

ABC-GL Executive Committee Meeting Minutes
June 13, 2024
Grand Lake Visitors Center

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

- Motion to approve May minutes made by Arlene Starkman; second by Harvey Blattner. Minutes approved.
- Motion to purchase 25 youth life jackets at Walmart made by Harvey Blattner second by Jon Murphy. Motion carried.
- Motion to adjourn made by Arlene Starkman second by Brenda Murphy. Approved.

PRESENT: Clayton Hale, Arlene Starkman, Brenda Murphy, Jon Murphy, Harvey Blattner and Joe McNeil.

QUORUM: Achieved.

TREASURERS REPORT: Arlene Starkman

- May 2024 bank balance is \$6,649.54. Revenue for the month was \$771.00 and expenses were \$6,262.58.

EDUCATION: Bill Miller

- Bob Hunt is coordinating another class that may be held in Fall 2024.
- Still working on acquiring VSC certification. Located a United States Coast Guard Auxiliary person who will assist us with in person boat inspections so we can acquire our certifications. Jon and Brenda Murphy both passed the VSC test.

EXECUTIVE OFFICER: No report.

SECRETARY REPORT:

- Requested a motion to accept May 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 June roster, Pelican and financials.

COMMANDERS REPORT:

- **Officer Recruitment for 2024-2025.** Submit candidates to Clayton. For 2024-2025 need the following positions; Commander, Education Officer, Treasurer and Secretary. Treasurer and Secretary could be fulfilled by the same person. An Admin Officer and Executive Officer allows the club to run more efficiently.

- **Camp Bandage** – appeared the vendors were down from previous years. Well organized. Distributed 237 life jackets.
- **Toes in Grand** – Saturday was better attended than Friday. Gave away 90% of life jackets on Saturday. Grove Chamber of Commerce did not have a carnival this year so the kids attending the event was down this year.
- **Life Jackets** – totally out of youth. Motion made by Harvey Blattner and second by Jon Murphy to purchase 25 youth life jackets at Walmart. Motion carried.
- **Loaner Station Life Jackets** – currently we have 15 infant, 17 child, 9 youth (used) and 32 adult universal, 30 (used) adult universal and 17 oversized adult.
- **Storage organization** – may eliminate old manuals and outdated items from storage.
- **Millers' relocating** – host a “dessert reception” to honor the years they have served in the ABCGL Boaters Club. July 11, 7:00 pm at St. Andrews.
- **DINNER MEETING: Thursday, June 20, 2024**, at The Landing at 4:30 p.m.

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

Respectfully submitted by Brenda Murphy.