



Wine Country Classic Boats - Board of Directors Meeting – Minutes

April 6, 2022

Belhurst Castle, Geneva

In attendance: Dave Bornholdt, Pam Gratzner, Thom Love, Karen Love, Nancy Wightman, Ed Wightman, Judy Withers, Mike Yonker, Bonnie Yonker, Mike Gruenauer, Jim Barrick

Secretary's Report [Dave Bornholdt] – by motion from Mike Gruenauer and second by Thom Love the minutes from the March meeting was approved.

Treasurer's Report [Pam Gratzner] for John Heil – tables provided (see end of report).

The board decided that each month it would be beneficial to see the most recent monthly report in Quicken format and a year-to-date summary.

The Treasurer's report was accepted by motion of Ed Wightman and seconded by Thom Love.

Membership [Karen Love] – we have 91 members; 53 list WCCB as the primary membership and 38 show other ACBS clubs as their primary. Karen identified 11 members that were most likely leaving and would not be renewing. We discussed trying to find out if there were some emeritus memberships for foundation members such as Duncan Remington and Duncan Springstead.

Old Business:

2022 Boat Show – Chair, Judy Withers

Judy provided several hand-outs and noted that we are about \$1,000 ahead of where we were in 2019 for raising money for the boat show.

Design of the boat show program begins about May 1. We noted that getting posters and other notifications out soon is optimal to increase awareness for the show. Jim Barrick noted that Laura (ACBS) does a weekly watch list and we should get on that as soon as possible. Notification can also occur in the FLBM monthly distributions.

Jim Barrick suggested that we should include an overview of the judging criteria in the program (Finger Lakes does this) or put it on a card in the registration materials.

We are thinking the Friday cruise will be self-directed. We may want to put together a simple interest points map of Keuka Lake for participants.

We discussed making some notification of “if you smell something, say something” to promote safety around the boats and attendees.

We had a discussion about possibly sponsoring a waterskiing demonstration using boat show boats or others on Sunday morning. Judy is still working on this.

Pam made a motion to purchase 50 boat show posters from New England ACBS for \$15/ea for a 25-year period (to be resold @ \$35). The acquisition cost would be \$750. The motion was seconded by Ed Wightman and the motion passed.

Hammondsport Dock Project – Ed, Dave, Pam and Thom talked about their meeting with Jaime Johnson (Steuben County Industrial Development Committee) regarding our desire to install better docks for the boat show and to benefit Hammondsport. Pam noted that she has a copy of the SCIDA-funded waterfront development plan that was done in 2015. Hammondsport needs to demonstrate the ability to oversee and manage the projects in order to release funds. There may be another funding opportunity for State funds in July.

Fall Trip – Pam continues to fine tune events for the trip. Jim noted that he has a friend that operates the Indian Bay Marina on Lake Champlain and this could be a good stop to incorporate into the agenda.

Spring Cruise? – We discussed the possibility of cruising Skaneateles Lake in June.

Website – Needs more work.

New Business

It was noted that we should work towards producing a newsletter of some sort even if it's just electronic to begin with.

Next Meeting – May 4, location may be Esperanza.

Submitted by Dave Bornholdt, recording secretary.

Banking Summary - YTD 2022

Banking Summary - Year to Date 1/1/2022 through 4/6/2022

Category	1/1/2022-4/6/2022
INCOME	
Boat Show Income	
Corporate Sponsor	700.00
Program advertising	1,375.00
TOTAL Boat Show Income	2,075.00
Dock Income	
From Dues	190.00
TOTAL Dock Income	190.00
Dues	
Fr. ACBS	640.00
Fr. WCCB	120.00
TOTAL Dues	760.00
TOTAL INCOME	3,025.00
EXPENSES	
Boat Show Expense	
Advertising	125.00
Catering	500.00
Tents, Tables, Chairs Rental	1,079.75
TOTAL Boat Show Expense	1,704.75
Microsoft Support	25.92
WCCB	
Board of Directors Meeting	80.00
Membership	95.00
TOTAL WCCB	175.00
Web Site Maintenance	89.70
TOTAL EXPENSES	1,995.37
OVERALL TOTAL	1,029.63

Transaction Report – March 2022

Processed Date	Description	Check Number	Credit or Debit	Amount
3/1/2022	OPENING BALANCE			\$17,193.48
3/1/2022	DEPOSIT MOBILE BANKING 1122590701	1122590701	Credit	\$25.00
3/1/2022	DEPOSIT MOBILE BANKING 1122591945	1122591945	Credit	\$150.00
3/2/2022	P2P PAYMNT WATERTOWN SAVING WEB		Credit	\$350.00
3/9/2022	DBT CRD 0300 03/07/22 2412257418 DESIGN STUDIOS INC 607 698478B NYC#2438		Debit	(\$29.90)
3/10/2022	PCS DEB 030B 03/10/22 21888888 NNT MSFT * <ED100HU0671197 MSBILL.INFO WA C#2438		Debit	(\$8.64)
3/10/2022	DEPOSIT MOBILE BANKING 1129233973	1129233973	Credit	\$150.00
3/23/2022	DEPOSIT MOBILE BANKING 1138102013	1138102013	Credit	\$50.00
3/23/2022	DEPOSIT MOBILE BANKING 1138103865	1138103865	Credit	\$50.00
3/23/2022	DEPOSIT MOBILE BANKING 1138099461	1138099461	Credit	\$700.00
3/23/2022	DEPOSIT MOBILE BANKING 1138101461	1138101461	Credit	\$55.00
3/23/2022	DEPOSIT MOBILE BANKING 1138103245	1138103245	Credit	\$50.00
3/23/2022	DEPOSIT MOBILE BANKING 1138092397	1138092397	Credit	\$25.00
3/23/2022	DEPOSIT MOBILE BANKING 1138094977	1138094977	Credit	\$50.00
3/30/2022	CHECK 2167	2167	Debit	(\$175.00)
3/31/2022	CLOSING BALANCE			\$18,634.94