

AMERICA'S BOATING CLUB

August 2019 Executive Committee Meeting

The Executive Committee meeting was held at Clark County Casting and Conservation Club on August 22nd, 2019. Commander Roy Mattingly called the meeting to order at 19:00 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 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, Paula Bower, Brenda Fisher, and Ed Ice.

Agenda: See Attached

Secretary: David Robertson

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

Treasurer: Maureen Samuels

- Report: See Attached.
- D/24 Conference is September 10-11 delegates are Cdr. Mattingly, Kim Fisher, and Larry Samuels.

Administrative Officer: Faye Kugele

- Report: See Attached
- The updated 2019-2020 calendar is attached.
- Captain Quarter's Regatta is looking for a volunteer "Committee Boat" for the September regatta.
- D/24 Fall Council and Conference is September 10-11 at the Galt House in Louisville. See attached for details.
- October 3rd Dinner meeting speaker will be John Hall, PhD. Topic is "Titanic and Underwater Archeology."
- November Dinner Meeting is November 7, talking with George East as a speaker.

Executive Officer: Jesse Turley

- VSC was held at Admiral's Anchor Marina on June 8th, 6 VSC's were completed.
- Seamanship class will start this winter, Jesse Turley lead Instructor

Education Officer: Dale Bletso

- Marine Electrical Systems class has started with three students
- Will proctored the Mariner's Learning Systems Class test coming up soon.

Commander: Roy Mattingly

- We are continuing to lose money and need ideas on fund raising for the club.
- Will be attending the Governing Board and the D/24 Council and Conference. Attending seminars for information on growing membership and fund raising.



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Past Commander: Kim Fisher

- The USPS Governing Board has a host of meetings and seminars open to all members. Please let us know which meetings you are planning to attend so we can make sure we are attending as many as possible. Please see the attach list.

Old Business:

- The USPS Governing Board still needing volunteers to be host on Tuesday – Friday. Also need help with the hospitality room on Friday 13th.
- The D/24 Hospitality room is September 10th from 9 -10 PM and on the 11th from 8-10:30 PM volunteers are needed.
- Email addresses have been updated with Terry Chambers for the Newswheel e-blast. The roster were emailed out.
- Please send all of your “Merit Mark” information to Ed Ice.
- Maureen will rebill/reminder the members that haven’t renewed their membership.
- Adventure Camp is the week of September 16th, Monday through Friday, and volunteers are needed. Please let Ed Ice know if you help out.

New Business

- Next America’s Boating Club Executive committee meeting is September 26th 2019, at Clark County Casting and Conservation Club.

Meeting adjourned at 2012 hours.

Minutes taken by: David Robertson

