



April 2020 Executive Committee Meeting

The Executive Committee meeting was held on April 30<sup>th</sup> 2020. As a Virtual meeting using Zoom Commander Mattingly called the meeting to order at 1900 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"/> Larry Samuels		<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"/> Paula Bower
Immediate Past CDR	<input checked="" type="checkbox"/> Kim Fisher		

**Others Present:**

**Agenda:**

- Change of Watch
- May Dinner Meeting
- Shelter at Home/"Hunker Down Hoosier"
- Seamanship via Zoom
- Possible Virtual Activities
- Safe Boating Week

**Treasurer: Maureen Samuels**

- Financial Report See attached
- "We have money and the bills are paid".

**Secretary: David Robertson**

- Reviewed the March 2020 minutes, Cdr. Mattingly approved the minutes with noted corrections.

**Administrative Officer: Faye Kugele**

- May 7<sup>th</sup> Dinner Meeting will be a Zoom Virtual meeting with the membership. Once you have made your reservation, the meeting password will be sent. The program will be the "Motorboat Boys on the Ohio, or the Quest for the Best Fish Sandwich".
- June Dinner meeting, waiting to see how the May meeting goes.
- Trying to get in touch with the D/24 Cdr. About how to handle our Cow. Let's move the CoW to the September Dinner Meeting.
- The new member tags have come in and have mailed out. One name still needs to ordered and will added to the next order.

**Executive Officer: Jesse Turley**

- The virtual Seamanship class had 5 students started April 15<sup>th</sup> is going along very well and will be testing soon.
- Vessel Safety Checks (VSC) normally would be starting in May, but due to the pandemic, they have been delayed. We do have the VSC decals now.



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### **Education Officer: Larry Samuels**

- Dale's Report presented by Kim:
- Mariner's Learning System next testing will be May 13.
- Two students have taken the Piloting exam, waiting on National for the results.
- Jesse's virtual Seamanship class is moving along well and will be testing soon.
- National has already changed the SEO position over to Larry even though we have not did a CoW. Larry will need to order the exams for the class.

### **Commander: Roy Mattingly**

- Thanks to everyone for attending the virtual meeting.
- We want to be sure our brochures are at the dealerships when they are allowed to open.
- For Safe Boating Week May 16 – 22, let's look into another TV spot. Will get with David Lynch about this. Several suggestions on a segment Face masks and PFD's.

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

- Will the May Dinner meeting speaker for our very first virtual membership meeting. Will be doing the "Motor Boat Boys on the Ohio".

### **Old Business:**

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### **New Business**

- Next America's Boating Club Executive committee meeting is May 28<sup>th</sup>.

Meeting adjourned at 2005 hours.

Minutes taken by: David Robertson

