

AMERICA'S BOATING CLUB

September 2019 Executive Committee Meeting

The Executive Committee meeting was held at Clark County Casting and Conservation Club on September 26th, 2019. Commander Roy Mattingly called the meeting to order at 18:45 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 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: Paula Bower, Lynn and Ed Ice.

Agenda: See Attached

Treasurer: Maureen Samuels

- Report: See Attached.
- We are financial stable and current.

Secretary: David Robertson

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

Administrative Officer: Faye Kugele - Absent

- Chili-Fest is Saturday September 28th at the Fisher's Paradise. Details are on the website.
- October 3rd Dinner meeting at the Knights of Columbus Hall on River Road. Guest speaker will be John Hall, PhD from the University of Louisville. Topic is "RMS Titanic and Underwater Archeology."
- November 7th Dinner Meeting speaker will be George East (Paradigm Yachts) he will be discussing "Cruising Tips"

Executive Officer: Jesse Turley-Absent

Education Officer: Dale Bletso-Absent

- From the October 3rd Dinner Meeting:
- The Marine Electrical Systems exams were administered and we are wait the results.
- Seamanship will start October 8th Jesse Turley will be the instructor.
- Proctored the USCG exams for the Mariner's Learning Systems on September 25.
- No Navigation class due to a lack of students.
- Piloting class will start around mid-November.

Commander: Roy Mattingly

- D/24 Council and Conference was September 11th at the Galt House my report and the D/24 Budget are attached.
- D/24 Squadron Evansville Bend has turned in their Charter and was dissolved at the Governing Board Meeting.
- Reports from the Governing Board seminars for information on growing membership and fund raising. Louisville had someone at the following Meetings:
 - Admin Dept.: Good Ideas for Generating New Members



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- Marketing: Preview the ABC Website
 - Merit Mark Monitors
 - Alan Bernstein: River Boat Presentation
 - Squadron Development: How to Navigate the National Website
 - Education: How to fill the Seats of your ABC3 Class
 - Admin Dept.: Bad Membership Ideas and How to Fix Them
 - Marketing: Boat Show Planning and Booth Set-Up
 - Education: America's Boating Channel: Managing Growth
 - Admin: Understanding Your Benefits of Membership
 - Squadron Development: Membership Involvement is the Key to Growth
 - Admin & Secretary: Communications: What, Why & How
 - Katie Engstrom: History of Louisville Steamboats
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- Adventure Camp: Outstanding thanks to Ed Ice for all five days of Adventure Camp and to all of the volunteers that helped make it a great success and keeping the kids safe. Also thanks to Paul & Susan Durstock who came down from Cincinnati to help out. Scouting magazine was also there to do an article for next year's magazine.
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Past Commander: Kim Fisher

- At the USPS Governing Board Conference America's Boating Club Louisville presented the Chief Commander Cheney with a very special Louisville Slugger bat embossed with the new "America's Boating Club" logo. Hand written presentation speech is attached.

Old Business:

- Please send all of your "Merit Mark" information to Ed Ice.

New Business

- Ed Ice from Charlie Cox Concerns about Adventure Camp. The camp radios, how the boats were tied to the dock, the spacing between the boat & dock, possible change positions of the cleats, people on the docks without pdf's, also have a Safety Talk at the beginning of the day. Suggested we will have radio at the next camp and Safety Talk will take under consideration.
- Action Point: Executive Committee members please review the SCOT form (see attached) write down your thoughts to the different questions.
- Next America's Boating Club Executive committee meeting is October 24th 2019, at Clark County Casting and Conservation Club.

Meeting adjourned at 2030 hours.
Minutes taken by: David Robertson

