



December 2019 Ad Hoc Executive Committee Meeting

The Executive Committee meeting was held at the Knights of Columbus prior to our Christmas Party on December 6th, 2019. P/C Kim Fisher called the meeting to order at 17:00 hrs.

Present noted by :

Office	Name	Office	Name
Commander	<input checked="" type="checkbox"/> Roy Mattingly	Treasurer	<input 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 type="checkbox"/> David Robertson	Member at Large	<input type="checkbox"/> Larry Samuels
Immediate Past CDR	<input checked="" type="checkbox"/> Kim Fisher		

Others Present: Paula Bower

Agenda: The meeting was announced on Monday, December 2nd, as it was needed to finish our annual Dinner Meeting Schedule and to firm up planning for the January Boat Show.

Treasurer: Maureen Samuels - Absent

Secretary: David Robertson - Absent

Administrative Officer: Faye Kugele

- The discussion about Dinner meetings centered on the desire to keep the schedule consistent with meetings always on the first Thursday of the month, including our Change of Watch (COW). Maureen and Roy will reach out to our District officers to see if we can hold our COW in April with Bluegrass on Friday in order to simplify travel for members of the District Bridge. Also Roy will reach out to Dr. Hall from U of L regarding a 2020 date.
- The 2020 schedule agreed upon:
- February- Celebration with special menu
- March- Tour of Normandy (Jesse Turley)
- April- COW?
- May-
- June-
- September-
- October-
- November-
- December-
-

Executive Officer: Jesse Turley

Education Officer: Dale Bletso

Commander: Roy Mattingly

Past Commander: Kim Fisher

- The discussion then shifted to the 2020 Louisville Boat Show. Attached is the Boat Show floor plan with our booth highlighted in yellow.



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We agreed that we will go all-out to make this year's Boat show a great success. Our goal is 50 students for the 2020 ABC Classes.

- Booth size this year 20x20. Last year 10x20
- We will have the Boat Show Virtual Trainer.
- Booth will have room to conduct Seminars (about 20 folding chairs)
- We will conduct 2 Anchoring and 2 Weather Seminars Daily.
- Our Seminars will be listed in the Boat Show Guide, online at the Boat Show web-site, in emails sent out by the Boat Show, and they will be announced via PA at the Show.
- A picture and brief Bio of Jesse and Kim, as presenters, will also appear in promotional materials.
- We were advised to supply as much of our own things as possible.
- Kim will reach out to Marine Sales and Service for sample Anchors

We are going to hold a training session for Booth workers this year so that everyone can be comfortable with the BSVT and our message.

We need to locate the following items:

Life Jacket Crash-Dummy Family (made by Tom Binzer)

Americas Boating Club Louisville Banner (last seen at Spring 2019 Adventure Camp in pictures)

Does anyone have a 20x20 piece of indoor outdoor carpet?

How about Posts wrapped with nautical rope to sit at the corner of the booth?

The Executive Committee authorized up to \$1500 for booth items such as banners that we could reuse in the future.

Old Business:

New Business

Minutes taken by: Kim Fisher

