



May 2019 Executive Committee Meeting

The Executive Committee meeting was held at Creekside Marina, on Glen & Faye's boat on May 30th, 2019. Executive Officer Jesse Turley called the meeting to order at 1910 hrs.

Present noted by :

Office	Name	Office	Name
Commander	<input type="checkbox"/> Roy Mattingly	Treasurer	<input checked="" type="checkbox"/> Maureen Samuels
Education Officer	<input checked="" type="checkbox"/> Dale Bletso		<input type="checkbox"/>
Executive Officer	<input checked="" 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: Glen Kugele, Kaye Bletso, Tom Murphy, and Ed Ice.

Agenda:

Secretary: David Robertson

- Reviewed the April 2019 minutes, XO Jesse Turley approved the minutes as presented.
- Newswheel went out on the last E-Blast from Terry Chambers. Just need to click the link near the top. Thanks to Faye for a job well done.

Treasurer: Maureen Samuels

- Report: See Attached.
- The 2019-2020 Budget was reviewed. Motion made by David R. to pass the budget as presented, seconded by Faye, Motion passed.
- We are continuing to lose money on the monthly dinner meeting. Contract with K of C remains unchanged. Discussion held to raise the member cost of the dinner. After much discussion motion was made to raise the member cost from \$15 to \$18 starting with the October dinner meeting by Maureen, seconded by David R. Motion passed.

Administrative Officer: Faye Kugele

- The updated 2019-2020 calendar is attached.
- 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 3rd Dinner meeting speaker will be John Hall, PhD. Topic is "Titanic and Underwater Archeology.
- Tom Murphy has contacted Shawn Kenney at the Corp of Engineers as a possible speaker. Topic will be the McAlpine Locks and Dam. Looking at May 2020 dinner meeting with a possible rendezvous at the locks picnic area in June 2020. Tom did a great job planning the event.

Executive Officer: Jesse Turley

- VSC Stickers have been ordered, expect them the week of June 3rd. So far will be doing VSC's at Creekside marina and Admirals Anchor marina.

AMERICA'S BOATING CLUB

May 2019 Executive Committee Meeting

- We have two couples ready to take the Seamanship class Jesse Turley lead Instructor and Tom Murphy will assist. Class to start as soon as possible. Dale has the books and instructor materials.

Education Officer: Dale Bletso

- The Sail class exams were administered and are on their way to HQ.
- Engine Maintenance class is now finished. Waiting for confirmation of exam administered.
- Marine Electrical Systems class is scheduled to start July 15th.
- N class will be on the schedule, start date immediately after Labor Day. Larry Samuels – theory, Dale Bletso electronic charts and passage planning.

Commander: Absent

- XO Jesse Turley filling in.
- **Action Point:** To improve our communication with the membership. Dale will run a report of everyone that has taken the ABC course and send it Maureen. Maureen will get the list of cyber-members and the e-blast list from Terry. Maureen using all three list will revise the e-blast list and send it back to Terry.
- At the dinner meeting we want to always highlight new members.
- Officer's should invite members to their tables at the dinner meeting and discuss possible assistance within the club.
- **Action Point:** Kaye will follow up with information on a local website for advertising our classes and events.

Past Commander: Kim Fisher

- Roy and I met with Col. Aubrey of the Knights of Columbus for the purpose of possibility of using K of C Hall for Executive Meetings and Classes. Executive Meetings are a possibility. Classes will not work due to the amount of events he has scheduled on a regular time.
- We also met with Gayle Prescott of Executive Services, Gayle has worked for many years with organizations like ours. She gave us this nugget. "It is only volunteer work until you agree to do it. Then it is your job." Roy and I agreed it would be very valuable to us as an organization to document the duties we each actually need to perform in our jobs and how these tasks interface with others.
- **Action Point:** All officers need to have a written job list of what they do for the next executive meeting. This is not the Operations Manual stuff, but rather, what do we in Louisville do.
- We will be offering USPS Quick Start to two prospective students. Will follow up with Glenn and Dale further.

Old Business:

New Business

- Next America's Boating Club Executive committee meeting is June 27th 2019, location to be determined. Kaye Bletso to check with the Cardinal Café.

Meeting adjourned at 2106 hours.

Minutes taken by: David Robertson

