# 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 cosigners 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. 2<sup>nd</sup> 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 2<sup>nd</sup> 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.

- i. We will ask Bill Tordoff to find out what the requirements are to have the store at the Frisco show this year.
- d. Board will ask Mike Vannier's opinion on whether the Ship's Store is worth the effort.

## 8. ACBS Symposiums/Workshops

- a. Youth Kit Boat Workshop
  - i. ACBS will give it to us if we commit to have kids build it.
  - ii. We will send out an email to explore member interest.
- b. Jeff Waco suggests taking the free boat Wayne has offered as a workshop boat some discussion on how that might be executed.

### 9. Old Business

- a. Display/store boats at Forney's Transportation Museum Jeff Waco
  - i. Jeff contacted them at the end of October. Never got a response
  - ii. Must display 30 days.
  - iii. We'd also considered putting the camper there; Vickie will check status with Jim Brooks.
- b. Banner Mike Rutkowski
  - i. Board agreed to a get a new banner if the cost does not exceed \$300
    - 1. 3'x6' vinyl banner
    - 2. Should read: Antique and Classic Boat Club with a big RMCC logo
    - 3. Chip Taft will get with Jim McGaughy on pricing.
- 10. Bob Phillips moved to close the meeting; Tom Lange seconded. The motion passed unanimously. The meeting closed at 2:53PM.