

## RMC Board Meeting Minutes

March 14, 2014

Attendees: John Stiller, Michael Vannier, Jerry Ross, Wayne Grabow, Jeff Dwight, Charlie Simons, Vickie Rutkowski

President John Stiller called the meeting to order at 9:15am.

### A. Treasurer's Report – Charlie Simons

- Current balance is \$4279.58, down from \$4506.91 in October, 2014
- Discussed that we'll need to identify an alternative to the Lange auction as a source of revenue, but no decision was made.
- Michael Vannier moved to approve the report. John Stiller seconded it. All in favor, and report approved.

### B. Membership

- New members in last 30 days - none
- Non-renewals 19 in the last 24 months
  - Board will ask Diane to send a letter to the 19 lapsed members, encouraging them to return.
  - A couple of members recently lapsed after just one year in the club. We'll ask Diane to call them to find out why they didn't renew.

### C. Bilge Pump

- Will go out at the end of the month
- Focus is on 2015 events, with information about the event itself (when/where to launch, permits, fees, etc. etc.)

### D. Facebook page

- John Stiller is added as administrator of the page and will use it to try to drive more spontaneous participation among members.

### E. Plan to get back into the Annual Colorado RV, Sports, Boat & Travel Show in 2016

- Situation is our contact left and new GS Events contact insists on charging for the space.
- Jerry will contact them again to see if they received any feedback on RMC not being there and are ready to reconsider.
- Discussed the possibility of other venues – Good Guys? Or?

### F. General discussion about changing up the events

- We'll plan to shorten the hours we sit at the dock for public shows (see Grand Lake below)

- We'll try to encourage spontaneous rendezvous using the Facebook page and email
- We'll give serious consideration to boating events at other venues. Some possibilities:
  - i. Lake Granby
  - ii. Chatfield
  - iii. Navajo
  - iv. Pueblo
- Vickie will send a .pdf of the Boat/Owner information sheet to the membership with the offer to have a laminated one printed for any member planning to show a boat this year.
  - i. We'll make it generic (current one is specific to Grand Lake) so they can use it at any event.

#### G. Events Calendar

- We'll do event post cards for all the 2015 boating events:
  - i. May 16 – Brown's Bent Prop Event
    1. Doug and Laurie have ok'd members bringing interested non-members as guests, but not publicizing this as open to the general public.
- June 6 – Lake Loveland Regatta
  - i. Members Only
- July 25 – Grand Lake Antique & Classic Boat Show
  - i. Jeff Dwight has taken over for Chris as coordinator for this event in 2015 and 2016.
  - ii. Plan to change the usual event schedule (assuming we get the OK from the town of GL)
    1. Boats at the dock from 8-9am until 11:30am.
    2. Boat Parade at 11:30
    3. Then we'll head to Shadow Mtn for a picnic lunch.
    4. Afternoon boating, weather permitting
    5. Evening meal at Daven Haven outdoor space (self-catered.)
      - a. Jerry and Chris will contact them to set it up.
  - iii. Jeff will communicate the change in plan to the Grand Lake Town Council when he files for the special event permit. Will also ask about parking a boat up on the main street on the day of the show near the park/library (to help point the way to the show.)

- iv. Partnering with the Yacht Club
  - 1. Michael and Jeff will check with their respective contacts to get the person we should contact at the Yacht Club.
  - 2. Goal is to see if we can do the show there instead of at the public docks, if not this year, then next.
  
- v. Extra events for Rocky Mtn National Park Centennial Celebration
  - 1. Consensus is that we couldn't get enough participation 2 weekends in a row.
  
- vi. Vickie will see if we can get a little press release in the local GL paper to build up some interest.

- Aug 8 – Frisco
  - i. Car show in the trailer lot same weekend as our show, and Gene Schiferl has some involvement with that show.
  - ii. Vickie will call him for details, and also confirm with Phil where we will park boat trailers.
  - iii. We'll suggest a joint picnic or cookout with the car show folks.
  - iv. This could be the start of our own Keels and Wheels!

H. Vickie will send the club roster excel file to the board.

At 10:22, Jerry Ross moved to adjourn. Michael Vannier seconded it. All approved and the meeting was adjourned.