



Wine Country Classic Boats - Board of Directors Meeting – AGENDA

January 5, 2022

Warfield's Restaurant

In attendance: Dave Bornholdt, Pam Gratzer, Thom Love, Karen Love, Nancy Wightman, Ed Wightman, Judy Withers, Bill Olmsted, Heidi Szonn, Randy Fletcher, Bonnie Yonker, Mike Yonker

Secretary's Report [Dave Bornholdt] –the minutes from the December meeting was approved. [M/S – Karen Love, Bill Olmsted]

Treasurer's Report [Pam Gratzer] for John Heil – see report submitted by John Heil. We discussed the level of detail we want to see in the report. Should like expenditures be grouped or should we pursue more detailed reporting? The consensus was that the level of detail should be increased some with summary reporting at the quarterly meetings. The treasurer's report was approved. [M/S – Thom Love, Randy Fletcher]

- Heidi noted that it would be good to check on the condition of the docks pulled after the last boat show. If repairs are needed it would be good to know soon enough to arrange funding for repairs and make the repairs well in advance of the next show. **ACTION ITEM:** Thom Love volunteered to evaluate the condition of the docks and report back at the next meeting

Membership [Pam Gratzer] – Reconciliation Attempts and Email Clean-up by Karen Love

Randy brought up some very useful information and procedures from the ACBS website that we can use to get a better handle on the membership. WCCB has a challenge in that members do not have to be co-registered as members of ACBS so just the ACBS membership listing is not a complete list for WCCB Membership. Randy suggested we start with the ACBS data for WCCB and then add our other members to make a customized list that includes everyone. We will continuously synchronize with ACBS Membership

Based on the information gathered to date, approximately 130 – 140 people are members of WCCB.

Old Business:

2022 Boat Show – Chair, Judy Withers

- **Sponsors and Advertising** - We have secured Friendly Ford as a corporate sponsor (\$2,500). We may also have other corporate sponsors which should be at least at the \$1,000 level. Other sponsorship total received to date is currently at \$935, which is ahead of where we were last year. It is important to secure sponsorship by the end of February so they can be appropriately identified in the program and other advertising media. We have already secured several cases of wine from Finger Lakes wineries (e.g. Seneca Lake Wine Trail).
- **Committees:** Registration, Program, Publicity, Events, Hammondsport Coordination, Judging, Trophies/Awards, Docks, Land Display, Flyby/Parade, Ship Store, Nametags, Friday Cruise Coordination. So far, Judy is coordinating all these but (**ACTION ITEM**) we need to establish lead person for each committee.
- **Other** – Please look at the WCCB Website and get back to Pam with any thoughts of needs for additional information, errors, etc so we can get back to the webmaster (**ACTION ITEM**).
- The Friday night barbeque (brisket) is set, with a BYOB approach – Judy is hoping to secure this approval from the Town at their next meeting.

- We are pursuing utilizing the FLBM Building #9 for the Saturday night dinner. FLBM is awaiting their full certificate of occupancy. Events for Sunday are not nailed down. Should we try for a brunch; could we book at the Park Inn or Timberstone or other location?
We will have WCCB wine glasses for participants and others to sell.
Should we try to have a Friday cruise or leave ad hoc?
Updates to the last boat cruise booklet need to be coordinated with Connie.
We have secured Hammondsport permits for the show.
Mike Yonker will take the lead for judging and trophies. We discussed trying to have pictures of the boats for the awards ceremony. Suggestion was that we should not delineate between restored and preserved boats.

Hammondsport Dock Project – Update - Judy Withers: The WCCB proposal for new docks was not incorporated into the Hammondsport federal grant submission. Another possibility may exist in July through a State grant opportunity.

Fall Trip 2022 Update [Pam Gratzner]: Pam has coordinated with the Trout House, Garwood Boats and Hacker Boats and they are ready for site visits. Hacker Craft may put a boat in the cruise. To date, 32 people have signed up for the trip. Some are coming from as far away as Florida.

Old Business information was approved. [M/S – Mike Yonker and Thom Love]

Website – Updates and Ideas for Improvement for Kati Dalton: Please provide comments to Pam.

New Business

Thanks to the volunteers for the vice commodore positions.

First Vice Commodore – Ed Wightman

Second Vice Commodore – Jim Barrick

The two positions of first and second vice commodore were approved. [M/S – Mike Yonker and Randy Fletcher]

Other

Next Meeting – February 2 somewhere in the Geneva area.

Meeting Minutes Submitted by: Dave Bornholdt