

**ABC-GL Executive Committee Meeting Minutes**  
**May 9, 2024**  
**Grand Lake Visitors Center**

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

- Motion to approve March minutes made by Arlene Starkman; second by Harvey Blattner. Minutes approved.
- Motion to purchase life jackets at Onyx made by Brenda Murphy; second by Peggy Miller. Motion carried.
- Motion to renew Chamber of Commerce membership made by Arlene Starkman; second by Peggy Miller. Motion carried.
- Motion to adjourn made by Brenda Murphy second by Arlene Starkman. Approved.

**PRESENT:** Clayton Hale, Bill Miller, Arlene Starkman, Brenda Murphy, Peggy Miller, Jon Murphy, Harvey Blattner and Earl Starkman.

**QUORUM:** Achieved.

**TREASURERS REPORT:** Arlene Starkman

- April 2024 bank balance is \$12,141.12. Revenue for the month was \$6,411.00 and expenses were \$589.00. Revenue included check from GRDA for life jackets.

**EDUCATION:** Bill Miller

- ABC Class held on April 6 and 13 graduated 8 students. Bob Hunt is coordinating another class that may be held in September.
- Still working on acquiring VSC course from National. Located a United States Coast Guard Auxiliary person who maybe able to assist us with in person boat inspections so we can acquire our certifications once we pass the VSC test.

**EXECUTIVE OFFICER:** No report.

**SECRETARY REPORT:**

- Requested a motion to accept March e-board minutes. Motion made by Arlene Starkman; second by Harvey Blattner. Motion carried.
- Website – Uploaded the minutes for e-board, dinner meeting, as well as the May roster.

**COMMANDERS REPORT:**

- **Renewal of Chamber of Commerce membership** – was discussed. Motion to renew membership made by Arlene Starkman; second Peggy Miller. Motion carried.

- **Camp Bandage** – Julie Jones and Michelle Hopper will coordinate ABCGLs life jacket giveaway. Camp Bandage is June 1, 2024 from Noon until 4:00 pm. Sign-up sheet passed around for volunteers. Signup sheet will be available at our next dinner meeting.
- **Toes in Grand:** Also need volunteers and will have sign-up sheet at next dinner meeting.  
Friday, June 7 Noon – 8:00 pm  
Saturday, June 8 8:00 am – 8:00 pm  
Sunday, June 9 10:00 am – 3:00 pm
- **Life Jackets** – need to purchase for June 1<sup>st</sup> Camp Bandage. Discussion on how to obtain jackets prior to June 1<sup>st</sup> and who had best prices and availability. Since we just received GRDA's grant, motion was made by Brenda Murphy to purchase from Onyx; second by Peggy Miller. Motion carried. Purchase will be for 370 life jackets at \$14.73 each.
- **Fundraisers** – in future we want to allocate a portion of our fundraising money to go towards boating education as well as life jackets.
- **Name tags** – Universal printing can supply our name tags. More info to come on pricing at our next meeting.
- **Future plans** – Pelican Festival Parade, Christmas Parade (do we want to have a float in the Christmas Parade), Bingo (possibly in October).
- **DINNER MEETING: Thursday, May 16, 2024, St. Andrew's Episcopal Church at 5:30 p.m.**

**OLD BUSINESS:**

- "LOANER" will be stenciled on life jackets utilized at the loaner stations. GRDA has approved placing "LOANER" on the jackets so hopefully those using the jackets will return them for other boaters to use.

**MOTION TO ADJOURN:** Made by Brenda Murphy; second by Arlene Starkman, approved at 11:30 am.

Respectfully submitted by Brenda Murphy.