

## MONTHLY VINTAGE WOOD

The Newsletter of the Wine Country Classic Boats, Inc.  
September 2016  
[www.winecountryclassicboats.com](http://www.winecountryclassicboats.com)



### **Board of Directors Meeting—September 7, 2016 at Lakeside Restaurant, Hammondsport, New York and conducted by Jack Young—Commodore**

**Present:** Ralph Hullings, Adam Hullings, Michael Hullings, Jack Young, Patti Bandy, Dick Newcomb, Don Bartold, Carol Bartold, Dana Gersbach, Bonnie Yonker, Mike Yonker, Thom Love, Murray Hestley, Jimmy Commisso, Pam Gratzter, Ed Wightman, Nancy Wightman, Dennis Clark and Sally Clark

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

Pam Gratzter report includes two month period: Balance as of August 30, 2016: \$12,011.09. Discussion about purchasing extra storage space for the website at \$15 a month. Including more pictures and information about the organization could be beneficial for increasing interest in WCCB and, subsequently, more members. Patti Bandy will discuss with website vendor and report at the October meeting.

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

A correction to the July Boat Show meeting minutes was noted: Lorne Liebel is the owner of the Dixie Baby. Balance of minutes was accepted as written.

#### **Vintage Wood**

Patti Bandy scheduled to send to printer at the end of the week; however, vendor indicated that they have a backlog of three weeks.

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

9/10/16 – membership meeting/auction preview, 9/17/16 – workday at FLBM, 9/24/16 – Auction – preview booklet will be available of boat in auction and will also be on the FLBM website.

#### **Website:**

Patti Bandy – All up-to-date. Discussion to continue soliciting funds for dock maintenance on website. Questions asked if pictures could be archived by year or event on website rather than scrolling through. Patti will discuss with vendor and report at October meeting.

#### **Membership Report:**

Five new members have signed up to be members since Boat Show. Discussion was brought up to raise the price of membership dues or keep at the current \$20? Motion was made to keep dues at \$20.00.

#### **Old Business:**

##### **Boat Show:**

1. Dock Committee
  - a. Chairperson needed for Dock Committee: Thom Love volunteered and will meet with D. Clark for orientation. D. Bartold will assist T. Love.
  - b. Maintenance must be completed on docks in October – workday to be scheduled to inventory and cover docks.
    - i. Docks need to be covered for winter – plastic is in the closet at the WCCB office.
    - ii. J. Young thinks he can convince the town to power wash the docks that remain in the water. Should they be sealed, too? Discussion tabled until October meeting.
2. WCCB trailer:
  - a. B. Frarey volunteered to install straps, shelves, etc., needed for organization of items stored in the trailer. Pictures of the finished product were circulated. **Motion made to reimburse Bill Frarey for the cost of upgrading the trailer in the amount of \$377.**

3. Outside of trailer could have the WCCB logo painted on it – cost approximately \$200. B. Frarey has a person in mind or WCCB can get estimate from other. **Motion made to allocate \$200 for B. Frarey to have the WCCB logo painted on trailer and use vendor of his choice.**
4. Missing radios used during Regatta at Boat Show – 4 have been found. Please check your vehicles and with anyone who assisted with the Regatta.
5. Boat Show 2017
  - a. WCCB has exclusive use of Depot Park from 3 PM Friday
  - b. Launch area closed to the public from 8 AM – 10 AM Saturday and 12 PM – 3 PM Sunday. No public vehicle/trailer parking for Saturday or Sunday.
  - c. Tents will go up Thursday morning.
  - d. Move docks from Davis Avenue to launch area on Thursday – prep for installation.
  - e. Floaters can go in Thursday night after 8 PM/Friday morning by 11 AM.
  - f. Approval granted for Friday night reception at Depot Park.
  - g. WCCB to provide 3 porta potties and 1 dumpster and hire a cleaning crew to clean Depot Park restrooms for Friday, Saturday and Sunday to insure cleanliness/supplies for attendees.

**Fall Trip:** 40 people and 11/12 boats scheduled. Severn Lodge has places to store boat trailers.

**Motion to accept Old Business.**

#### **NEW BUSINESS:**

##### **1. Fall Workshop:**

- a) November 5, 2016 at Hullings Hulls.
- b) Presenter suggestions:
  - i. Tom Greunauer
  - ii. Randy Fletcher – Knot tying
- c) E. Wightman noted that the FLBM education committee is in the process of scheduling 2017 Academy programming and asked to have a commitment from WCCB for the Fall Workshop 2017. **Motion made to hold the 2017 Fall Workshop at FLBM the first Saturday in November 2017.**
- d) Nominating Committee (P. Bandy/D. Newcomb/D. Gersbach) to develop a slate of officers to present at the December meeting for membership vote.
- e) D. Newcomb has set of slides featuring Penn Yan boats, a video and notebook of original members of WCCB. All items will be stored in WCCB office.

**Motion to accept New Business.**

Meeting Adjourned @ 8:20 PM

Next Meeting: Chili Party/Meeting at Dick Newcomb's house – October 5, 2016

Patti Bandy, Dick Newcomb and Sally Clark will bring chili, everyone else bring a side, salad or dessert.

Respectfully submitted:

Sally A. Clark  
Recording Secretary