

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

March 4, 2012

Attendees:

Bob, Phillips, President
Tom Lange , Vice President
Vickie Rutkowski, Secretary
Directors: Mike Rutkowski, Chip Taft, Charlie Geuin
Members: Jeff Waco, Katie Geuin

At 1:40pm, President Bob Phillips called the meeting to order.

1. Annual Meeting minutes approved by unanimous vote.
2. Treasurer's Report from 10/15/11, with a balance of \$1919.46, was also approved by unanimous vote.
3. Treasurer's Report – Submitted by Charlie Simons in absentia

Report Date: 03/04/2012

Bank balance per last report:	\$1,919.46
Activity this reporting period:	
Dues received:	\$795.00
Contributions:	\$200.00 Paul's Custom Canvass, City of Frisco
Ship's store receipts:	
Total receipts this period:	\$ 995.00
Bank balance	\$2,914.00
Expenses:	
Newsletter printing	\$117.91 Vickie Rutkowski, Printing and Mailing
Postage	
Ship's Store Expenses	
Other:	
Total expenses	\$117.91
Ending bank balance	\$2,796.55

4. Bob has completed the paperwork with Bank of the West to make him and Charlie Simons co-signers on the club documents, including checks. Our bank is in Evergreen, CO.
5. 2012 Events
 - a. January Boat Show – Jeff Waco reporting
 - i. Show theme was: Explore Boating in Colorado so we used the theme: Explore Classic Boating in Colorado
 - ii. Kudos to Dianne Waco, who was a great help, and to the members who displayed boats.

- iii. Display was busy all three days and we heard many comments like “This display really MADE the boat show.”
 - iv. Potential New Members received brochures
 - 1. Jeff suggested ACBS Welcome Aboard flyers for in the water shows
 - b. Fall in Love with Classic Boats All Over Again – Tom Lange
 - i. Tom delivered proceeds from the Art Sale at this event - \$520! Funds will be applied to the club treasury.
 - ii. 9 skippers and guests; a great time
 - c. March RV, Boat, and Travel Show
 - i. John Stiller & Jerry Ross wrapping up a successful show today.
 - d. Shake the Dust Off Your Cover - May 12
 - i. 2nd annual static show at the Lange shop; coincides with an event at the brewery next door.
 - ii. Bring boats and guests – space for lots of boats
 - iii. This year, a People’s Choice Award for favorite boat
 - iv. Another Art Sale including collages of members boats
 - v. Being adjacent to the Avery Brewery does not hurt the revelry
 - e. Loveland Shake-down Cruise – June 9
 - i. Club will cover cost of the Port-a-Potty at Ball’s home.
 - ii. Rich and Lu Ball again hosting the event
 - f. Grand Lake – July 14.
 - g. Frisco – August 11
 - h. Horsetooth – date tbd
 - i. ACBS Annual Meeting – Sept 16-22 in Missouri.
 - i. Bob suggested it would be fun for a contingent from the club to go.
 - j. Sloan’s Lake – October 6
- 6. Upcoming Class: Boating Skills and Seamanship, by Jeff Waco
 - a. Coast Guard Auxiliary Safety Class – 15 lessons compressed to 7 weeks
 - i. Will be held at Jeff’s house.
 - ii. Targeted to begin 2nd week of April.
 - iii. Course is free, materials are \$65.
 - iv. Jeff has 4 signed up, but would like 7.
 - b. Upon completion, attendees receive certification and are eligible to receive discount of 10% on boating insurance.
 - c. If boat operators’ license requirements come into the state, this course qualifies you.
- 7. Ship’s Store
 - a. Vickie will distribute email from ACBS on new products available for the Ship’s Store
 - b. Also ACBS now will make things for the club with our logo if we supply it.
 - c. Rumor has it we may not be able to have a Ship’s Store in Frisco because of taxes.

