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



Board of Directors Meeting—May 4, 2016 at

The Switzerland Inn, Penn Yan, New York and conducted by Jack Young—Commodore

Present: Jack Young, Bill Olmsted, Mike Yonker, Bonnie Yonker, Kevin Issing, Don Bartold, Nancy Wightman, Ed Wightman, Patti Bandy, Sally Clark, Dennis Clark, John Heil and Sandy Heil, Bruce Henry, Brent Rauber, Jim Commisso, Dotti Emmick, Gary Emmick, Dick Newcomb, Bill Frarey, Maureen Frarey, John Frey and Linda Frey

Treasurer's Report:

Balance as of 4/30/2016: 8,067.79. Income includes member dues.

Secretary's Report:

Accepted as written.

Vintage Wood

April monthly newsletter is out. The next quarterly newsletter will be out in July after the boat show.

Finger Lakes Boating Museum:

Reported by Ed Wightman:

- 1. Program for 4th grade students in region is well received. Had over 100 participants to date with more scheduled.
- 2. Three bus tours scheduled to visit museum
- 3. FLBM Academy going well. Next presentation: May 19th at the Boat House Restaurant on Cayuga Lake indigenous boats on the Finger Lakes
- 4. May 5, 2016 the "Go Fund Me" website will go live to receive donations for the restoration of the Pat II launch

Website:

Up-to-date. The boat show registration is now online. Reminder: Submit registrations for WCCB Antique Boat Show.

Membership Report:

No report. To increase membership, all are encouraged to "bring a friend" to a board meeting.

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:

- 1. All permits are in place
- 2. Still expecting sponsorship money from some sponsors
- 3. Reception/dinner menus completed
- 4. Docks: Dennis Clark reported
 - a. Dock committee scheduled to meet on May 7, 2016 at 10 AM where the docks are stored at the FLBM to discuss needs and plan assignments.
 - B. Transformation of seven docks to floaters for swim area
 - i. Pictures of the prototype (created by Craig McMinn) circulated to Board
 - ii. Cost per dock will be approximately \$495 per dock or \$3,500 for all seven
 - iii. Cost of adjustments needed for trailers: \$500
 - C. Discussion followed including the following: safety for those involved with installation/removal of docks for show; decrease in the amount of firemen needed along with decrease in amount donated to the fire company for their assistance; stronger effort to market the Dock Fund—emails, website, donation jar at show.

<u>Motion</u>: A motion was made to upgrade the docks and trailers as presented, along with focused fund raising efforts for the Dock Fund to prepare for the future.

FALL TRIP: Bill Olmsted reported that 50-55 people are registered for the trip to Trent-Severn in Canada.

THOUSAND ISLAND BOAT SHOW: July 9 and 10, 2016. Membership is encouraged to support their efforts as they do ours.

Motion made to accept Old Business

NEW BUSINESS: Yates County Chamber "Business After Hours" gathering is 5/11/2016 at 5 PM at Glenora Inn of Glenora Winery.

NEXT MEETING: June 8, 2016 Top of the Lake Restaurant

REMINDER: Pictures will be taken at the June 8th meeting

Meeting Adjourned @ 8:40 pm M/S/P: Mike Yonker and Jimmy Commisso

Respectfully submitted:

Sally A. Clark Recording Secretary