**AMERICA’S BOATING CLUB MINNETONKA SQUADRON**

**GENERAL MEMBERSHIP MEETING**

March 18, 2021

MINUTES- DRAFT

Call to Order and Determination of a Quorum

Quorum met and meeting called to order at 7:04pm

Pledge of Allegiance

Invocation Lt Don Duncan

Acceptance of minutes from the January 14th, 2021 General Membership Meeting

Acceptance of the Agenda as presented

Recognition of District and National Officers and committee members, new members, and visitors

Review of Calendar of Events

Announcements:

* Lots of updated information on the website (Island Use, Calendar, etc.)
* Aquatennial, July 21-24 – Dr. Don Duncan
  + 2021 Island event currently scheduled for July 23
  + Needing final approval by Excom at June Excom meeting
* D10 Virtual Spring Conference – Kevin Wehrmann

Officers Reports

* Commander – Kevin Shutes. See attached.
* Executive Officer – Dan Saniti. See attached.
* Administrative Officer – Paul Lemmerman. See attached.
* Education Officer –Russ Straate. See attached.
* Secretary – Pat Laughlin. See attached.
* Treasurer – Charles Essig. See attached.
  + Members shared that the link in the Member Renewal email was not working and it was acknowledged that this needs to be fixed.
  + Members asked that a link to the 2021 Island Use Form be sent out in an eBeacon
* Island – Arlan Opstedal. See attached.

Acceptance of the Officer Reports.

Committee Reports

* Law Officer’s Report – Commander Kevin Shutes presented on behalf of Greg Korstad. Report on National Bylaw #21. See Attached.
* IT/Membership – Kevin Cooper. Report on Facebook ads. See attached.

Old Business – None

New Business – None

Member Open Forum – No contributions.

Benediction Lt Dun Duncan

Adjournment – Motion to adjourn, Second. Meeting adjourned 9:23 pm.

Members in attendance, (online per Zoom) – See Attached.