MONTHLY VINTAGE WOOD

The Newsletter of the Wine Country Classic Boats, Inc. April 2017 www.winecountryclassicboats.com



Board of Directors Meeting—April 5, 2017 at

Nolan's Restaurant, Geneva, New York - conducted by Jack Young

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

Treasurer's Report:

Balance as of March 31st is \$8,939.27

Secretary's Report:

Accepted as written.

Vintage Wood

The newsletter will be sent after the updated registration form for the boat show is completed.

Website:

The calendar on the website is new along with classic boat article under "WCCB NEWS & STORIES".

Membership Report:

To date there are 158 members. Murray Hestley plans to contact the Keuka Lake Association to solicit the number of people who have antique boats and encourage them to become members.

Old Business:

<u>By-Laws</u>: Table discussion until May meeting. Patti Bandy will send final draft to membership. Please read and be ready to discuss/vote at May meeting.

Boat Show:

- 1. Registration
 - a. Woody Cars: These folks will not be charged a fee but need to register so the committee knows the number attending and when they plan to arrive.
 - B. Friday Cruise: registration form to be modified so committee knows who plans to participate in the Friday Cruise.
- 2. Boat Show Jobs:
 - a. Dock master Heidi Szonn
 - b. Docks/trailers Thom Love
 - c. Essential that all positions are covered more details at May meeting.
- 3. Boy Scouts are on board to provide the BBQ on Sunday of the boat show and cost will remain the same.
- 4. Friday and Saturday night events costs will remain the same.
- 5. Regatta/Poker Run: The regatta will be known as the Poker Run from here forward:
 - a. WCCB is protected if any lawsuits would arise from a regatta format; however, the participants are not since the race infers a competition as in who finishes first. A Poker Run deals with who has the best poker hand and is not considered a race.
 - b. Poker Run Committee identified to assist with renovation of event including set-up, prizes, size of course, trophy, etc. Terry Holland, Mike Yonker, Heidi Szonn, John Heil, Don Bartold. Jack will contact members by email as to date, time and location. Recommendations made by committee will be circulated via email for WCCB membership approval before the May meeting.
- 6. Awards: Mike Yonker will determine what is needed and report at May meeting.
- 7. Suggestions for give-a-ways should be given to Patti Bandy or Jack Young. To date we have the yardstick with corporate sponsors listed and Nancy Wightman offered something from the FLBM (tbd).

Fall Trip: No new information available - have to wait until spring when the lodges reopen.

Motion to accept old business.

New Corporate Sponsor for boat show: Finger Lakes Boating Museum

Theme selected for the 2018 WCCB Boat Show – Lapstrake boats.

Business After Hours – Yates Chamber of Commerce, Business After Hours gathering is at Oak Hill Foods, Route 14A, Penn Yan, New York on April 12, 2017 from 5 to 7 PM. WCCB members are all invited to attend.

Motion to accept new business

Roundtable Discussion -

Heidi Szonn: Since WCCB participants for the Fall Trip will be using the Clayton Boating Museum facility, as a "give back" to Clayton, folks are invited to assist with the spring cleaning of the boats on April 28, 2017 beginning at 9 AM. Contact Jack Young for more information or to participate.

Motion to adjourn meeting at 8:50 PM.

Next Meeting: May 3, 2017 at the Switzerland Inn

Respectfully submitted:

Sally A. Clark Recording Secretary