



Chapter of the Antique and Classic Boat Society, Inc.

I will now be putting out a monthly newsletter advising the club members what is going on at the Board of Directors meetings the first Wednesday of each month.

Board of Directors Meeting—January 6, 2016 at Costentino's Restaurant in Geneva, New York and conducted by Jack Young—Commodore

Present: Ed Wightman, Nancy Wightman, John Frey, Linda Frey, Don Bartold, Dana Gersbach, Mike Yonker, Bonnie Yonker, Bill Olmsted, Dick Newcomb, Jack Young, Patti Bandy, Kevin Issing, Pam Gratzner, Dennis Clark and Sally Clark

Treasurer's Report

Balance as of 12/31/2015: \$9,974.63. Income includes member dues and overage from holiday party.

Vintage Wood

Patti Bandy reported that the newsletter will be sent/posted on the website the week of January 11, 2016. Due to the fact that the printer cannot put our newsletter into their schedule until the week of January 25, that January 11 date is now incorrect. Patti researched all the other ACBS Chapters and how they send out their newsletters, if they have one, and found that most are emailed and then posted on their website. It is very expensive to mail out the newsletter. It has been costing us around \$700 each time the newsletter is sent.. If you want your newsletter sent in the mail, please let me know.

Finger Lakes Boating Museum

- Ed Wightman reported the FLBM Academy schedule finalized and in print
- 1/16/2016: Seat Caning (course) Patrick Smith, instructor FLBM
- 1/21/2016: Wright Built Boats (lecture) - Curt Wright, presenter, Wayne Town Hall
- Winner of the Ben Reno boat raffle has donated the boat back to the Museum. It will be displayed at the new hotel (Best Western) in Hammondsport on Route 54
- Three marketing interns are working at the Museum
- Blue Sky long-range planning committee meets 1/7/2016

Website

Up-to-date. The new boat show poster and a picture with Mike Jakubowski's boat were added to the home page

Membership Report

Patti Bandy reported two new members. Dues are still coming in and a report should be ready by February meeting, if not, March

Old Business

- WCCB office: Dennis Clark reported that plans to work at the WCCB office at FLBM will be 1/19/2016 from 9 am to 3 pm to sort through and file the pictures/paperwork
- Ed Wightman indicated they could provide heaters in the office during the work time
- Categories to sort information: boat show, newsletters, posters, photographs. Any additional suggestions are welcome
- Tables/chairs will be needed—can use FLBMs
- Office supplies may need to be purchased. Nancy Wightman suggested we check with them before buying anything. Many items were left at the Museum by Mercury Aircraft
- Once door at top of stairs is installed, a key will be available at the Museum for members' use
- Exterior door of the office will be refurbished by FLBM during summer 2016

Boat Show:

- Jack Young suggested that we make changes to mirror what other boat show organizers provide, i.e., Smith Mountain Lake
Lanyard worn by participants holding ticket for event
Stickers or punches on ticket to indicate the events have paid for
Exception to above may be the Chicken BBQ due to the amount of tickets sold at the show that day
- **Goodie bags:** include a multi-use measuring stick (had this several years ago) 150 for \$510. Getting advertising to pay for these sticks
- **Judging:** motion approved by BOD 1/7/15 provides each judge with a ticket for Friday reception, for Saturday dinner and Sunday BBQ; Saturday lunch (from Wise Guys or Rotary) and must register like everyone else. If spouses want to attend any of these events, they have to purchase their own tickets
- **Corporate sponsors for 2016 to date:** Simmons-Rockwell, Wegman's will give two \$100 gift cards, still waiting to hear from others that have been contacted
- **Friday reception:** will be at Depot Park, looking into a pig roast. WCCB has permission from the Town of Urbana and Village of Hammondsport for vendors (The Switz, Dr. Franks and Hunt Country Vineyards) to acquire permits to serve alcohol at the event
- **Saturday banquet**—Glenn Curtiss Museum. Patti Bandy confirmed with Trafford that the Museum will be open on or about Memorial Day
- **Fees for 2016 show registration, reception and banquet.** Motion was made to keep the registration and judging fees the same as last years. Reception and dinner fees are dependent on what is served. Discussion to continue at February meeting
- **Charities and WCCB**—future of the 50/50 raffle? Jack will research if Team Waneta or the Boy Scouts would like to sell tickets. We also would like to sell tickets the week before our show at the Art Festival. Patti and Jack cannot go
- **Tractor repair:** Doug Nichols offered to repair it at no cost. Jack Young will follow up and report at February meeting
- **Docks** reported by Dennis Clark: Craig McMinn has one of the docks and will provide WCCB with a price to convert dock to floater dock. He also indicated he may have interest in the wheels on the docks which could provide WCCB with a reduction in cost. A concern of the docks "racking" was raised which Dennis will discuss with Craig. John Frey offered to accompany Dennis when he meets with Craig. Safety of firemen a major concern if we continue to put docks in and take them out in the same manner. Lowe's sells floating devised for docks. More research needs to be done. Dennis will report to BOD at a later date
- **Cover docks:** housed at the Museum will be on Thursday, January 14, 2016 at 11 am at the storage barn

New Business

Appointment of Directors-at-Large: Question raised as to the number of DAL are needed. Dick Newcomb noted that the number needed is six. Jack will contact members and announce at February Meeting

Member Information

Mike Yonker offered a thank you to the Wightmans for hosting yet another wonderful WCCB Christmas Party.

Rose and Fred Mark were in a car accident. Fred is at Roswell after having brain surgery on Christmas Eve and is going to rehab. Call Fred's cell phone to talk with him at 607-382-6221.

Ed Ritter had a second car accident that totaled his Camaro which led him to relinquish his driver's license. He is now living in Victor at an independent living facility. His address is 681 High Street, Apt. 274, Victor, New York

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