

**RMC Annual Meeting  
The Boatyard Restaurant – Frisco, CO  
October 11, 2014**

**Attendees: Jerry & Chris Ross, Bob Phillips, Mike & Vickie Rutkowski, Jeff Dwight, Wayne Spaulding, Michael & Diane Vannier, Jack Vannier, Jeff & Diane Waco, Chris Braaf, Jim & Connie Bull, Mike Novick, Wayne Grabow, Chip Taft, Alan Dorsett, Max & Don Hendrickson, Doug Brown, Rich Ball**

- 1) **President Bob Phillips called the meeting to order at 1:05 pm.**
- 2) **2013 Annual Meeting Minutes**
  - (a) **Chip moved that they be approved as written.**
  - (b) **Mike Vannier seconded the motion.**
  - (c) **Motion passed unanimously.**
- 3) **Treasurer's Report**
  - (a) **At the 2013 Annual Meeting the balance in our treasury was \$5542.88. In October 2014 our balance is \$4506.91.**
  - (b) **Doug moved to approve; Jerry Ross Seconded. Motion passed unanimously.**
- 4) **Bilge Pump and Print Budget**
  - (a) **Next Bilge Pump will mail by the end of October**
  - (b) **Annual print budget is about \$1250, since we are doing more printing of flyers for static shows, etc.**
  - (c) **Input due to Vickie by October 20.**
- 5) **Web Site Report – Mike Vannier**
  - (a) **Lots of good ideas for content; Mike needs some ACTUAL content to post. He is specifically looking for Member Stories to post on the site.**
  - (b) **Some discussion of creating a "Members Only" section on our website so we could post our roster.**
  - (c) **No decision as there would be some cost.**
- 6) **Membership**
  - (a) **Bob Braaf has asked to be replaced as membership chair.**
  - (b) **Diane Waco volunteered to accept this role for the club.**
  - (c) **We have 87 members, compared to 83 last October.**
- 7) **2014 ACBS Annual Meeting – New York**
  - (a) **Chris Braaf gave a report.**
  - (b) **2015 ACBS Annual Meeting will be near Brainerd, MN.**
- 8) **RMC 2014 Event Schedule –**

**UNLESS IDENTIFIED AS TENTATIVE, DATES ARE FIRM AND WILL NOT CHANGE ONCE THEY ARE PUBLISHED.**

  - (a) **Wood, Wine & Wassail - December 13, 2014. Michael & Diane Vannier's house. Open house from 4:00pm until 10:00pm. Stop by after Christmas Shopping.**
  - (b) **Denver Boat Show – Jan. 9-11, 2014 - Jeff Waco, Coordinator.**
  - (c) **59th Annual Colorado RV, Sports, Boat & Travel Show Feb 26-March 1, 2015**

- (i) Jeff Waco volunteered to coordinate with Jerry Ross if John decides not to coordinate this one.
  - (ii) Wayne Grabow's daughter now owns the Chris Craft camper, and Wayne will bring it to the show.
- (d) Loveland Shakedown Cruise –June 6. Rich Ball Coordinator
- (e) Grand Lake In-the-Water Show – July 25. Chris Braaf Coordinator.
- (i) Though the Yacht Club has invited us back, it's too late for this year. For the 2015 show, we'll still be at town docks.
    - 1. If we have enough participation, we could give rides out of the yacht club.
  - (ii) Doug spoke to the Yacht Club President. In 2015, there will be a big celebration of the 100 Year Anniversary of Rocky Mountain National Park, and they'd like us to be part of that.
    - 1. Their event may be mid-July so this would be in addition to our July 25 show, not a replacement for it.
    - 2. Doug will get the contact name to Chris to follow-up.
  - (iii) Jeff Dwight suggested doing something on Lake Granby on Sunday.
  - (iv) Chris Ross reported we can do the picnic at Daven Haven if they don't have a wedding or other event that same evening.
- (f) Frisco show – August 8. Jim Bull & Wayne Spaulding to coordinate.
- (g) Alcova Reservoir – Only 3 boats attended in 2014. Charlie suggests we skip 2015 and reconsider for 2016.
- (h) Sloan's Lake – Tentative for weekend after Labor Day, 9/12. Mike Novick to coordinate.
- (i) Informal rendezvous
  - (ii) For 2015, try to encourage some advertising for this event.
- 9) Chapter Dues
- (a) No need to raise the dues in 2015.
- 10) Awards
- (a) 2014 President's Cup Award – Jack Vannier for his work with his dad on several boats and his consistent club participation.
  - (b) Honorary Award to Rich Ball for opening his home to us for 13 consecutive years.
  - (c) ACBS Small Membership Newsletter Award – for chapters with fewer than 100 members.
- 11) RMC officers and new board members for 2015
- (a) Slate presented – Vickie
    - (i) President – John Stiller
    - (ii) Vice President – Jeff Dwight
    - (iii) Secretary – Vickie Rutkowski
    - (iv) Treasurer – Charlie Simon
    - (v) Directors
      - 1. Wayne Grabow for a 3 yr term
      - 2. Jerry Ross to complete 2 years of Thad's 3yr term
  - (b) Election results – Vickie
    - (i) Slate passed
- 12) Michael Vannier accepted the position of Historian from Chip Taft.

- 13) Bob and members expressed their thanks to Wayne and Cindy Spaulding for opening their home to the club for a great dinner after the Frisco show and also for allowing us to meet at the restaurant.
- 14) Chris Ross moved to adjourn; Don Hendrickson seconded. Motion passed unanimously. Meeting adjourned at 1:45.