

The Antique Classic Boat Society
Rocky Mountain Classics Chapter
June Board Meeting

June 11, 2011
Lake Loveland, Loveland CO

Attendees: Maggie Woods, Bob, Phillips, Doug Brown, Michael Vannier, Michael Rutkowski, Vickie Rutkowski, Peter Woods, Mike Novick

At 3:30pm, President Maggie Woods called the meeting to order.

1. Vickie distributed the March meeting minutes and moved that they be approved. Peter seconded the motion and the minutes were unanimously approved.
2. Treasurer's Report
 - Vickie distributed the Treasurer's Report from Charlie Simons.
 - Balance as of 3/5: \$3,493.30
 - PLUS: Dues Received 127.00
 - Subtotal: \$3,620.30
 - Less: Expenses 2,096.42
 - Balance as of 6/11 \$1,523.88
 - Roughly \$1000 in outstanding expenses for The Bilge Pump and Event Post cards.
 - That leaves Michael roughly \$500 for the ship's store at Dillon.
3. Old Business
 - Additional 2011 Boating Events
 - Sloan's Lake – At the meeting we agreed to pursue this. After the meeting, Mike Novick got the details and Vickie distributed to the membership:
 - Saturday, October 1 (Rain date: Sunday, October 2)
 - \$15 launch fee
 - Maximum 15 boats
 - Mike will be the point of contact for interested parties.
 - Horse Tooth
 - Doug is waiting for a callback from Bud McMahan.
 - We'd like to do this rendezvous the last weekend in August or the 2nd weekend in September.
 - We will have access to the Sail & Saddle Club.
 - Club Camper
 - No progress here. The plan to work with Todd didn't materialize so we still need to address this.
 - Camper is currently stored outdoors and needs to be covered.

- New Banner
 - No progress here. At the previous meeting we agreed to put aside \$200 for this and Jim McGaughy will design. President will approve the design.
- Jeff will look into things we can do in the off-season.
 - Need an update from Jeff when he returns in the fall.
 - Forney's Museum is interested in having some of our boats on display. Might also be an option for storing the camper.
- 4. New Business
 - New President
 - i. Maggie and Pete are moving to the east coast. VP Bob Phillips will take over as president effective immediately.
 - ii. Maggie provided Bob with some transition information. They will meet again if necessary to finish the transition.
 - iii. We noted that we need to decide if we want to keep the annual meeting as a stand-alone event in Frisco or combine it with the Sloan's Lake Rendezvous on 10/1.
- 5. We have new members in the club: Wayne and Dawn Grabow from Colorado Springs.
- 6. Woodys for Boobies (yes, you read that right.)
 - Pete informed the board about The Woody Boater web site's fund raising effort for breast cancer.
 - Vickie will investigate and send a message in the board about how we could participate.
- 7. The meeting closed at 4:30pm with Doug making the motion to close and Pete seconding it.