

WINE COUNTRY CLASSIC BOATS
BOARD OF DIRECTORS MEETING
January 2, 2019

Conducted by: Jack Young, Commodore

Convened at: 7:05pm at Cosentino's Restaurant, Geneva, NY

Members present: Connie McNamara, Gary Emmick, Dotti Emmick, Bill Olmsted, Heidi Szonn, Bill Turner, Murray Hestley, John Heil, Sandy Heil, Thom Love, Karen Love, Pam Gratzner, Patti Bandy, Jack Young

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
SECRETARY'S REPORT	Accepted as written.	M/S/P: Love/Heil/P
TREASURER'S REPORT	Balance as of December 31, 2018 was \$10,480.76. A check was received/deposited from the Steuben Courier in the amount of \$1,330.25 on December 31. The income from the Christmas Party was \$328.00.	M/S/P: Olmsted/Hestley/P
VINTAGE WOOD	No report. All done via email and website.	Informational
FINGERLAKES BOATING MUSEUM	No report.	Informational
WEB SITE	Up to date.	Informational
MEMBERSHIP REPORT	Renewals emailed to WCCB membership. Reminder: \$25 for WCCB (\$20 for membership, \$5 for Dock Fund); \$55 for ACBS if you choose to join.	Informational
OLD BUSINESS :	<p>2019 Boat Show: Cars to return to Shether Street. J. Young to submit request to the Village of H-port for street closure. Judy Withers & John Vyverburg to take over position of Registration Chair. J. Young spoke about Simmons-Rockwell & Friendly Ford regarding corporate sponsorships. Sim-Roc will not do unless they are the only car dealer. J. Young spoke w/Friendly and will provide an alternate plan to keep both dealers involved. Steuben Courier will not be able to continue as our program vendor. Patti Bandy is sourcing other avenues. Update in February. Connie spoke about the Boat show Friday Cruise book that she is chairing. Sounds</p>	

	<p>like a 1st class publication!</p> <p>Dock Update by Thom Love. There are brackets broken where docks attach to the boardwalk. Might need to pull the #7 dock for welding repair or dock replacement with a spare dock behind the FLBM. J. Young suggested to pull the wooden dock tops for dock #7 on the 1st mild day to prevent any public injury.</p> <p>Fall Trip Update: If anyone wishes to go, make reservations sooner than later. Pam spoke about those that may possibly navigate/crew day trips.</p> <p>Heidi spoke about people volunteering to work a couple of hours during the ACBS International Show in Alex. Bay.</p> <p>Motion made to accept Old Business.</p>	<p>M/S/P: Heil/Olmsted/P</p>
<p>NEW BUSINESS</p>	<p>The events for 2019:</p> <p>Joint Chapter Meeting – Spring '19 – Niagara Frontier & Finger Lakes</p> <p>Antique Yachtsman's Regatta – June 22?</p> <p>WCCB Boat show – Speaker for the show about Keuka Steamboats</p> <p>Mountainview Woodies of Maine Boat Show – August 10-11</p> <p>Fall Trip/International Show – September 17 – 22, 2019</p> <p>Fall Workshop – Saturday November 2nd</p> <p>StarShine/Corning Sparkle? Will not do either. Possibly something w/H-port</p> <p>J. Young requests the Directors each take an event to chair. Will revisit this request at the February BOD Meeting. Bill, Heidi & Randy will do the Antique Yachtsman's Regatta.</p> <p>Motion to accept New Business.</p> <p>Motion to close meeting.</p>	<p>M/S/P: Love/Hestley/P</p> <p>M/S/P: Love/Hestley/P</p>

NEXT MEETING: February 6, 2019 at Torrey Park Grill, Geneva, New York

Respectfully submitted:

Jack Young
Commodore