

# AMERICA'S BOATING CLUB

## October 2019 Executive Committee Meeting

The Executive Committee meeting was held at Clark County Casting and Conservation Club on October 24<sup>th</sup>, 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:** Paula Bower and Glenn Kugele

**Agenda:** See Attached

**Treasurer: Maureen Samuels**

- Report: See Attached.
- We forgot to raise the meal price at the October Dinner meeting. We'll make sure to include it in the news-blast for the November meeting.
- Reviewed the Past Due members report and Maureen will email reminders out.
- Received \$100 from the Mariner's Learning Systems for Dale proctoring the test class on September 26<sup>th</sup>. Thanks Dale.

**Secretary: David Robertson**

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

**Administrative Officer: Faye Kugele**

- Calendar of events. See Attached.
- November 7<sup>th</sup> Dinner Meeting speaker will be George East (Paradigm Yachts) he will be discussing "Cruising Tips". His presentation is mostly question & answers, so the executive committee members will need to have question ready if needed.
- December 5<sup>th</sup> is the Christmas Party with games at the K of C Hall.

**Executive Officer: Jesse Turley**

- Seamanship class is complete.

**Education Officer: Dale Bletso**

- The Marine Electrical Systems 2 students passed.
- Seamanship class with Jesse Turley will be the instructor has completed, exams ordered.
- Proctored the USCG exams for the Mariner's Learning Systems on September 25.
- Piloting class will start around mid-November.

**Commander: Roy Mattingly**

- Just a shout out to Jesse Turley, excellent instructor and great job with Seamanship class.
- Thanks to Faye for doing a great job with the dinner meeting speaker and having HCBOA in attendance as well. Great job!
- The K of C kitchen always does such great job for us, have we ever tipped them. For the Christmas party we will tip the kitchen staff.



### October 2019 Executive Committee Meeting

- 2020 Planning & Beyond – Executive committee reviewed and discussed the answers from the SCOT forms they completed. The committee discussed what they felt the club's (S) Strengths, (C) Challenges, (O) Opportunities, and (T) Threats are. See attached.
- Homework:
  - Everyone get your friends to the next dinner meeting.
  - Pick something to do completely.

### Past Commander: Kim Fisher

- Spoke with a couple (new members) about attending the November 7 Dinner meeting.
- The Louisville Boat, Sport, & RV is January 22<sup>nd</sup> – 26<sup>th</sup> 2020 at the Fair and Expo Center. We will have a booth, so mark your calendars.

### Old Business:

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

### New Business

- Next America's Boating Club Executive committee meeting is November 21<sup>st</sup> 2019, at Clark County Casting and Conservation Club.

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

