

Date: October 2, 2022, at Basin Harbor Resort

Attendees: A quorum was achieved for the election of officers.

- Treasurer's Report (by George Maffey, Treasurer):
  - The boat show account is not reconciled yet, but George promised all he would continue as Treasurer see that it is sorted out to avoid leaving it unresolved for his successor.
  - He summarized the club account stands at \$18,940. Notable mentions:
    - Membership dues were \$2,600.
    - Advertising income raised by John Dupee was \$2,600. (Round of applause for John followed.)
    - Other income (\$39,000) was for boat registrations for the ACBS show that will be transferred to ACBS as part of the reconciliation of that account.
    - In general, we are \$3,000 ahead of last year's net.
  - George received a round of applause for his assistance prior to and during the show.
  - The Treasurer's Report was accepted unanimously by a show of hands with no objections.
- Election of Officers:
  - Amy Butler has offered to succeed George Maffey as Treasurer for 2023.
  - Three terms are expiring but all three – John Dupee, Fred Woodward and Al Dunham – expressed interest in serving another term.
  - Motion to elect all the above for 2023 was seconded and approved unanimously by a show of hands.
- This year's Christmas Party potluck will be on December 10 at St. John's Club from 3:00 to 7:00pm.
- Year in Review (Steve Pond):
  - Workshops during the winter were not scheduled due to COVID restrictions.
  - We will try to go to the Valcour Brewery again, as we might at Bravo Zulu, Indian Bay Marina, Old Dock, Basin Harbor.
  - Jay Ancel has invited us up to Newport for a cruise on Lake Memphremagog.
  - Our 2023 chapter boat show will be at the Boat House in Burlington.
  - Susie Becker welcomed new members to the club:
    - Bevon King

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- Peter Weyrauch
- David & Joyce Van Pamelan
- Susie also thanked all volunteers who helped at the ACBS Boat Show. Steve acknowledged all show committee members who served
- Special recognition to Beau & Kathy Muller as well as Bob Woodard for their work on the two river cruises.
- Holly, who had managed all arrangements and coordination for the on-land portion of the show in Waterfront Park, thanked her volunteers, notably
  - Myndy's youth award
  - The Woodwards' help with preparations in the 40 x 100 show tent
  - Rich Butler's assistance during the Field of Dreams auction
  - The Coast Guard and Burlington Harbor Marina
  - John Dupee, who published a booklet acknowledging all who helped at the show.
  - Steve Pond for arranging and managing the on-water show.
  - She handed out gifts to the Show Committee to Bill's wife, Jill, Sue Haigh, Gene Porter, John Dupee, Ralph Jones, Steve Detweiler, Don Swain, Bob Woodard, Bob Woodward, Fritz Horton, Kathy Muller.
- All thanked Holly with a round of applause for being our "Secret Weapon" who made things happen.
- John Dupee advised all that he spoke with most of the sponsors during and after the show. They all were happy with their experience at the event the exposure they had.
- Gene Porter urged all to attend the show at Bay Harbor.

Meeting adjourned at 1:00 pm.

End of Meeting Record

Prepared by Fritz Horton  
December 3, 2022