

**ABC-GL Executive Committee Meeting Minutes**  
**August 8, 2024**  
**Grand Lake Visitors Center**

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

- Motion to approve July minutes made by Jon Murphy; second by Arlene Starkman. Minutes approved.
- Motion made to delete financials and minutes from Pelican by Arlene Starkman; second Jon Murphy. Motion carried.
- Motion made by Clayton Hale to purchase 25 youth life jackets; second by Brenda Murphy. Motion carried.
- Motion made by Clayton Hale to keep website; second by Arlene Starkman. Motion carried.
- Motion to provide members dinner for free at August dinner meeting made by Brenda Murphy; second by Arlene Starkman. Motion carried.
- Motion to adjourn made by Harvey Blattner; second by Clayton Hale. Approved.

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

**QUORUM:** Achieved.

**TREASURERS REPORT:** Arlene Starkman

- July 2024 bank balance is \$5,667.93. Revenue for the month was zero and expenses were \$271.43.

**EDUCATION:** Jon Murphy

- Still working on acquiring VSC certification. United States Coast Guard Auxiliary conducted in-person boat inspections with Jon Murphy so he can finalize his certification. After Jon receives his certification he will be allowed to certify other members who have passed their VSC test.

**EXECUTIVE OFFICER:** No report.

**SECRETARY REPORT:**

- Requested a motion to accept July e-board minutes. Motion made by Jon Murphy; second by Arlene Starkman. Motion carried.
- Discussed changing website password; since it has been many years since the password was changed.

### **OLD BUSINESS:**

- **Raft up** held on July 25, good time for all in attendance.
- **Loaner Station Purchase** – we are out of youth life jackets. Clayton Hale made a motion to purchase 25 youth jackets from Walmart; second by Brenda Murphy. Motion carried.
- **Life Jackets** – we are out of used life jackets. Use the new life jackets for the loaner stations.
- **Millers' reception** – dessert reception was held in their honor on July 11. Everyone had a good time.

### **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.

Clayton is aware of one person who may be interested in Treasurer's position for 2024-2025.

An Admin Officer and Executive Officer allows the club to run more efficiently. Will discuss at dinner meeting on August 22.

- **Website** – Renewal for website is \$144 plus tax. Motion made by Clayton Hale to keep website; second by Arlene Starkman. Motion carried.
- **Pelican Fest Parade** – October 5<sup>th</sup>, 9:30 am. Should we have a float in parade?
- **August Dinner Meeting** – will be a membership appreciation dinner. Blazing BBQ will cater event. Motion to provide dinner for free to members at August dinner meeting made by Brenda Murphy; second by Arlene Starkman. Motion carried.

**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 Harvey Blattner; second by Clayton Hale. Motion carried.

Respectfully submitted by Brenda Murphy.