

WINE COUNTRY CLASSIC BOATS
BOARD OF DIRECTORS MEETING
October 4, 2017

Conducted by: Jack Young, Commodore

Convened at: Dick Newcomb's house

Members present: John Ford, Kevin Issing, Lou Smith, Bev Smith, Don Bartold, Carol Bartold, Sandy Heil, John Heil, Patti Bandy, Jack Young, Dotti Emmick, Rock Emmick Mike Yonker, Thom Love, Karen Love, Bill Olmsted, Terry Holland, Rosemary Holland, Duncan Remington, Jim Commisso, Sally Botelho, Doug Vittum, Pam Gratzner, Sally Clark, Dennis Clark, Dick Newcomb, Peg Febery

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
Pre-meeting information	Ed Ritter is now living at Legacy Senior Living facility. Dick Newcomb provided the membership with a presentation "Winterizing Your Boat." Fred Mayer is in the hospital – more information as it is available.	Informational
SECRETARY'S REPORT	Accepted as written.	M/S/P: J. Commisso/T. Love
TREASURER'S REPORT	Balance is \$6,535.22 as of September 30, 2017.	M/S/P: D. Newcomb/M. Yonker
VINTAGE WOOD	Will go out in November.	Informational
FINGERLAKES BOATING MUSEUM	No report.	Informational
WEB SITE	New pictures of Fall Trip to the Rideau Canal are posted.	Informational
MEMBERSHIP REPORT	Three new members. Renewals will be sent out in November.	Informational
OLD BUSINESS :	Boat Show: 1. Dock liability discussed with John Webster. He is unsure who is liable for any incidents that occur on dock area since WCCB owns the docks. More discussion/research to continue. 2. Poker Run: In the future, card pick-up will be at docks versus another boat for safety reasons.	

	<p>3. Thank you note sent to O’Connell Electric for their donation of water bottles used in the registration bags.</p> <p>Fall Trip: Pam Gratzler will send our lunch hosts a plaque to thank them for our wonderful lunch at their house.</p> <p>Fall Workshop: Saturday, November 4, 2017</p> <ol style="list-style-type: none"> 1. Presentations: <ol style="list-style-type: none"> a. Randy Fletcher – Knot Tying b. Tom Greneuer – Propeller Shaft Alignment 2. Pat II & tour of Al Wahlig Education Center 3. Auction – J. Commisso and J. Frey, auctioneers 4. Pam Gratzler will organize folks to provide food for workshop. 5. All proceeds will go to WCCB. 	M/S/P: D. Bartold/J. Heil
NEW BUSINESS	<p>Nominating Committee – Patti Bandy to chair committee of Sandy Heil and Sally Clark.</p> <p>2018 Fall Trip – Sebago Lake, Maine– Patti Bandy and Jack Young plan a visit at the end of October 2017, to research lodging and activities available. Will report findings at November WCCB meeting.</p> <p>BAH (Business After Hours) Yates County - October 11, 2017 at St. Michael’s School from 5 – 7 pm</p> <p>Roundtable discussion – Buffalo Club is scheduled for August 26, 2018; they are trying to revive their boat show.</p> <p>Meeting adjourned @ 8:25 PM</p>	<p>M/S/P: J. Commisso/J. Heil</p> <p>M/S/P: D. Newcomb/J. Commisso</p>

NEXT MEETING: November 1, 2017 Belhurst Castle, Geneva

Respectfully submitted:

Sally A. Clark
Recording Secretary