

MONTHLY VINTAGE WOOD

The Newsletter of the Wine Country Classic Boats, Inc.
November 2016
www.winecountryclassicboats.com



Board of Directors Meeting—November 9, 2016 at Belhurst Castle, Geneva, New York and conducted by Jack Young—Commodore

Present: Bill Olmsted, Kevin Issing, Marti Issing, Pam Gratzner, Rosemary Holland, Terry Holland, Maureen Frarey, Bill Frarey, Karen Love, Thom Love, Jim Commisso, Bill Wheeler, John Frey, Linda Frey, Dotti Emmick, Gary Emmick, John Heil, Sandy Heil, Randy Fletcher, Heidi Szone, Jack Young, Patti Bandy, Sally Clark, Dennis Clark

Treasurer's Report:

Balance as of October 31, 2016: \$11,832.46. Additional credit of \$1,250.00 is expected from The Courier for sponsorship of the 2016 boat show along with \$800 + from the November 2016 WCCB workshop.

Secretary's Report:

Accepted as written.

Vintage Wood

Patti Bandy reported: New design in process. ARC expects the newsletter to be mailed out the week of 11/7/2016 – delay due to staffing issues. It will be available via email and website.

Finger Lakes Boating Museum:

No report.

Website:

Up-to-date. Nothing new to report.

Membership Report:

Patti Bandy reported: New form to go out 11/10/2016. Some have reported difficulty accessing the link for ACBS. ACBS working out issue, however, they will send out form via USPS.

Old Business:

Boat Show:

1. Corporate sponsorship letters going out soon
2. Dock update.
 - a. Transition of chairmanship from Dennis Clark to Thom Love completed
 - b. Some tires on the trailers and ship's store are flat. Randy Fletcher asked to have the tire sizes as he may be able to get good used tires donated from his work.
 - c. Thank you to Bill Frarey for his hard work on the WCCB trailer.
3. Poster for the 2017 boat show: Patti Bandy is working with a Canadian photographer who took pictures at our boat show in July. She expects to present the design at the Christmas party.

Fall Workshop:

1. Thank you to all who participated.
2. Thank you to John Frey and his assistant Jimmy Commisso for their auctioneer services.
3. 40 in attendance

Fall Trip – Heidi Szone reported:

1. September 9-14, 2017
2. 30-40 miles each way
3. Final itinerary to be presented at Christmas party

WCCB office at FLBM: Dennis Clark reminded the group of issues that need to be discussed and finalized:

1. Assign responsibility of office to someone on the Board
2. Update by-laws
3. Maintain computerized or paper copies of minutes, financials, etc.

Decision to table discussion until January 2017.

Christmas party: Patti Bandy reported:

1. Party date moved to 12/11/2016 R 3 PM
2. Main entrees: firecracker broiled salmon (grilled) and pork tenderloins
3. Side dish sign-up sheet will be emailed from Patti Bandy
4. BYOB
5. Cost will be \$10 per person

NEW BUSINESS:

Nomination Committee: Patti Bandy reported:

Commodore – Jack Young

Recording Secretary – Sally Clark

Corresponding Secretary – Patti Bandy

Treasurer – Pam Gratzner

2 year Directors – Bill Frarey, Dennis Clark and John Heil

Historian – Dick Newcomb

Directors at Large to be chosen by Commodore

Motion to accept 2017 Slate of Officers.

Roundtable – Jack Young initiated a new segment of the meeting to allow for miscellaneous topics to be presented.

1. Bill Frarey: items found in the trailer when he renovated
 - a. Award medals – can they be reused?
 - b. Pam Gratzner will check with vendor as to what can be done
2. Randy Fletcher: overview of 1000 Island Boat Show at Alexandria Bay
 - a. July 21 – 23, 2017
 - b. Invitation given to WCCB to attend

Meeting Adjourned @ 8 PM

Next Meeting: December 11, 2016 at the Patti and Jack's home.

Respectfully submitted:

Sally A. Clark
Recording Secretary