



July 2020 Executive Committee Meeting

The Executive Committee meeting was held on August 6th 2020. At “Paradise” the river home of Kim & Carol Fisher. Cdr. Mattingly called the meeting to order at 1935 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 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 checked="" type="checkbox"/> Paula Bower
Immediate Past CDR	<input checked="" type="checkbox"/> Kim Fisher		

Others Present: Glenn Kugele, Gary Bower, and Treasia Robertson

Note: All CDC recommendations for social distancing and facemasks were followed.

Agenda:

- Moving ahead with Covid-19
- Dinner Meetings – Virtual or In person
- Executive Meetings
- Classes

Treasurer: Maureen Samuels

- Financial Report See attached
- “We are currently not losing money on the dinner meetings”.
- Non-Renewal & Past Member list handed out for contact reminders. See attached.

Secretary: David Robertson

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

Administrative Officer: Faye Kugele

- See attached.
- Need an update roster for new members. Maureen to download it excel file to Faye and David will print.
- K of C is ready for us when we are; they are following all CDC restrictions for Covid-19.
- Need to contact the membership with survey questions by phone or Survey Monkey. Kim will do a questionnaire by August 15 for review by the Executive Committee.
- Possibly do a Zoom membership meeting in September & October. If we do a Zoom meeting, it needs a more official backdrop behind the speaker.
- Doug Foster has received from National his 25 Merit Marks award plaque. Congratulations to Doug for all he has done for the club.
- September Member’s meeting will be the Survey.

Executive Officer: Jesse Turley

- Absent- Report presented by P/C Kim Fisher
- 2021 Boat Show- Trying to contact Kim Muncy about the status of the show.
- Adventure Camp for the Fall 2020 is cancelled.
- The article about “Adventure Camp” will be in the September or October Scouting magazine.



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Education Officer: Larry Samuels

- Larry needs access to the website to be able to update the SEO's information.
- We have had two classes this year. Three students for Piloting, two passed. Seamanship Five students, three passed and 2 are retesting.
- AP class by email and phone, two students.
- Piloting class will start in September.

Commander: Roy Mattingly

- The year started out "With the Wind in Our Sails". Then the Covid-19 pandemic hit and everything came to a halt. It is very disappointing with the way things are at present. In addition, where are we going as far as National is concerned.

Past Commander: Kim Fisher

- ABC Class- Jesse Turley will help. Plans are to use the National's online course, but we will provide a course review before they do the test. Question is does the State of Kentucky recognize the online course or will it have to be classroom training? Kim and Larry will try to verify.

Old Business:

- Paula want to say Thanks to Treasia Robertson for the great job with the Raffle at our Dinner Meetings.

New Business

- Next America's Boating Club Executive committee meeting is August 27th. The meeting will be at Kim & Carol Fisher's river home "Paradise" in Utica, IN.

Meeting adjourned at 2049 hours.
Minutes taken by: David Robertson

