



September 2020 Executive Committee Meeting

The Executive Committee meeting was held on September 24<sup>th</sup> 2020. At "Paradise" the river home of Kim & Carol Fisher. Cdr. Mattingly called the meeting to order at 1906 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 type="checkbox"/> Paula Bower
Immediate Past CDR	<input checked="" type="checkbox"/> Kim Fisher		

**Others Present:** Glenn Kugele

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

**Agenda:**

- Call Official meeting to order-Cdr. Mattingly
- Committee/Officer Reports
- Membership Survey Monkey Activity

**Treasurer: Maureen Samuels**

- August Financial Report See attached:

**Secretary: David Robertson**

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

**Administrative Officer: Faye Kugele**

- We are not having an October Dinner, but we do have a speaker available for the November virtual meeting.
- Doug Foster has received his Lifetime Membership Award for earning 25 Merit Marks. Congratulations to Doug for all he has done for the club.
- Polo Shirts came in are being delivered. Maureen did the billing.

**Executive Officer: Jesse Turley**

- 2021 Boat Show- still trying to contact Kim Muncy about the status of the show.
- We are going to schedule a few VSC's in the next couple of weeks.

**Education Officer: Larry Samuels**

- Advance Piloting class started September 21 with two students at the home of Larry & Maureen.
- Piloting: Possibly five students, looking at starting after the holidays in January.

**Commander: Roy Mattingly**

- Thanks to everyone for all they have done and to Kim and Carol for hosting the last three Executive Meetings and following CDC Guidelines.
- We have come a long way since the Boat Show and in dealing with the Covid-19 epidemic my thanks to all of you, we need to keep going and continue striving.
- I also appreciate everyone staying in your current positions for another year.



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- I having been hearing much from National, I check out the website for reports from the September 2020 virtual Governing Board meetings.

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

- Survey Monkey-The Membership survey results are in and noted see attached. The survey was sent out to 60 emails address and 15 completed the survey actually that is a good return.
- ABC online class had 4 students on September 19<sup>th</sup> at the CCCC Club to do the review and take the test. All four passed. Congratulations to all and thanks to those that helped.

#### **Old Business:**

#### **New Business**

- Next America's Boating Club Executive committee meeting is October 22<sup>nd</sup> the place is to be determined.

#### **Action Items:**

- Maureen to download current roster file and send to Faye and David will print.
- News Wheel reports are needed by end of September, Kim: Survey Monkey, Roy: How the club is doing, Larry: SEO stuff, classes what & who, also what's coming up, Faye: Doug's Life Time member award
- Kim: Forward the email list to Maureen
- Everyone: needs to send in their Merit Mark information.

Meeting adjourned at 2015 hours.  
Minutes taken by: David Robertson

