

WINE COUNTRY CLASSIC BOATS
BOARD OF DIRECTORS MEETING
January 3, 2018

Conducted by: Jack Young, Commodore

Convened at: Cosentino's Restaurant, Geneva, New York

Members present: Thom Love, Karen Love, Heidi Szonn, Randy Fletcher, Bill Olmsted, Pam Gratzner, Dick Newcomb, Peg Febrey, Jack Young, Patti Bandy, Murray Hestley, Dennis Clark, Sally Clark

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
SECRETARY'S REPORT	November and December Secretary report accepted as written	M/S/P: Dennis Clark/Dick Newcomb
TREASURER'S REPORT	1. Treasurer's report includes 10/31/2017 – 12/31/17 with a balance as of 12/31/2017 in the amount of \$8,836.55..	M/S/P: Thom Love/Murray Hestley
VINTAGE WOOD	Will go out in the next few months.	Informational
FINGERLAKES BOATING MUSEUM	No report.	Informational
WEB SITE	Up to date.	Informational
MEMBERSHIP REPORT	Nothing new.	Informational
OLD BUSINESS :	<p>Boat Show:</p> <ol style="list-style-type: none"> 1. Goal to expand show. 2. Jack Young in talks with Village of Hammondsport to close Shethar Steet to include a car show during the boat show. 3. Increase of docks to accommodate additional boats. 4. Dock liability issue – John Webster will contact their insurance carrier to finalize discussion. 5. DEC has tentative plans to build permanent docks at Depot Park <ol style="list-style-type: none"> a. Town of Urbana has last say on contract – will include closure of Park for Fly-in and Boat Show b. No timeline available at this time. 	M/S/P: DickNewcomb/Dennis Clark

	<p>Fall Trip:</p> <ol style="list-style-type: none"> 1. 2018 : One Room left <ol style="list-style-type: none"> a. 28-30 participants reserved lodging. b. Jack Young and Patti Bandy will continue to scout lakes in Maine for trip. 2. 2019: ACBS International Show will be in Alexandria Bay – discussion will continue for this being the fall trip. 	
<p>NEW BUSINESS</p>	<ol style="list-style-type: none"> 1. Jack Young, as commodore, identified the Directors at Large for 218: Rock Emmick, Jim Commisso, Thom Love, Bill Wheeler, Pam Gratzner and Murray Hestley. 2. By-Laws: Dennis Clark accepted responsibility of By-Laws review/updates. <ol style="list-style-type: none"> a. Everyone is asked to bring whatever versions of the By-Laws to determine which is the most recent. b. Jack Young will educate the Board to the By-Laws at upcoming meetings so any changes that are recommended will be understood. 3. Events for 2018: <ol style="list-style-type: none"> a. Spring Romp b. WCCB Show c. Mountainview Woodies Boat Show – August 11, 2018, Naples, Maine d. Fall Trip – Naples, Maine – September 13 – 17, 2018 e. Fall Workshop – November 2, 2018 at Hullings Hulls. f. StarShine – Yates Chamber of Commerce – December 1, 2018. 4. Yates Chamber Business After Hours – McGregor Vineyard – January 10, 2018 – 5-7 PM <p>Roundtable:</p> <ol style="list-style-type: none"> 1. FLBM working with Bully Hill Winery – LOVE MY BOAT will be a new label on one of their wines - - for every bottle sold, \$1 will be contributed to FLBM. 2. The Scouts and Youth judges: suggestion to take them for rides on the boats for their efforts. 3. Jack Young will research if ACBS carries insurance for boat rides, youth judging, etc. He will email the group with response. <p>Motion to close meeting: Meeting adjourned at 8:35 PM.</p>	<p>M/S/P: Bill Olmsted/ Thom Love</p> <p>M/S/P: Bill Olmsted/Pam Gratzner</p>

NEXT MEETING: February 7, 2018 at Top of the Lake, Penn Yan, New York

Respectfully submitted:

Sally Clark

Recording Secretary