

## MONTHLY VINTAGE WOOD

The Newsletter of the Wine Country Classic Boats, Inc.  
February 2017  
[www.winecountryclassicboats.com](http://www.winecountryclassicboats.com)



### **Board of Directors Meeting—February 1, 2017 at Top of the Lake Restaurant, Penn Yan, New York – conducted by Jack Young**

**Present:** Pam Gratzner, Bill Olmsted, Patti Bandy, Terry Holland, Randy Fletcher, Heidi Szonn, Bonnie Yonker, Mike Yonker, Sally Clark, Dennis Clark, Thom Love, Karen Love, Ed Wightman, Nancy Wightman, Bill Wheeler, Jack Young

#### **Treasurer's Report:**

Balance as of January 31, 2017: \$8,176.01.

#### **Secretary's Report:**

Accepted as written.

#### **Vintage Wood**

No report.

#### **Finger Lakes Boating Museum:**

Ed Wightman reported that the Academy booklets are available at the Museum.

#### **Website:**

Up-to-date. New poster is up and information on the fall trip is also on the website.

#### **Membership Report:**

Compare WCCB membership spreadsheet with that of the ACBS to confirm updated information.

#### **Old Business:**

##### **Boat Show: Jack Young reported**

1. Will meet with the Boy Scouts to discuss BBQ.
2. 5 Star Bank is now a corporate sponsor for \$100
3. Wes VanDine working on confirmation of judges.
4. Terry Holland/Ed Wightman raised concerns re: liability/insurance issues regarding the regatta.
  - a. Is the regatta committee and WCCB corporation covered for issues that might present?
  - b. Even though WCCB has insurance through ACBS, does it include the regatta?
  - c. Patti Bandy will contact ACBS to determine extent of coverage and liability limits and report at March meeting.

##### **Fall Trip: Heidi Szonn and Bill Olmsted reported**

1. Plan to travel to region in early summer to confirm dinner places
2. Additional night is needed in Kingston
3. 25 registered participants to date along with 5-6 boats

Reminder: Yates County Chamber Business After Hours gathering is March 8 from 5 – 7 PM at the Art Center in Penn Yan, New York. All WCCB members are invited – wear your name tag.

Save the date for the 1000 Islands ACBS Vintage "User" Boat Show: July 21-23, 2017.

##### **WCCB office needs: Dennis Clark reported:**

1. Pictures need identifications and organization
2. By-Laws and Constitution were last reviewed in 1989

3. Some of the Board of Directors' Minutes/financials are stored at the office. They are in two formats, paper and digital. Question raised as to how to store future minutes/financials and where they should be kept.

**Motion made to keep records from here forward in digital format and keep in the WCCB office.**

4. Suggested that the Historian be in charge of the office given the type of information stored there and also for the Historian to head up a committee (of his choosing) for the By-Laws and Constitution revisions. Patti Bandy will email Dick Newcomb (Historian) to see if he is willing to take on the chairmanship responsibilities for By-Laws/Constitution committee.

**Motion to accept Old Business**

**NEW BUSINESS:**

1. Jack Young reported that Dan Gyoerkoe, Executive Director of ACBS will attend the WCCB March meeting
2. Think about Spring Shakedown Cruise in late May or early June. Also, question raised to hold social events outside of meetings and boat show. Intent of both ideas is to encourage more Keuka Lake residents to join WCCB.
3. Randy Fletcher indicated that ACBS features the most original boat award winner in the Rudder. Keep that in mind for WCCB Boat Show.

**Motion to accept New Business**

Meeting Adjourned @ 8:50 PM

Next Meeting: March 2, 2017 at Torrey Park Grill, Geneva, New York

Respectfully submitted:

Sally A. Clark  
Recording Secretary