

# AMERICA'S BOATING CLUB

## February 2020 Executive Committee Meeting

The Executive Committee meeting was held at Clark County Casting and Conservation Club on February 27<sup>th</sup>, 2020. Past Commander Kim Fisher called the meeting to order at 1825 hrs.

### Present noted by :

Office	Name	Office	Name
Commander	<input type="checkbox"/> Roy Mattingly	Treasurer	<input type="checkbox"/> Maureen Samuels
Education Officer	<input 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:

Adventure Camp Pontoon, D/24 Spring Conference Representatives, Calendar of Events details.

### Treasurer: Maureen Samuels

- Absent No Report

### Secretary: David Robertson

- Reviewed the January 2020 minutes, P/C Fisher approved the minutes as presented.

### Administrative Officer: Faye Kugele

- Watch Year 2020-2021 Calendar of events is attached.
- March 5<sup>th</sup> Dinner Meeting speaker will be XO Jesse Turley "5 Days in Normandy".
- March 27-28 D/24 Spring Council and Conference, Change of Watch in Covington KY.
- April 2<sup>nd</sup> Thursday night ABC Louisville Change of Watch at the K of C. Cost is \$20 per person.
- April 20-24 Adventure Camp volunteers needed see Ed Ice.
- April 25<sup>th</sup> Boating Season Kickoff and Open House at Marine Sales and Service. They are celebrating 75 years.

### Executive Officer: Jesse Turley

- Thanks to everyone for helping out at the Louisville Sport, Boat, & RV show the booth was a great success.
- Planning another Seamanship class in April for the new members from the ABC classes. Will need some help with instructors for this class.

### Education Officer: Dale Bletso

- Absent No Report

### Commander: Roy Mattingly

- Absent No Report



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### **Past Commander: Kim Fisher**

- Thanks to everyone that helped out at Louisville Boat, Sport, & RV in January. We did have the Virtual Trainer and also conducted 2 Anchoring and 2 Weather Seminars Daily. Marine Sales and Service supplied the Anchors for the seminars. Also the Show comped us the 20 X 20 booth space which really set us apart, thanks to Kim Muncy.
- Held our 1<sup>st</sup> ABC Class of the year at Cabela's. There were 9 students, all tested and passed. So far only one has joined but several are very interested. Did something a little different at the end of the testing and it worked great. Had all of the students in one area with our "grip & grin folks while the test was graded. After the test were graded did a class presentation where Cdr. Mattingly call each one and presented the Certificate. Picture were taken, even a class photo.
- The next ABC class will be on 2 Saturdays, March 7 & 14 at the CCCC Club from 9 AM to 1 PM. Volunteers are needed to help with the registration and the testing. Looks like a good turnout for the class.
- We are looking to work on the Adventure Camp pontoon soon. More details to follow from Ed Ice.
- Need to decide on the D/24 representatives to attend the D/24 Spring Council & Conference March 27-28. If you are planning going please let us know.

### **Old Business:**

### **New Business**

- Next America's Boating Club Executive committee meeting is March 26<sup>st</sup> 2020, at Clark County Casting and Conservation Club.

Meeting adjourned at 2000 hours.

Minutes taken by: David Robertson

