; A motion was made to change 3.1.1 "The executive officer and designated assistant(s) serve as co-chairs and are in charge of the silent auction" to "The Planning committee for the Change of Watch is in charge of the silent auction" by Arlene Starkman and seconded by Brenda Murphy. Motion approved
- Motion to adjourn made by Arlene Starkman and seconded by Harvey Blattner. The meeting adjourned at 12:06 am.

At 10:00 am Cmdr. Miller and the executive committee participated in a telephone interview with Captain Bob May, Osage Beach, Missouri. Cmdr. Miller explained our current life jacket program (fitting children at events with free life jackets and maintaining loaner life jacket stations at five boat ramps on Grand Lake O' the Cherokees) and mentioned the generous grants received from Grand River Dam Authority, Grove Rotary and in the past Walmart. Also discussed was the history of the boating club, club activities and promotions. Captain Bob is affiliated with Bob's No Wake Boating Radio Show, on KRMS 97.5 FM, Osage Beach, MO (Lake of the Ozarks). Captain Bob will let Cmdr. Peggy know when the interview will be aired.

**PRESENT:** Margaret Miller, Arlene Starkman, Brenda Murphy, Sandy Hendrickson, Harvey Blattner.

**QUORUM:** Determination of a quorum

**Treasurer's Report:** Arlene Starkman

The treasurer's report was emailed to all eboard members. As of July 31, 2023, we have \$6,812.13. July income was \$100.00 (funds returned to treasury as trophy was presented to

Stouts rather than gift certificate.). July expenses of \$1,075.42 (included \$986.00 for additional life jackets.).

**Education Report:** no report

**Member concerns:** Donna Graves is seriously ill with colorectal cancer and former member, Carol Chalupnik is in St. John's Hospital.

**COMMANDERS REPORT:**

A door prize for the ladies luncheon at the September USPS Governor's Meeting in Kansas City was mailed to Tracy Simpson from district 30, since we have no members available to attend.

The issue of having standing activity dates was discussed and tabled for the present time.

Cmdr. Peggy has covered the cost of the plaque for the Stouts, so the \$100 cash was returned to the treasury. Thank you Millers.

Marge Blattner requested pictures of the sound system, posted it on the internet and successfully sold it for \$100.00. Marge and Harv will deliver it to the buyer. Thank you Blattners.

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. Please save the dates of November 9 for the COW and December 7 for the Christmas party. Both events will be at St. Elizabeth Catholic Church.

The board reviewed the proposed national bylaws. Recommendations were made by Brenda Murphy and Arlene Starkman and Brenda led the discussion on the proposed changes to National's suggested bylaws. The proposed changes were discussed and will be submitted to National for approval according to their guidelines. If approved by national, new bylaws will be presented to membership for comments and approval.

Cmdr. Peggy would like to see a membership committee and a property manager. This will be discussed at a later date.

Potential candidates for 2023-2024. Brenda Murphy agreed to be secretary and Sandy Hendrickson will be assistant. Arlene Starkman will remain as treasurer and look for an assistant.

Short discussion followed on our policies and procedures. A motion was made to change section 3.8 whereby money made at the silent auction at the Change of Watch is added to the club's general fund. Motion made by Brenda Murphy and seconded by Harvey Blattner. Motion approved.

Under Section "A" Meetings; 1.1 Membership Meetings and Social Events; 1.2 The Squadron pays for a guest's meal who is invited to present the program. The squadron does not pay for a member's guest meal. A motion was made to change the section to read "the squadron does not pay for a member's guest meal unless that member joins the squadron at the meeting". Motion was made by Brenda Murphy and seconded by Sandy Hendrickson. Motion carried.

Under Section 3 Change of Watch; A motion was made to change 3.1.1 "The executive officer and designated assistant(s) serve as co-chairs and are in charge of the silent auction" to "The Planning committee for the Change of Watch is in charge of the silent auction" by Arlene Starkman and seconded by Brenda Murphy. Motion approved.

The motion to adjourn the meeting was made by Arlene Starkman and seconded by Harvey Blattner. Meeting adjourned at 12.06 am.

Respectfully submitted, Arlene Starkman, Secretary/Treasurer.