

AMERICA'S BOATING CLUB

March 2019 Executive Committee Meeting

The Executive Committee meeting was held at Clark County Casting and Conservation Club on March 28th, 2019. Commander Kim Fisher called the meeting to order at 19:03 hrs.

Present noted by :

Office	Name	Office	Name
Commander	<input checked="" type="checkbox"/> Kim Fisher	Treasurer	<input 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 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 type="checkbox"/> Larry Samuels
Immediate Past CDR	<input type="checkbox"/>		

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

Agenda: See Attached.

Secretary: David Robertson

- Reviewed the February 2019 minutes, Cdr. Fisher approved the minutes as presented.

Treasurer: Maureen Samuels

- Absent
- Report: See Attached
- Need to complete the budget for watch year 2019 - 2020

Administrative Officer: Faye Kugele

- April 6th 2019 Saturday is our Change of Watch at the Knights of Columbus on River Road.
- April 20th Marine Sales & Service open house. We will have a 20 minute lecture at the open house/rendezvous about 12:30 PM.

Executive Officer: Roy Mattingly

- Absent
- Adventure Camp is April 22-26, 2019. Signup sheet will at the Change of Watch.
- The plaques for the pontoon boats are in and ready to be installed.

Education Officer: Dale Bletso

- Absent
- 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

- Reviewed Cdr. Fisher's report (attached) to the D/24 Spring Council and Conference this Saturday March 30th. Our Delegates are Cdr. Fisher, Roy Mattingly, and Larry Samuels.
- Bridge Officer's need to get their committees filled and send the list to Cdr. Fisher.
- Change of Watch program has been updated, David will print 25-30 copies. Kim will present the D/24 Cdr. a gift at the Change of Watch.
- National has updated their website, seems to be much easier to navigate now. Take some time and check it out.

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- 2019 National Governing Board Committee report: Emails are coming out from National advertising the event, keep a watch out for them.

Old Business:

New Business

- Next America's Boating Club Executive committee meeting is April 25th 2019, place to be determined.

Meeting adjourned at 1955 hours.
Minutes taken by: David Robertson

