

WINE COUNTRY CLASSIC BOATS  
BOARD OF DIRECTORS MEETING  
November 1, 2017

Conducted by: Jack Young, Commodore

Convened at: Belhurst Castle, Geneva, NY

Members present: Sandy Heil, John Heil,, Marti Issing, Rock Emmick, Dotti Emmick, Thom Love, Karen Love, Kevin Issing, Connie McNamara, Bill Turner, John Frey, Linda Frey, Heidi Szonn, Bill Olmsted, Jim Commisso, Pam Gratzer, Dick Newcomb, Bill Wheeler, Jack Young, Patti Bandy, Dennis Clark, Sally Clark

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/FOLLOW-UP</b>
SECRETARY'S REPORT	Accepted as written.	M/S/P: J. Commisso/K. Issing
TREASURER'S REPORT	Balance as of October 31, 2017: \$6,502.62. 1. Boat Show income and expense comparison provided comparing 2017 and 2016 – see spreadsheet included with minutes for breakdown. Note: 2017 figure does not include \$1500 revenue from The Courier for advertisements. 2. Question regarding value of Ship Store inventory – current value unknown.	M/S/P: J. Commisso/T. Love
VINTAGE WOOD	Will go out in November.	Informational
FINGERLAKES BOATING MUSEUM	No report.	Informational
WEB SITE	Updated.	Informational
MEMBERSHIP REPORT	Renewal form will be sent out to members this week. If you are also a member of ACBS, please send your renewal and check for both ACBS and WCCB to ACBS. Those joining or renewing WCCB membership, please send to Patti Bandy.	Informational
OLD BUSINESS :	<b>Boat Show:</b> 1. H. Szonn proposed using a picture taken on the Fall Trip of three boats for the poster that fits the theme of 2018 WCCB Boat Show - includes M. Yonker's boat – a lapstrake. 2. Work ongoing for ways to expand boat show a. dock space still an obstacle b. work with car clubs to include car show – contact will be made with club folks and reported at December meeting	

	<p>3. Dock liability issue on old until contact returns home.</p> <p>4. Proposal for dock construction at Champlin Beach was discussed. J. Young will maintain contact on this topic.</p> <p><b>Fall Workshop: November 4, 2017</b></p> <ol style="list-style-type: none"> <li>1. Assistance needed on Friday to set up for the workshop: T. Love, Heidi Szonn, Bill Olmsted will meet at FLBM 3 pm</li> <li>2. Auction: Bring items for auction to FLBM. A 1962 Jet Boat was donated along with a gift certificate from the Mollets for overnight stay and dinner at their B&amp;B.</li> <li>3. Food: <ul style="list-style-type: none"> <li>Jack Young: water, donuts/muffins</li> <li>Bill Olmsted: coffee, cups</li> <li>Pam Gratzner/Sandy Heil: Chili</li> <li>Heidi Szonn: Bread/butter</li> <li>Pam Gratzner: soda</li> <li>Karen Love/Dottie Emmick: desserts</li> </ul> </li> </ol>	<p>M/S/P: B. Olmsted/K. Issing</p>
<p><b>NEW BUSINESS</b></p>	<p><b>Nominating Committee:</b> The nominating committee met and submitted a slate of officers for 2018 WCCB Board of Directors –</p> <p>Commodore: Jack Young</p> <p>Treasurer: John Heil</p> <p>Recording Secretary: Sally Clark</p> <p>Corresponding Secretary: Patti Bandy</p> <p>2- year Directors: Dennis Clark (term over 12/2018)</p> <p>Heidi Szonn</p> <p>2- year Directors: Bill Olmsted</p> <p>Randy Fletcher</p> <p>Appointed positions:</p> <p>Sail Chair: Pam Gratzner</p> <p>Outboard Chair: OPEN</p> <p>Inboard Chair: Tom Greunauer</p> <p>Poker Run Regatta: Heidi Szonn</p> <p>Bill Olmsted</p> <p>Officers will be voted on at the December meeting. Commodore will appoint members- at -large.</p> <p><b>Fall Trip 2018:</b> Tentative dates are September 13 – 17 or 18, 2018. Bayview Cabins are probable lodging for the trip – waiting for rates/dock fees. Trip will include Long Lake, Brandy Pond and Sebago Lake.</p>	

	<p>Yates County Chamber of Commerce event: Starshine. December 1, 2017 5 – 9 PM. WCCB asked to participate. Call for volunteers to represent WCCB: Jack Young, John and Sandy Heil, Sally and Dennis Clark. Will use transom as part of the display.</p> <p><b>Christmas Party and December meeting:</b> December 10, 2017 at Patti and Jack’s house – 3 PM to ?. Patti will send food sign-up sheet via email.</p> <p><b>Roundtable:</b> BAH December 13, 2017 at Glenora Winery 5 – 7 PM Meeting adjourned @ PM</p> <p>Motion to close meeting at 8:28 PM.</p>	<p>M/S/P: J. Commisso/B. Olmsted</p> <p>M/S/P: J. Commisso/B. Olmsted</p>
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**NEXT MEETING: December 10, 2017 - 3 PM at Patti & Jack’s house**

Sally Clark  
Recording Secretary