



April 2019 Executive Committee Meeting

The Executive Committee meeting was held at Clark County Casting and Conservation Club on April 25th, 2019. Commander Roy Mattingly called the meeting to order at 18:56 hrs.

Present noted by :

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

Others Present: Gary & Paula Bower, Tom & Margie Binzer, and Glen Kugele

Agenda:

Secretary: David Robertson

- Reviewed the March 2019 minutes, Cdr. Mattingly approved the minutes as presented.

Treasurer: Maureen Samuels

- Report: Have money bills are paid.

Administrative Officer: Faye Kugele

- April 20th Marine Sales & Service rendezvous was well attended, good times.
- Polo shirts with the ABC logo have been ordered. Should be here by the May 9th dinner meeting.
- New name tags for those requesting them and for the new member arrived and have been distributed except for Tom Murphy. Hope to see him at the dinner meeting.
- Drafted the 2019-2020 calendar: see attached.
- May 9th dinner meeting speaker – Kadie Ingstrom from the Belle of Louisville. Topic is “History of Steamboats”.
- May 18th HCBOA Nautical Swap meet at Bearno’s by the Bay upper parking lot, we will have a table.
- National Safe Boating starts May 18 – 24.
- June 6th dinner meeting speaker – Lisa Cochran from ORSANCO. Topic is Ohio River Sweep and other work of ORSANCO.
- The D/24 Summer Rendezvous is July 19-20, 2019, save the date.
- We will not have a September dinner meeting. Please attend National’s Governing Board meeting at the Galt House, D/24 is hosting.
- October Dinner meeting speaker – John Hall, PhD. Topic is “Titanic and Underwater Archeology.”

Executive Officer: Jesse Turley

- Absent
- Adventure Camp started April 22, attendance has been about 2200 kids so far this week.
- The plaques for the pontoon boats have been installed and look very nice.



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Education Officer: Dale Bletso

- Absent
- The ABC Class started April 15th at Cabela's and will be 4 consecutive Monday nights.

Commander: Roy Mattingly

- Pick one or two things to achieve this year.
 - Sea Scouts?
 - Operations Training?
 - One hour before the dinner meeting, multiple months?
 - Move towards using K of C more check with Col. Aubrey if that is possible.
 - Do classes at locations not at home.
 - Possibly change the dinner meeting flow some.
 - Do a commanders table, invite members we haven't seen in a while or maybe non-renewals.
 - Officer's flags at the Bridge table or maybe on the round tables. Our burgee needs to be posted during the meeting.
 - Do the Pledge of Allegiance following the Invocation.
 - Possibly have the officer's report during dinner, before the speaker.
 - Let's make our Club stronger
 - Tom B. can we do a survey similar to what Cliff at Bluegrass did? Possibly four questions max. Tom, Kim, and Terry Chambers to follow up.
 - Paula B. new members, look at an older group. Work with Doug at Marine Sales & Service at possibly implementing the Quick Start Program to new boater

Old Business:

New Business

- Next America's Boating Club Executive committee meeting is May 30th 2019, at Creekside Marina, Glen & Faye's boat.

Meeting adjourned at 2005 hours.
Minutes taken by: David Robertson

