

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

August 6, 2011
Frisco, Co

Attendees:

Bob, Phillips, President
Tom Lange , Vice President
Charlie Simons, Treasurer
Vickie Rutkowski, Secretary
Directors: Michael Vannier, Jim Brooks, Michael Rutkowski
Director-at-Large: Chip Taft
Committee Chairs:
 Membership: Bob Braaf
 Nominating: Chris Braaf
Members: Mike Novick, Charlie Geuin, Peter Woods, Maggie Woods

At 11:05am, President Bob Phillips called the meeting to order.

1. Bob asked if there was any discussion of the June Board Meeting Minutes. There was not. Charlie Simons moved that the minutes be approved as written. Mike Rutkowski seconded the motion, and the minutes were unanimously approved.

2. Treasurer's Report

- a. Charlie distributed the Treasurer's Report :

i.	Balance as of 8/6/11:		\$1523.88
ii.	PLUS: Dues Received	105.00	
iii.	Subtotal:		\$1,628.88
iv.	Less: Expenses		
	1. Ship's Store	290.16	
	2. Service Charge	5.00	
v.	Subtotal	295.16	
vi.	Balance as of 6/11		\$1,333.72
vii.	PLUS: Bank Discrepancy in our Favor		160.00
viii.	Bank Balance as of 8/6/11		\$1,493.75
- b. Charlie reported this is the lowest balance he's seen in a long time.
- c. Discussed raising dues but decided to take no action at this time.
- d. Roughly \$570 in outstanding expenses for The Bilge Pump and Event Post cards.
- e. Outstanding expense of roughly \$86 for today's BBQ; Charlie to be reimbursed from BBQ donations.
- f. Agreed we must reduce the cost to print The Bilge Pump.
 - i. Vickie committed to keep costs lower by reducing # of pages.

- ii. Tom Lange will email Vickie details on having it printed by students for a reduced cost at the university in Boulder
 - iii. Vickie asked for help selling advertising to defray costs.
 - 1. Chris Braaf may have an advertising candidate in Grand Lake.
3. Annual Meeting – Slate of Officers and Directors for 2012
- a. Chris Braaf, Chair of the Nominating Committee, presented the slate of candidates that will be presented at the annual meeting:
 - i. President: Bob Phillips
 - ii. Vice President: Tom Lange
 - iii. Treasurer: Charlie Simons
 - iv. Secretary: Vickie Rutkowski
 - v. 5th Director Slot, year 1 of a 3yr term: Charlie Geuin, Jerry Ross, John Stiller
 - b. Bob moved for the Board to accept the slate and give Chris the license to recruit additional candidates for the Director slot. Vickie seconded it, and the motion passed unanimously. (After the meeting, Chris added Jerry and John to the slate.)
 - c. Directors are elected to 3 year terms (and can serve any number of terms.) Here's the status of the terms for existing directors:
 - i. Jim Brooks – starting year 3
 - ii. Mike Rutkowski , Doug Brown, Michael Vannier – starting year 2
 - d. The President has the option to appoint a Director-at-Large; Bob has appointed Chip Taft to this position.
4. Annual Meeting – Date/Location
- a. Bob proposed October 15 as the date for the luncheon meeting, at McGrath's Fish House in Lakewood
 - b. Michael Vannier moved to accept these suggestions; Jim seconded and the motion passed unanimously.
 - c. Bob will check on a group rate for us.
5. Coming Boating Events
- a. Horse Tooth – Doug Brown, Coordinator
 - i. August 20
 - ii. We have exclusive access to all Sail & Saddle Club facilities except the ramp. Ramp is out of commission, so we have to use the public ramp.
 - 1. \$14 launch fee (\$7 for boat, \$7 for vehicle) applies.
 - b. Sloan's Lake – Mike Novick, Coordinator
 - i. Saturday, October 1 (Rain date: Sunday, October2)
 - ii. **ALL attendees MUST be current, paid members of ACBS**
 - iii. \$15 launch fee
 - iv. Maximum 15 boats

- v. Mike reports not much interest yet, so Vickie will send out a reminder.
 - 1. Registrations must include Boat Name, Length and Owner
 - vi. Andy Seiller is working on getting this advertised in the Denver Post.
- 6. The Bilge Pump – Vickie Rutkowski
 - a. Next printed edition will come out end of October, covering May- through the Annual Meeting.
 - b. Lots of good content planned
 - c. Vickie will pursue more advertisers.
- 7. Web Site – Michael Vannier
 - a. Content, Content, Content!
 - b. Bob Braaf asked about a secure member’s only section, where we could post the roster.
 - i. Michael said it can be done, but there would be a cost associated.
 - ii. He’ll look into linking the web site to the Facebook page Jim created for the RMCC.
 - c. 2012 January & March boat shows
 - i. Jeff Waco will stay on as the coordinator for January
 - ii. Need to new coordinator for the March show, to replace Peter & Maggie
- 8. Other Items
 - a. Woodies for Boobies
 - i. On Peter’s suggestion we are collecting for this charity at the Frisco show.
 - ii. Charlie will take the money and make the donation in the Club’s name.
 - b. New Banner
 - i. No progress here. Tabled for now.
 - c. Club Camper
 - i. Camper is currently stored outdoors and needs to be covered.
 - ii. Jim will call Forney’s Transportation Museum to see if there is any possibility to display it there (with the understanding that we would need to have access to it for our shows.)
- 9. New Business
 - a. We have 81 members, 4 new!
 - b. Bob Braaf reported on ACBS’s new membership policy.
 - i. For new members, their membership expires yearly at the end of the month in which they joined
 - ii. Members who joined prior to this change are grandfathered.

- iii. Vickie will send out an email reminding members to go to the ACBS web site and update their profiles.

10. 2012 Event Schedule

- a. Will be presented and approved at the annual meeting
- b. 2012 Draft Event Calendar
 - i. January 13-15: The Denver Boat Show; Jeff Waco, Coordinator
 - ii. March 1-4: 55th Annual Denver RV, Sports, Boat, & Travel Show; Coordinator TBD
 - iii. May 12: Static Show at Lange & Son Boats; Tom Lange, Coordinator
 - iv. June x: Loveland Shakedown Cruise; Rich Ball, Coordinator
 - v. July x: Grand Lake in-the-Water Boat Show; Chris Braaf, Coordinator
 - vi. August x: Frisco in-the-Water Boat Show; Bill Tordoff, Coordinator
 - vii. End of September: Sloan's Lake, Mike Novick, Coordinator

11. The meeting closed at 12:00pm with Tom Lange making the motion to close and Jim seconding it. The motion passed unanimously.