

Antique & Classic Boat Society - Lake Champlain Chapter
BOD Meeting Record

Date & Time: September 20, 2022, 4:00 PM to 5:00 PM

Attendees: Susan Haigh, President; Susie Becker, George Maffey, Treasurer; Holly Weber, Steve Detweiler, Al Dunham, Mike O'Brien, Paul Conolly, Don Swain, Al Lewis, Rich Butler, Bevon King, Matt Foley, Paul Conolly, Fred Woodward, Greg Woodard, Al Lewis.

All attendees advised to review this Record and advise Fritz via email of any additional or incorrect information needed to assure all the Record is accurate and complete.

“☐” = Action Item

Minutes of 2/8/2022: Motion to approve the minutes was approved unanimously.

LCACBS Issues:

- Current membership is 108. Welcome to new members Bevon King and Jessie Paul!
- Treasurer's Report (George Maffey): Chapter \$17,945. Show account being resolved.
 - ☐ George requested any outstanding bills be submitted to him right away.
- 2022 International Boat Show Status (Sue, Susie, Holly):
 - Sue thanked all for the extreme effort to plan and administer the show for the last six years, despite difficulties with the City, the deaths of Bill Truex and Catherine Hughes.
 - Marina asked us not to return. We accepted gracefully...
 - Hits were the Hickman Sea Sled giving rides to all comers.
 - Susie read the following into the minutes from Michael Turner: He mentioned his experience in attending several other international shows administered by many more people ours was stellar. He thanked Steve & Betsy Pond for their stellar effort to interface with the City, Marina and every boat owner to manage slip assignments and nominated him to receive an award for his work as Dockmaster.
 - All praise to Holly for her design of the Tent and for all the items she found. Mimi and Deborah manned the sales table. Virtually everything was sold.
 - More to follow on the donations we will make and the auction results.
 - Auction results were taken by ACBS, and we await a list of auction winners and amounts to be credited to our account for items sold.
 - The Maritime Museum is owed the write-ups.
 - George asked for a zoom meeting with Sue, Holly and Steve to coordinate reports he needs from Lora:
 - ☐ Summary of registration income per event.
 - ☐ Accounting of the Auction income and disbursements.
 - Sue said he hear from the chief judge he had never seen so many perfectly-preserved boats. WCAX interviews with the public were very positive, and John Dupee reported the sponsors said it was a great success.
 - Bevon said he joined the organization because of the energy he saw at the show.
 - Sue summarized another message from Pat Robins saying he was really pleased with the show. ☐ She will bring his comments to read at the annual meeting.

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- Annual Meeting on October 2:
 - Elections:
 - BOD members to expire are Fred Woodward, John Dupee and Al Dunham. All wish to remain.
 - Rich Butler said his wife, Amy, offered to take over that position.
 - Bevon expressed interest in joining the BOD.
 - Susie will send him a set of bylaws and BOD members.
 - Sue will send out a message to the membership advising them of the tasks to be performed and solicit interest in joining the BOD.
 - Greg also mentioned his interest in being made aware of BOD needs to better understand how he can offer meaningful help.
 - Long range plan was partially suspended at the point of identifying and prioritizing objectives in 2008. Don Swain has it on his hard drive and will send it to all. A full update is needed.
 - John will approach M.J. Reale to see if she is interested in advertising after putting together the welcome booklet.
 - Hacker, Shelburne Country Store, Dakin Farm, Adirondack Guideboats and those already advertising in our newsletter will be asked to renew their support.
 - 2023 Boat Show will happen, possibly at the end of July. The Boathouse works as long as we have enough slips available and where they are readily accessible to the public.
 - Why Burlington?
 - Boathouse yields the highest number of spectators.
 - Plattsburgh has new docks and a waterfront hotel is being planned.
 - Basin Harbor might work well, but may not yield a large number of public spectators. Steve mentioned they hosted shows in the '70's & 80's. Susie suggested having antique aircraft at that venue.
 - Chapter dues:
 - National is \$65, we are \$25.
 - Chapter income is 50% dues and 50% advertising. We are one of the more expensive chapters in ACBS, and Sue has heard a few complaints.
 - Holly mentioned the real costs are for our events (shows and dinners).
 - Greg suggested combining a low chapter dues amount with a donation.
 - All agreed to keep the dues at \$25.
 - The problem is the national dues.

Next BOD meeting was not scheduled. Meeting adjourned 5:10 PM.

End of Meeting Record

Prepared by Fritz Horton
October 1, 2022