



October 2020 Executive Committee Meeting

The Executive Committee meeting was held on October 29th 2020. Via Zoom Meetings hosted by Faye Kugele. Cdr. Mattingly called the meeting to order at 1905 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"/> 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 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: Ed Ice

Note: Due to Covid-19 status and the Governor's recommendations, the meeting was rescheduled and held by computer on "Zoom Meetings".

Agenda:

- Call Official meeting to order-Cdr. Mattingly
- Committee/Officer Reports
- November Dinner Meeting
- December Christmas Party
- Louisville Boat Show
 - Boat Show Simulator Training
 - Need for Seminar Presenters
- Upcoming Classes
- Merit Mark Status

Treasurer: Maureen Samuels

- Absent
- September Financial Report See attached:

Secretary: David Robertson

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

Administrative Officer: Faye Kugele

- The Newswheel was sent out and we only received two rsvp's for the November Meeting on Zoom.
- Due to Covid-19 fatigue, the light response, and David Wick being such a good speaker we are going t try and reschedule him to a later meeting. The November virtual meeting will be cancelled. Will have Terry send out an E-Blast out to the membership letting them know.



October 2020 Executive Committee Meeting

- Due to rise in Covid-19 stats and the Governor's recommendations, the scheduled Christmas Party at the Knights of Columbus will also be cancelled.

Executive Officer: Jesse Turley

- Absent – report by Kim.
- 2021 Boat Show- Jesse and Kim met with Kim Muncy about the status of the show. See the attached summary of the meeting.
- Due to Covid-19 status and the email from USPS and the Coast Guard that issued the following:” To protect the safety of vessel examiners and the public, the U.S. Coast Guard issued a “Stand Down Order” for both Auxiliary and USPS examiners.” So the planned VSC had to be cancelled.

Education Officer: Larry Samuels

- Absent – no report

Commander: Roy Mattingly

- My thanks to Faye in all that you do, like getting the Newswheel out and scheduling the meeting and speakers and then having to redo the schedule due to Covid-19.
- We had a great Boat Show in 2020 and many great things came out of the show. Now with Kim reported about the 2021 Boat Show and our booth expanding and other groups using our stage let's focus on what powerful things are we going to do in 2021.

Past Commander: Kim Fisher

- The CCCC club has agreed to continue to let us use the club for our Executive meetings.
- As you all know, Jesse had his knee replacement removed last Friday and was reported doing well over the weekend. I heard from Jesse last night (Tuesday). He successfully moved from Baptist East to his place of incarceration on Monday evening. You can call, text, send cards/notes, or email. I know he will appreciate any contact with the world outside his incarceration while he is in rehab.
- Jesse's contact information is:
Jefferson Place
1801 Lynn Way
Louisville KY 40222
Attn Jesse Turley Room108
Cell Phone 502-593-9840
Email jesse.turley3@gmail.com

Old Business:

New Business

- It is with great sadness and heavy heart to tell everyone that my friend, fellow member, and Maureen's father Walter Martin passed away on October 16, 2020. Our deepest sympathy for Maureen and Larry Samuels Family. Walter's obituary is attached.



October 2020 Executive Committee Meeting

- With that the Executive Committee elected to donate to the USPS Educational Fund in Water's name.
- Next America's Boating Club Executive committee meeting is December 3rd on Zoom Meetings as of now.
- The following month's meeting will be January 7th place to be determined.

Action Items:

- ASAP: Everyone: needs to send in his or her Merit Mark information to Ed Ice now.
-

Meeting adjourned at 2005 hours.
Minutes taken by: David Robertson





October 2020 Executive Committee Meeting

Copied from Kim Fisher's email dated October 16, 2020

Our Esteemed Executive Officer Jesse Turley is doing his part again with regard to our presence at the Louisville Sport Boat and Recreation Show.

Jesse scheduled a lunch with Kim Muncy, Director of the Louisville and Nashville Boat Shows for the National Marine Manufacturers Association (NMMA). Jesse and I met with "Sweet Kim", as Jesse calls her, this past Wednesday at Audubon Country Club over lunch. The purpose was to thank her for our 2020 Boat Show booth, and to discuss possibilities for the 2021 Boat Show.

2020 Boat Show- Kim Muncy reported that she and her NMMA staff were very pleased with the look, feel, and attendance at our booth. She thought that the larger booth and central location contributed to our success. She was happy to play a part in our public boating education effort. From our perspective, our booth was an outstanding success by every measure. More members participated in staffing the booth than in any recent year. We had more interaction with the boating public than in the past and ended up with more qualified prospects for classes and membership. We conducted a total of 19 Mini-Seminars on Anchoring and Weather to a total audience of several hundred people. Ultimately we had more attendance at our ABC Classes than we have had in recent years and added several new members. 5 of these new members passed both our ABC Course and Seamanship.

2021 Boat Show- Kim tells us that NMMA is going ahead with plans for a Louisville Show again this coming January. They are forwarding a proposal to the Governor's office detailing plans to meet all existing COVID-19 regulations. Kim would like to have us back with the same type of booth we had last year. After telling her of our plans to invite the LMPD River patrol to join us with some mini presentations, she was very excited and suggested the possibility of also including KY Fish and Wildlife. She even mentioned enlarging our space in order to be able to social distance with a audience of 20.

So, there is still much uncertainty surrounding a Louisville Boat Show in 2021. But if there is one, as it stands right now, America's Boating Club Louisville will be there again this year with a prominent location. All this is thanks to the effort Jesse Turley made in last year in expanding our relationship with the staff at the Louisville Boat Show.

Now on another note. Jesse will be out of circulation for a couple months. He will be entering Baptist Hospital on Friday, October 17th, for another procedure on his knee. This time he will be in a non-weight bearing situation for 4-6 weeks in a Rehab Facility on Herr Lane, followed by another knee replacement. Once he gets settled, I will forward his address for get-well cards and COVID allowed visits. In the meantime, please keep Jesse in your prayers for a speedy recovery.

Keeping in touch,
(Not Sweet) Kim Fisher