



January 2019 Executive Committee Meeting

The Executive Committee meeting was held at the home of Roy Mattingly on January 10<sup>th</sup>, 2019. Commander Kim Fisher called the meeting to order at 19:05 hrs.

**Present noted by** :

Office	Name	Office	Name
Commander	<input checked="" type="checkbox"/> Kim Fisher	Treasurer	<input type="checkbox"/> Maureen Samuels
Education Officer	<input checked="" type="checkbox"/> Dale Bletso		<input type="checkbox"/>
Executive Officer	<input checked="" type="checkbox"/> Roy Mattingly	Member at Large	<input checked="" type="checkbox"/> Carol Fisher
Administrative Officer	<input checked="" type="checkbox"/> Faye Kugele	Member at Large	<input checked="" type="checkbox"/> Kaye Bletso
Secretary	<input checked="" type="checkbox"/> David Robertson	Member at Large	<input type="checkbox"/> Larry Samuels
Immediate Past CDR	<input type="checkbox"/>		

**Others Present:** Jesse Turley and Ed Ice

**Agenda:** See Attached.

**Secretary: David Robertson**

- Reviewed the November 2018 minutes, Cdr. Fisher approved the minutes with one change.

**Treasurer: Maureen Samuels**

- Absent
- Report: See Attached

**Administrative Officer: Faye Kugele**

- Updated LSPS calendar of events, see attached.
- February 7<sup>th</sup> Dinner Meeting- David Wicks, Creation of the Ohio River Recreational Trail, 274 miles stretching from Portsmouth Ohio to Louisville KY.
- March 7<sup>th</sup> Dinner Meeting – Jeffery (JD) Tucker, US Army Corps of Engineers, Rough River Lake. Will be speaking on boating Safety.
- April 6<sup>th</sup> 2019 Saturday is our Change of Watch at the Knights of Columbus on River Road.

**Executive Officer: Roy Mattingly**

- Louisville Boat Show January 23-27, 2019. Discussed boat show work schedule, polo shirts, and the virtual trainer.
- Adventure Camp is April 22-26, 2019. Save the dates. Also we are rebuilding the other pontoon boat starting February 9<sup>th</sup> at Ed and Lynn Ice's home.

**Education Officer: Dale Bletso**

- JN Class is finished, exam is being administered.
- Engine Maintenance class scheduled for February 12<sup>th</sup> 2019 Doug Foster will be the instructor.
- N will be offered this spring 2019, have one student interested.
- Would like to hold the new Radar class this spring 2019.
- Will hold a Marine Electrical Systems this summer 2019
- Proctored the Mariner's Learning Class test in December 2018.

**Commander: Kim Fisher**

- The Louisville Boat, RV, and Sport Show is January 23-27, 2019, we will have the virtual trainer again for this show. We will need volunteers to work the booth, so mark the dates.

# AMERICA'S BOATING CLUB

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- 2019 National Governing Board Committee report: Carol Fisher reported the visit to Derby Museum on Wednesday December 5<sup>th</sup> went very well. All of the information for the Derby Museum has been emailed to Maureen and Viincene Aquilato at National, waiting for a reply from National.
- Discussed and approved presenting David Wicks with a honorary membership to the America's Boating Club Louisville for all of his support and contributions.

### Old Business:

### New Business

- Next America's Boating Club Executive committee meeting is February 28<sup>th</sup> 2019, at the CCCC Club in Utica, IN

Meeting adjourned at 2015 hours.  
Minutes taken by: David Robertson

