

AMERICA'S BOATING CLUB

February 2019 Executive Committee Meeting

The Executive Committee meeting was held at Clark County Casting and Conservation Club on February 28th, 2018. Commander Kim Fisher called the meeting to order at 19:09 hrs.

Present noted by :

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

Others Present: Jesse Turley, Gary & Paula Bower, Kyle & Brenda Fisher, and Glen Kugele

Agenda: See Attached.

Secretary: David Robertson

- Reviewed the January 2019 minutes, Cdr. Fisher approved the minutes with one change.

Treasurer: Maureen Samuels

- D/24 Delegates, (Commander plus two) list needs to be sent to district.
- Report: See Attached

Administrative Officer: Faye Kugele

- Report is attached.
- Updated ABC Louisville calendar of events, see updates on the website. Also see attached.
- March 7th Dinner Meeting – Jeffery (JD) Tucker, US Army Corps of Engineers, Rough River Lake. Will be speaking on boating Safety.
- April 6th 2019 Saturday is our Change of Watch at the Knights of Columbus on River Road.
- April 20th Marine Sales & Service open house (see attached). We will have a 20 minute lecture at the open house.

Executive Officer: Roy Mattingly

- Absent
- Adventure Camp is April 22-26, 2019. The pontoon boat is finished. Plaques will be made for both boats rebuilt by ABC Louisville. This rebuild took 3 Saturdays and a Monday to complete. Thanks to everyone for helping. There are at least 1300 students signed up for Adventure Camp so far.

Education Officer: Dale Bletso

- JN Class is finished, Pat Hagan passed.
- Engine Maintenance class started, Doug Foster is the instructor, one student.
- The ABC Class will start April 15th at Cabela's. It will be 4 consecutive Monday nights. Volunteers needed, please let Kim know.

Commander: Kim Fisher

- Thanks to all who helped with the Louisville Boat, RV, and Sport Show booth. Faye will call the potential members from the Boat Show list.

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- Read the very encouraging letter from the D/24 Commander.
- Looking at doing a fund raiser for Adventure Camp. Possibly do a cardboard boat race, maybe at Adventure Camp or at Waterfront Park. Invite other boat clubs in the area to participate, more details to follow soon.
- 2019 National Governing Board Committee report: Carol Fisher reporting, the Derby Museum event has been cancelled due to over budgeting at the Galt House for meals. B&B Riverboats is the keynote speaker for Saturday. Waiting to hear from Fran Davison with more details to come.
- .D/24 Spring Conference and Council is March 29-30. Kim will check with Dale & Roy about being delegates.
- There was an over expense on the shirts, Carol made the motion to approve the overage. Faye seconded the motion, all approved the motion.

Old Business:

New Business

- Next America's Boating Club Executive committee meeting is March 28th 2019, at the CCCC Club in Utica, IN

Meeting adjourned at 2009 hours.
Minutes taken by: David Robertson

