

MONTHLY VINTAGE WOOD
The Newsletter of the Wine Country Classic Boats, Inc.
April 2016
www.winecountryclassicboats.com



Board of Directors Meeting—April 6, 2016 at

Torrey Park Grille, Geneva, New York and conducted by Jack Young—Commodore

Present: Jack Young, Bill Olmsted, Mike Yonker, Bonnie Yonker, Kevin Issing, Marti Issing, Dana Gersbach, Don Bartold, Carol Bartold, Nancy Wightman, Ed Wightman, Patti Bandy, Sally Clark, Dennis Clark, Pam Gratzner, Terry Holland, Rosemary Holland, John Heil and Sandy Heil

Treasurer's Report:

Balance as of 3/31/2016: \$9,396.35. Income includes member dues.

Secretary's Report:

Accepted as written.

Vintage Wood

Next issue will go out in June, 2016. Going forward, the newsletter will be sent in an email and will be on our website. If anyone needs it sent in the mail, you will have to let Patti Bandy know. It is very costly to send the newsletter out in the mail. Not sending out the newsletter will save us approximately \$500 to \$750 per issue depending on how many pages and that determine the postage.

Finger Lakes Boating Museum:

The museum is open seven days a week. Activities continue with the Ben Reno trout boat, refurbishing the Patll along with numerous plumbing and carpentry projects at the museum.

Website:

Up-to-date. Monthly Board of Directors minutes are now posted each month. Registration for the boat show is on the website as well.

Membership Report:

To increase our membership, members are encouraged to bring a friend to a board of directors meeting so they can see what WCCB is all about and hopefully join in our mission. Membership renewals are still coming in. If you have not renewed, please do so as soon as possible.

Old Business:

WCCB Office—Dennis Clark reported that the office is organized with regard to pictures, by-laws, constitution, show programs, financials, meeting minutes. He will provide the commodore with a "to-do" list, such as update constitution and by-laws.

Boat Show:

Save the Date postcards have been sent out by Patti Bandy and Jack Young as they are corporate sponsors for the show. All insurance and permits are in place, as well as permit to have beer and wine at Depot Park. There is a conflict with Watkins Glen Wine Festival the same weekend. Tables and chairs will be needed for Friday night's reception. Possibly available from the Library. Jack will contact Tom Mitchel, Boy Scouts, for their assistance in setting them up Friday at Depot Park.

Docks: Dennis Clark reporting that given the conflict with the Watkins Glen Wine Festival and Dennis also volunteers with them, he asked for a volunteer to act as a co-chair for the dock committee so each day of the boat show will be covered. Kevin Issing agreed to take the position. Don Bartold also volunteered to serve on the dock committee.

Goal is to convert seven docks (normally placed in the town park's swimming area) to floating docks so they are easier and safer to install and extract for all those involved.

A motion was made that the chair and co-chair work with Craig McMinn to construct a prototype and identify cost based on the needs of the organization. The information will be presented at the May board of directors for approval and next steps.

Further discussion indicated that a dock fund is promoted on the WCCB website. Suggestion was made to create a line item for the dock fund so donations specifically made to that fund can be identified as such. Also, a suggestion to research feasibility of sponsorship of docks by businesses - specifically, liability issues. Pam Gratzner to research and provide information back to the Board. Additional discussion will continue at next meeting.

Will need help with the 50/50 drawing this year – no ticket sales will take place at Smoke on the Water or Arts Show events in Hammondspport due to low or no sales in previous years. Shawn Orcutt is unable to chair the Youth Judging program this year due to health issues. A volunteer(s) is needed to step in for this year.

Morgan Sincerbox will sing again this year at opening ceremonies.

Patti Bandy reported on the status of Registration, Reception, Dinner and Chicken BBQ. Current pricing is \$35.00, per boat for registration, \$5.00 for reception, \$39 for Saturday night dinner and Sunday Chicken BBQ \$13.00.

a. Registration: Information about fees for the events should be sent to Dick Newcomb as soon as possible so registration forms can be updated, posted on website and distributed.

b. Friday reception: We've had negative comments on the sparse amount of food provided at the reception forcing attendees to go have late dinners afterward. A more substantial meal is planned for this year's event including a cash bar. Doug Nichols offered to prepare a pig roast – Patti will confirm his offer and, if needed, contact The Switz for the back up caterer. Patti recommended we consider raising the price for the Friday night reception to at least \$15. We will be in line with what other Boat Shows charge. Hunt Country Winery is scheduled to do tastings. Emails/letters sent to wineries for donation of wine. Difficulty with their participation is due to the conflict with the Watkins Glen Wine Festival that weekend.

c. Saturday's dinner: The Switzerland Inn is catering the event with a cash bar, entertainment by Bruce Holler and Peter Baker (corporate sponsor will absorb cost), and Bill Oben the possible speaker. A discussion ensued.

A motion was made for Patti Bandy and Pam Gratzner to prepare a budget for the Friday night reception, Saturday dinner and Sunday's chicken BBQ; recommend fees for each event based on the budget figures, then email the budget and proposed fees to the Board of Directors to approve by Monday, April 11, 2016.

The ticketing process causes issues for the committee and attendees alike. We will adapt the process of providing lanyards as used at Smith Mountain Boat Show. Each registered attendee will receive a lanyard marked with the events that person paid to attend. We have free lanyards from Hagerty and will purchase 150 clear plastic sleeves to house the tag at the cost of \$55.00.

Posters are ordered and advertising for the event is in process for the website, tv and radio. Most are free with the exception of Chronicle Express "Summer Edition" and the Travel Guide.

Judges – VanDine organizing judges.

Work has begun on the program.

Award letters for trophy sponsorship will be sent out in May.

Mike Gruenauer will supply the audio for the show.

KLARA to be contacted for assistance with Regatta.

A new Keuka map is needed for registration to show where the three heats for the Regatta will take place.

Theme for 2017 WCCB Antique Boat Show:

Motion was made for theme to be "Boats of the 1940's"

Discussion of WCCB renewal of FLBM membership at the Admiral Club level - \$1,000. Discussion points – ongoing cost of upgrading and maintenance of docks; lower level of FLBM membership by our club may create additional cost to WCCB for office use, programs, workshops; continued support of FLBM as WCCB treasury allows.

Motion was made to renew WCCB membership to FLBM at the Admiral level for this year and to revisit the renewal each year thereafter. FLBM membership level to be determined by status of WCCB treasury.

Motion to accept New Business.

NEXT MEETING: MAY 4th, 2016 The Switzerland Inn

Meeting Adjourned @ 9:30 pm

M/S/P: D. Bartold/K. Issing

Respectfully submitted:

Sally A. Clark
Recording Secretary