

**ABC-GL Executive Committee Meeting Minutes**  
**July 11, 2024**  
**Grand Lake Visitors Center**

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

- Motion to approve June minutes made by Arlene Starkman; second by Harvey Blattner. Minutes approved.
- Motion to adjourn made by Arlene Starkman second by Harvey Blattner. Approved.

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

**QUORUM:** Achieved.

**TREASURERS REPORT:** Arlene Starkman

- June 2024 bank balance is \$5,939.36. Revenue for the month was \$42.00 and expenses were \$752.18.

**EDUCATION:** Jon Murphy

- 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 June 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.

**OLD BUSINESS:**

- **Dinner at the Landing** – 20 people attended, great time.
- **Loaner Station Jacket Purchase** – 25 youth purchased at Wal-Mart for \$11.09 each for a total of \$277.29. Great job Jon Murphy and Harvey Blattner!

**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.

- **Raft Up** – July 25<sup>th</sup> Carey Bay between 3 – 5:00 pm.
- **Millers' reception** – tonight at 7:00 pm at St. Andrews. Purchased table cloths, cups, plates, napkins, cake and tea. Should be a great time!
- **Pelican Fest Parade** – October 5<sup>th</sup>, 9:30 am. Should we have a float in parade?
- **DINNER MEETING: Thursday, August 22, 2024**, at St. Andrew's at 5:30 p.m. Focus will be on the future of the club and officers.

**MOTION TO ADJOURN:** Made by Arlene Starkman; second by Harvey Blattner. Motion carried.

Respectfully submitted by Brenda Murphy.