



March 2020 Executive Committee Meeting

The Executive Committee meeting was held on April 9th 2020. As a Virtual meeting using Zoom Commander Mattingly called the meeting to order at 1807 hrs.

Present noted by :

Office	Name	Office	Name
Commander	<input checked="" 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 checked="" 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: Ed Ice, Paula Bower

Agenda:

- Discussion of submitted topics
- Change of Watch
- May Dinner Meeting
- New Members
- Seamanship via Zoom
- Possible Virtual Activities

Treasurer: Maureen Samuels

- Financial Report submitted by email
- 2020-2021 Budget discussed and approved. See Attached

Secretary: David Robertson

- Reviewed the February 2020 minutes, Cdr. Mattingly approved the minutes as presented.

Administrative Officer: Faye Kugele

- The Change of Watch April 2 was cancelled, possible reschedule or possible virtual meeting with the D/24 Commander.
- The April 25th Boating Season Kickoff and Open House at Marine Sales and Service is cancelled.
- May 7th Dinner Meeting is still on the schedule, waiting further information on the “Social Distance” restrictions.

Executive Officer: Jesse Turley

- Planning another Seamanship class in April for the new members from the ABC classes. Looking into doing the class in virtual setting. More information to follow.

Education Officer: Dale Bletso

- Absent No Report

Commander: Roy Mattingly

- Thanks to everyone for attending the virtual meeting. During the Pandemic, we are looking into possible virtual meetings with the membership.



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Past Commander: Kim Fisher

- ABC class scheduled on 2 Saturdays, March 7 & 14 at the CCCC Club from 9 AM to 1 PM. Had 13 students attend, Thanks to all those that volunteered.

Old Business:

- **Ed Ice:** The group work on the Adventure Camp pontoon has been postponed due to the pandemic, although the welder is coming out to repair the leaking pontoon. More details to follow.
- The April 20-24 Adventure Camp has been cancelled due the pandemic.

New Business

- Next America's Boating Club Executive committee meeting is April 30.

Meeting adjourned at 1940 hours.

Minutes taken by: David Robertson

