

GLSPS Dinner Meeting

December 9, 2017

River Bend Casino

Call to Order: Cdr. Ken Moore

Time: 1858

Secretary: Arlene Starkman

Recessed for Dinner 1900

Reconvened: 2035

D R A F T

Motions:

- Motion to approve November minutes was made by Earl Starkman and seconded by Bob Russell. Minutes approved.
- Motion to approve 2017 audit was made by Bruce Watson and seconded by Earl Starkman. Motion approved.
- A motion to adjourn was made by Earl Starkman and seconded by Brenda Stewart. Meeting adjourned at 21:06.

Cdr. Moore called the meeting to order at 1858. Larry Stout led the invocation and Ed Dennis led the Pledge of Allegiance.

Secretary verified that a quorum was present.

The meeting was recessed for dinner at 1900.

The squadron members were entertained by the Playmakers with a number of short Christmas readings. Cdr. Moore thanked the Playmakers for some great entertainment.

Business meeting reconvened at 2035.

Membership Concerns:

Barbara Zinn – shoulder surgery
Don Chalupnik – shoulder surgery
Ken Moore – knee surgery

A big thanks to Joanna Hadley and the Staff at River Bend Casino for a lovely evening. Also thank you to Kevin Kamrath and Bob Russell for arranging the event.

A motion to accept the Change of Watch November dinner meeting minutes was made by Earl Starkman and seconded by Bob Russell. Motion approved.

Cdr. Moore thanked Past Cdr. Watson for a great year. We had many great activities and acquired new members in 2017. DOC Services has been selected for the charity for the squadron's annual donation and GLSPS will match the first \$500 contributed.

Cdr. Moore presented the Lifetime Achievement Award to Baxter Thorman. Baxter has been a member for 23 years, instructed many classes, received several "Excellence in Teaching Awards" and was the first commander of GLSPS. Congratulation Baxter!

Following were sworn in as new members of the Grand Lake Sail and Power Squadron:

- Steve and Kaye Snyder
- Alan and Diana Smith

- Roger and Julie Jones
- Michelle Hooper
- Cheryl Elson

Congratulations to our new members.

Rules Committee – no report

Auditing Committee – Dick McKee

Audit was completed on yearly records from November 1, 2016 to October 22, 2017. Transactions were tested for proper approval. GLSPS took in \$18,514 and spent \$20,135, for an ending balance of \$15,750. Motion to approve the audit was made by Bruce Watson and seconded by Earl Starkman. Motion approved.

Treasurer's Report – Lynda Watson reported the auction at the Change of Watch took in \$1,907 and \$16,830 is currently in the treasury.

Executive Officer's Report – Barbara Zinn

We will decorate the squadron float for the Grove Christmas Parade at the Miller's at 9:00 am on Saturday, December 9. Feel free to bring breakfast snack food to share. Everyone is welcome. Todd Elson has donated the float boat and the theme will be "gingerbread". Staging for the parade will be at 5:00 pm at the Civic Center. All are welcome to march in the parade beginning at 1800 hours (6:00 pm). Take down after the parade will be in the Cheepo Depot parking lot with dinner at Las Palmeras.

Safety Committee – Ed Dennis

We are still looking for individual/s to take responsibility for the life jacket stations at five locations. Chuck Brandt is retiring for the position but will help. Responsibilities include maintaining the five life jacket stands from Memorial Day to Labor Day. Steve Snyder, Rusty Millikan, Carole Chalupnik and Art Taylor volunteered.

VSC Committee – no report

Environmental Committee – We still need someone to head the committee. Responsibilities include managing the sign up list for volunteers for the dumpsters for "Lend a Hand to Lady Grand" cleanup. GRDA procures the dumpsters. John Walter will be the liaison with GRDA for "Adopt The Shoreline".

Public Relations Committee – Frank Janiga

Information was submitted to the local media for the Change of Watch and the Christmas Party.

Liaison Committee – Peggy Miller has accepted this position.

Education Officer – Roger Zinn

- Recognized individuals who recently passed the ABC class: Roger and Julie Jones, Alan and Diana Smith, Mona Schwartz, and John Taylor
- Bob Hunt, Bob Russell and Roger put together a training schedule for the year and is it listed on the GLSPS website.
 - 1/9/2018 OPS training at 1:00 pm with Larry Stout

- Weather class – Bruce Watson and Kevin Kamrath
- Advanced Piloting in March
- ABC – 2nd Monday after Grove boat show
- Engine Maintenance in April
- Seamanship in May
- Sharon Dennis and Lynda Watson will certify to teach CPR in September
- ABC – October

Reminder that members get one free class per year.

Administration Officer – Kevin Kamrath

I would like to thank everyone for attending tonight. Our next dinner meeting will be January 18, 2018 at Eagles Landing and will be a chili potluck. We will introduce some new venues in 2018; Mulligan's on Patricia Island and St. Andrew's Church in Grove. More to come.

Membership Committee – Mary Alice Moore

The purpose of membership is to attract new members, and engage tenured and new members. We will meet first Wednesday in January and all are invited to attend. The membership committee did a great job last year.

Secretary's Report – no report

Merit Mark Program - Bill Miller

The Merit Mark System recognizes members who have contributed over and above what is expected and is a way for USPS to recognize the efforts of members. Only one merit mark can be awarded per person per year. GLSPS members received 36 merit marks which is average for the squadron. I would encourage all members to get involved and hope to get 50 merit marks next year.

Old Business:

Past Cdr. Bruce Watson is assisting Kevin Kamrath with IT by managing Facebook. You are encouraged to go to the GLSPS Facebook page and like it and follow it and this will increase our exposure on Facebook.

Consider Amazon Smile for your Amazon purchases. Go to smile, select GLSPS as your charity and we receive a payout every quarter based on purchases. Last quarter's payout was about \$25, which is free money.

Cdr. Moore thanked everyone for your generous donations to DOC Services.

The next E-board meeting will be December 19, 2017 at 1300 hours (1:00 pm) at GLA.

Motion to adjourn the meeting was made by Earl Starkman and seconded by Brenda Stewart. Meeting was adjourned at 2106.

Respectfully submitted,

Arlene Starkman, Secretary