



January 2020 Executive Committee Meeting

The Executive Committee meeting was held at Clark County Casting and Conservation Club on January 09<sup>th</sup>, 2020. Commander Roy Mattingly called the meeting to order at 1820 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 checked="" type="checkbox"/> David Robertson	Member at Large	<input type="checkbox"/> Larry Samuels
Immediate Past CDR	<input checked="" type="checkbox"/> Kim Fisher		

**Others Present:** Paula & Gary Bower and Glenn Kugele

**Agenda:** Upcoming Planning for the Louisville Boat, Sport, & RV Show

**Treasurer: Maureen Samuels**

- Report: See Attached.
- Received \$100 from the Mariner’s Learning Systems January for Dale proctoring the test Thanks Dale.
- We received the bill (\$251.31) for shipping on the Virtual Trainer for the boat show.

**Secretary: David Robertson**

- Reviewed the October and December 2019 minutes, Cdr. Mattingly approved the minutes as presented.

**Administrative Officer: Faye Kugele**

- Watch Year 2019-2020 Calendar of events is attached.
- Watch Year 2020-2021 Calendar of events is attached.
- February 6<sup>th</sup> Dinner Meeting speaker will be Rob Prince & Terry Chambers on CBD products.

**Executive Officer: Jesse Turley**

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**Education Officer: Dale Bletso**

- Proctored another USCG exams for the Mariner’s Learning Systems.
- Piloting class has started, Larry Samuels instructor.

**Commander: Roy Mattingly**

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**Past Commander: Kim Fisher**

- The Louisville Boat, Sport, & RV is January 22<sup>nd</sup> – 26<sup>th</sup> 2020 at the Fair and Expo Center.
- 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.

# AMERICA'S BOATING CLUB

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- 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.
- Marine Sales and Service will supply sample Anchors for the seminars.
- We are holding a training session for Booth workers this year so that everyone can be comfortable with the BSVT and our message.
- The boat show training is 6:00 PM next Thursday January 16<sup>st</sup> 2020, at Clark County Casting and Conservation Club in Utica, IN.
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### **Old Business:**

### **New Business**

- Next America's Boating Club Executive committee meeting and Boat Show Training is January 16<sup>st</sup> 2020, at Clark County Casting and Conservation Club.

Meeting adjourned at 2000 hours.

Minutes taken by: David Robertson

