

ABC-GL Executive Committee Meeting Minutes
December 14, 2023
Grand Lake Visitors Center

CALL TO ORDER: Clayton Hale, Cmdr. at 10:00 am

- Motion to approve November meeting minutes made by Harvey Blattner; second by Arlene Starkman. Minutes approved.
- Motion to approve Neptunes' application by Brenda Murphy and second by David Harder. Motion approved.
- Motion to acquire life jackets on clearance from Wal-Mart made by Clayton Hale, second by Jon Murphy. Motion carried.
- Motion to adjourn made by Clayton Hale; second by Arlene Starkman. Approved.

PRESENT: Clayton Hale, Harvey Blattner, Jon Murphy, Brenda Murphy, Arlene Starkman, Earl Starkman, Jeff Landburg and David Harder. Peggy Miller and Bill Miller joined by phone.

QUORUM: Determination of a quorum was achieved.

COMMANDERS REPORT:

- Discussion under new business.

TREASURERS REPORT: Arlene Starkman

- November 2023 bank balance is \$7,133.28. Revenue for the month was \$2,199 and expenses were \$1,703.32.
- Budget did not balance last year. At our next eboard meeting we need to approve budget for next year.

EDUCATION: No report

ADMIN OFFICER: No report

EXECUTIVE OFFICER: No report

OLD BUSINESS:

- Bylaws – send to district for approval
- Grants – follow up with Bob Hunt (on Rotary grant for \$4,000) and Mr. J. Albertey at GRDA (for \$6,000)

NEW BUSINESS:

- Application for new membership for the Neptunes'. Brenda Murphy made motion to approve application and second by David Harder, motion carried.
- Storage Unit – currently Arlene has keys to the storage unit. However, Admin Officer and Education Officer should also have keys to the storage unit. Miller's have two white tables that need to go to the storage unit.
- Visitors Center – currently no one has a set of keys the Visitors Center. However, it is open typically M – F 9:00 am until 5:00 pm.
- Future Boaters Classes – try to get ABC class scheduled ASAP. Should we put in our policies and procedures that members are required to take 1 class. National no longer requires members to take a boating class.
- Currently we have 3 certified instructors (Bill Miller, David Sloan and Bob Hunt). Three additional people may be interested in becoming certified instructors (David Neptune, David Harder and Jeff Landburg).
- If you take a class elsewhere (i.e. GRDA) will it count with ABCGL? Check with National.
- Life Jacket Grants – GRDA, Rotary and Wal-Mart. Possibility with Boat USA and maybe work with other local businesses to acquire grants – could be a “scholarship” program and we could display a plaque in the business. David Harder volunteered to research “not for profits” for grants.
Discussion on if we should put “loaner” on the back of life jackets? No decision at this time.
- Life Jacket purchase – Clayton mentioned Wal-Mart has life jackets on clearance from \$22.88 and on clearance for \$13.96. Clayton Hale motioned to acquire the life jackets and Jon Murphy seconded. Motion carried.
Jon Murphy volunteered to acquire life jackets from Wal-Mart Jon negotiated with Wal-Mart and actually purchased 55 life jackets for \$12.00 each. Life jackets were purchased on 12/14/2023 and delivered to the storage unit by the Murphys'.
- Webpage – David Harder will be taking over webpage from Kevin Kamrath. David to schedule a meeting with Kevin for training and to transfer financials to ABCGL. Arlene and Brenda still have access to upload documents.
- Dinner meetings – must have 9 per year. Dinner meetings will be the 3rd Thursday of the month and continue at St. Andrews.
- Eboard meetings will be the 2nd Thursday of each month at the GLA at 10:00 am.
- January dinner meeting on 1/18/2024 at St. Andrews Episcopal Church. 5:30 pm. Ask Randy Matthews to share information about back pack program and to present check.
- Donations from our Christmas Party (for the Back Pack Program) was \$900. Club will match another \$900 so total donations will be \$1,800 to the Back Pack Program.

- Admin Officer to provide dinner meeting venues (St. Andrews) and acquire caterers or pot lucks. In the past we always tried to charge enough to cover the venue and cost of dinner and decorations. Just wanted to break even on the dinner meetings.
- Fundraisers – Possible bingo night, poker run, raffle 50/50 at dinner meetings, fishing derby and silent auction at the COW.
- Vessel inspections – Jon Murphy and Earl Starkman volunteered to become vessel inspectors.
- How to acquire members from South Side of lake. Clayton to work on ideas to explore members from the South.

MOTION TO ADJOURN: Made by Clayton Hale, second by Arlene Starkman, approved at 11:30 am.

Respectfully submitted by Brenda Murphy.