

The Antique Classic Boat Society  
Rocky Mountain Classics Chapter  
Annual Meeting

October 9, 2010  
Boat Yard Restaurant

Attendees: Jim & Rhonda McGaughy, Maggie & Pete Woods, Chris Braaf, Wayne Spaulding, Jerry & Chris Ross, Mike Novick,, Bill Tordoff, Charlie Geuin, Mike & Vickie Rutkowski, and Mr. & Mrs. Bob Moharter

President Jim McGaughy called the meeting to order at 11:33am.

Maggie Woods reviewed previous Board meeting's minutes.

Chris Braaf moved to accept the minutes; Bob Moharter seconded. Minutes were unanimously accepted.

Mike Novick mentioned we should be approving the Annual Board Meeting Minutes. We didn't have a copy available for approval but noted that for next year's annual meeting.

Membership Reports: Chris Braaf for Bob Braaf  
86 members  
79 email address  
142 boats

New Member:               Michael Jalving  
                                  1957 Century Coronado  
                                  "Chamade"

Treasurer's Report: Maggie Wood for Charlie Simons  
Balance from last report - \$2882.  
End balance \$2451.57

Web Site Report: Mike and Diane Vannier are spearheading this effort. The site is up and running so we can see the format and the flow: [www.Rockymountainclassics.com](http://www.Rockymountainclassics.com) Notice that banner - a picture of Ain't She Sweet, restored by Wayne Spaulding. Feedback should be directed to Mike.

#### New Business

##### 2011 Event Schedule – Pete Woods

- January Show – 1/14-1/16
  - Coordinator: Jeff Waco
  - Denver Boat Show at the Convention Center
  - Centerpiece is Bill's overnighter, which will be unveiled at 1pm on Friday afternoon.

- Like last year, plan is to have exhibitors meet at a central location and then go to the Convention Center as a group.
- March Show – 3/ 4-3/7
  - Coordinators: Pete Woods & Jeff Waco
  - RV Show at the Western Conf Center
  - Unsure of the theme, but the camper will definitely be in the show.
    - Jerry Ross will work on lining up a classic vehicle to match the camper.
  - Pete wants to have a project boat there. Creates stir.
- July 9 Grand Lake Show
  - Coordinator: Chris Braaf
  - Chamber of Commerce wants to advertise this year.
- August 6 – Frisco Show
  - Coordinator: Bill Tordoff
  - Coincides with the popular Corvette show.
    - This year's attendance was between 2400-2500.
  - Marina is installing new walkway where the dirt bridge is, with bulkhead, benches, and lighting.
    - Harbormaster Phil Hofer is very supportive of our group and our show.
- Sloan Lake event –
  - We'll revisit this because of cost.
  - Maybe Chatfield instead. Maybe something in Pueblo.

#### The Bilge Pump – Jim McGaughy

- Need a volunteer to take over the newsletter from Miles Porter.
- Desktop experience preferred, but not required – Miles will train.
  - Bilge Pump can be online on the web site.
- Interested parties should contact Jim or Maggie.
  - Kathy Lange might be an option since she's done it before.

#### Opportunities for more exposure:

- Bob Moharter suggests a long term goal of coordinating a joint show with a local chapter in the Lofton, NV area
  - Maybe Lake Mojave or on the Colorado River.
  - Committee to investigate?
- Mike Novick mentioned Nationals would love to have a Board Meeting out here w/ one of our shows.
  - Would probably be 2 years out.
- Pair w/ antique/custom car show at park near Columbine High School? September time frame. .? Just need someone to coordinate.
- More boating rendezvous
  - Did this at Horsetooth this year, and it was a great time.

**Action Item:** Maggie will establish an Event Planning Committee so move some of these good items forward.

Election Results:

Nominated slate all passed.

Maggie Wood, President

Bob Phillips, VP

Charlie Simons, Treasurer

Vickie Rutkowski, Secretary

Doug Brown/Mike Rutkowski – Directors

Jim presented the President's Trophy to Michael & Diane Vannier. Since they were not in attendance, Maggie will deliver the trophy later.

Jim passed the gavel to Maggie to a big round of applause.

Jim distributed gift bag to each couple.

Rhonda McGaughy motioned to adjourn the meeting. Pete Woods seconded the motion. and the meeting was adjourned.