

# Minutes

## 2019 Annual Meeting

### Oct. 26,2019

#### Call to order

- ☐ President Roger Miller called the meeting to order at 12:55 pm
- ☐ Board members in attendance: Roger Miller, Mike Vannier, Jeff Waco, Jerry Ross  
Wayne Grabow. Board members not in attendance: Tracy Miller, Bob Phillips,  
Mike Rutkowski

#### Old Business

- ☐ Roger reviewed the items discussed at the previous meeting held on June 8, 2019. Among those items that have been accomplished are the chapter video, and a new line of chapter clothing. Items discussed from the meeting that have yet to be fulfilled and future goals include: Video interviews with individual members; The creation of a quartermaster position to keep track of chapter possessions; Make the website available to mobile devices; Eliminate fields on the website that are not being used; Set up the website so items can be sold although it was noted that the website would have to be changed to be a secure website; Design and order name tags for the members; Increase the use of social media (Facebook and Instagram) to promote our chapter events and to network with other organizations.

#### Motion to approve the minutes of the June 8 board meeting

- ☐ The motion to approve was made by Mike Novick and seconded by Russ Murray and was approved by members in attendance.

#### Bilge Pump

- ☐ The new publisher of the Bilge Pump will be Roger and Tracy Miller. Appreciation was expressed for Vickie Rutkowski's many years as publisher and the excellent job that she did.
- ☐ There was a discussion about whether to continue to print the Bilge Pump or to publish it electronically only and eliminate the printing. Roger noted that in his discussions with other chapters that none of them print their news letter. In addition Roger felt that the money spent on printing can be put to better use. Roger asked for a motion to be made that hence forth the Bilge Pump will be published electronically and will no longer be printed. The motion was made by Jeff Dwight, seconded by John Stiller and approved by the members.
- ☐ Roger made a plea for members to provide content for the Bilge Pump which could include photos, boating stories, travel stories etc.

#### 2020 Board of Directors

- ☐ Jeff Dwight was asked to announce the results of the BOD election which are:  
President-Roger Miller  
Vice President- Mike Vannier

Secretary- Tracy Miller  
Treasurer- Bob Phillips  
New director- Wayne Spaulding  
New director- Allen Dowsett  
Returning directors are Jeff Waco, Jerry Ross, and Marcus Davita  
It was noted that only 17% of members returned ballots for the election.

### President's Award

- ☐ This year's President's Award was presented to John Stiller. Roger expressed appreciation for John's service as the Membership Coordinator, for the time he spends talking to members and other organizations, and for his participation in our chapter's events.

### 2020 shows and events

- ☐ It was noted during the discussion that events were proposed for the past season but they never materialized. It was expressed that members who want to attend events need to know well in advance so they can make plans for their free time and make reservations. The members in attendance expressed that for the coming year events must have a date. The result of the discussion is this list of 2020 shows and events:

- Denver Boat Show Jan 17-19
- Lake Meredith Meet & Greet May 30
- Navajo Reservoir May 23
- Lake Loveland Event June 6
- Carter Lake June 20
- Ridgeway Reservoir July 11
- Grand Lake Boat Show July 25
- Frisco Boat Show Aug. 15
- ACBS Annual Meeting and Coeur d'Alene Idaho Sept. 17-19
- Pueblo Reservoir Sept 29th

A motion was made to approve the 2020 schedule by John Stiller which was seconded by Allen Dowsett and was approved by the members present.

### Rocky Mountain Boat Restoration

- ☐ Roger discussed his association with this organization and discussed his desire to host boat maintenance and restoration training sessions with members and possibly members of the public.

### Adjournment

- ☐ A motion to adjourn the meeting was made by Russ Murray and seconded by

Wayne

Spaulding at 2:10 pm and approved by the membership