

WINE COUNTRY CLASSIC BOATS
BOARD OF DIRECTORS MEETING
December 6, 2015

Conducted by: Bill Olmsted, Commodore
Convened at: 6:15 pm Ed & Nancy Wightman's Home

Present: Kevin Issing, Don Bartold, Pam Gratzner, Dennis Clark, Patti Bandy, Jack Young, Dana Gersbach, John Heil, John Frey, Mike Yonker, Ed Wightman, Nancy Wightman, Terry Holland, Bernie Burns, Bill Wheeler, Gary Emmick and many guests.

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
SECRETARY'S REPORT	November minutes emailed to the BOD by Sally Clark with no changes noted.	Informational
TREASURER'S REPORT	Current balance is approx.. \$9,100. With additional expected with membership renewals having been sent out.	
VINTAGE WOOD	Expected to be sent to ARC for printing & mailing by January 1 st .	Informational
WEB SITE	Patti is constantly updating the website.	Informational
MEMBERSHIP REPORT	Membership renewals have gone out. Reminder that ACBS is now \$50. Just a WCCB member? Send to Patti. ACBS & WCCB goes to ACBS. ACBS forwards funds to Patti for deposit.	
OLD BUSINESS	Bernie Burns conducted the voting for nominations. Slate is as follows: Commodore: Jack Young 1 st Vice Commodore: Kevin Issing 2 nd Vice Commodore: Don Bartold Treasurer: Pam Gratzner Recording Secretary: Sally Clark Corresponding Secretary: Patti Bandy 2 year Director: John Frey, Mike Yonker (term expires 12/31, 2017) 2 Year Director: Dana Gersbach, John Heil (term expires 12/31/2016) Outboard Chair: Terry Holland Inboard Chair: Bill Frarey Non-power Chair: Brent Rauber Sail Chair: Ed Wightman Membership Chair: Patti Bandy Past Commodore: Bill Olmsted 2016 Boat Show Chairs: Jack Young, Patti Bandy Historian: Bernie Burns Director Emeritus: Dick Newcomb, Bill Pinckney Directors at Large: To be appointed by new Commodore (Jack Young) Thank you to Bernie for Chairing the Nominating	Unanimous approval.

	Committee and those that served to complete this task.	
BOAT SHOW	Everything on schedule for the show. Simmons-Rockwell on board again w/\$2500. More to come!	Informational
NEW BUSINESS	<p>ACBS President's Cup Award was presented to Denny & Sally Clark for their continuous contributions to WCCB. Well deserved!! Presentation made by Commodore Bill Olmsted.</p> <p>2016 Fall Trip: Update by John Ford and a vote taken to go to Severn Lodge, Port Severn, Ontario. Dates: September 11th – 15th, 2016. More info as it becomes available.</p> <p>John Ford spoke about having more communication regarding BOD meeting updates and wants additional newsletters. Additional info will be forthcoming per Patti.</p> <p>Randy Fletcher & Heidi Szonn spoke about their 1,000 Island Chapter Boat Show that has been moved to July 8, 9, and 10 in Alexandra Bay. Moved to that weekend to provide WCCB to attend their show and they can attend ours the following weekend.</p> <p>Thank you to Ed & Nancy Wightman for hosting the Christmas Party.</p>	Informational

NEXT MEETING: Consentino's Trattoria, Geneva (Formerly Nonna's) January 6th.

Meeting Adjourned @ 6:40 pm by Jack Young

Respectfully submitted,

Patti Bandy
Corresponding Secretary