

WINE COUNTRY CLASSIC BOATS
BOARD OF DIRECTORS MEETING
November 3, 2021

Conducted by: Bill Olmsted, Acting Commodore

Convened at: Chamber of Commerce Conference Room, Hammondsport, NY

Members present: Thom Love, Karen Love, John Vyverberg, Judy Withers, Mike Yonker, Bonnie Yonker, Pam Gratzner, John Heil, Sandy Heil, Gary Emmick, Dotti Emmick

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
SECRETARY'S REPORT	October Meeting Minutes were not previously distributed(Pam did not know she was responsible to forward). Pam read through the Meeting Minutes	M/S/P: T. Love/J. Vyverberg
TREASURER'S REPORT	Report distributed and reviewed by John Heil Highlights were Income from Fall Workshop of \$515 Discussed pdf for Expenses for 2022	M/S/P: M. Yonker/T. Love
WEB SITE	Kati Dalton not active yet with the website, Judy will be meeting with her in a few weeks to review	Informational
MEMBERSHIP REPORT	Discussed online access for WCCB only membership via our website which will feed to Kati, Judy and Pam	Information

<p>OLD BUSINESS:</p>	<p>Discussed meeting minutes should be posted on our website but not sent to membership Also letter of support and Sally's comments</p> <p>BOAT SHOW 2022: Discussion of sponsors and advertising led by Judy Withers boat show program Discuss using Ed Bobowitz as the featured boat for poster and brochure</p> <p>Discuss Village of Hammondsport meeting on December 14 at 6 PM</p> <ul style="list-style-type: none"> • Application for Banner and BYOB for Friday night reception <p>Town of Urbana Hammondsport Chamber – discussed fundraising</p> <p>Dr. project discussion from town of Urbana meeting and path forward. Identifying contractors for new dock proposal who did construction of the original Hammondsport boardwalk?</p> <p>Tents from Geneva Tents to be ordered for July 14-17, 2022</p> <p>Ship Store – possibly run by Lisa Cavanaugh and Domenica Burns?</p> <p>Awards – Revisit and Evaluate existing plus new?</p> <p>Need to cosigner for Community Bank – need to add Pam as Commodore and remove Patti bandy. Pam will take October and November meeting minutes and meet with John at the bank. Will also sign up for Mobile Deposit capabilities</p> <p>Boat Show Banner – Remove the word Regatta and add Website address along with update the dates for 2022</p>	<p>M/S/P: Pam/John Heil</p> <p>M/S/P: John V./Sandy H.</p>
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<p>NEW BUSINESS</p>	<p>Results from nominating committee – to be approved at annual meeting</p> <p><u>Board of Directors:</u> Commodore – Pam Gratzer First Vice Commodore – Open Second Vice Commodore – Open Treasurer – John Heil Recording Secretary – Dave Bornholdt Corresponding Secretary – Karen Love</p> <p><u>Other Positions:</u> Membership – Pam Gratzer Newsletter – Open Website – Kati Dalton</p> <p>Annual Meeting/Holiday Party - Saturday, December 4 at 3:30 at the Chamber of Commerce. Pam to check on number of crockpots that electrical system can handle in the meeting room. BYOB and Heavy hors d'oeuvres with grazing stations</p> <p>Discussed Geneva for the January 5 meeting at Torrey Park Restaurant</p> <p>Motion to Adjourn</p>	<p>M/S/P: Bill/John V.</p>
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NEXT MEETING: Next meeting - Annual/Holiday Party is December 4, 2021 3:30pm at the Chamber Conference Room.