

Antique & Classic Boat Society - Lake Champlain Chapter

BOD Meeting Record

Date & Time: February 7, 2023, 4:00 PM via ZOOM

Attendees: Susie Becker, Gene Porter, Susan Haigh, Amy Becker, Holly Weber, Steve Pond, Al Dunham, Steve Detweiler, Rich Butler, Fred Woodward, Don Swain

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

1) **Minutes of previous meeting were approved unanimously.**

2) **ACBS Issues:**

a) Lora should be hiring to replace Katrina in the ACBS office.

3) **Membership:**

a) Current total = 107; lost 2 (), 5 expired.

i) ☐ Sue will email reminders to expired members.

ii) gained 2 new members:

(1) Harry Schroeder from Chittenden VT who has a 1940 Balzer/Jonesport 32-foot cruiser and a 14' 1956 Sport Craft Ski King.

(2) Dan Corcoran 2009 to 2014 member from North Carolina. They have a 1959 Century Resorter, “Rx”, that Darlings restored in 2009 and was in our show every year while they were members. They have a house in the New North End. We expect they will be active in the chapter.

4) **Planning for Distribution of Show Proceeds: (See Holly's attached Plan)**

a) Concept is to keep what we need for our 2023 budget, distribute allocations per this plan and invest the remainder.

5) **Specific Budget Allocations:**

a) \$300 to Essex Historic Society accomplished by Susie Becker

b) Sponsor recognition: \$2,500 (Soft number at this point.)

c) ACBS Scholarship gift \$500.00 - one time.

d) Promotional Items \$500.00

e) ABM gift \$200.00 one time

f)

6) **Treasurer's Report (Amy Butler):**

a) The last check cleared from the show account and Amy closed it. Our Chapter budget now stands at \$43,775.00, including the amounts donated for the Truex memorial.

b) Amy gave the account balances at the end of the last three seasons:

i) 2020: \$11,805.13

ii) 2021: \$15,901.77

iii) 2022: \$22,288.74

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

7) **Strategic Plan (Don's 5-year-old document):**

- a) Social media should be added to the plan.
- b) Sue H. will go through the document to update it and asked Holly and John Dupee to do the same.
 - i) Gene and Al advised that we should avoid mentions of chapter business in social media.
- c) Holly advised us to avoid complexity and get down to picking out what we want to do and do it.
- d) Don advised us to do no more than update the background information in the plan and then review and address the plan's prioritized list of actions ("objectives"), ranked by the Board at that time to implement this year. The top six were (in decreasing order of importance):
 - i) Grow & diversify membership.
 - ii) Create greater public awareness.
 - iii) Grow the Boat Show
 - iv) More interaction with other similar organizations
 - v) Review & modify our mission statement.
- e) He mentioned eight additional Objectives follow those mentioned above.
- f) He suggested we re-prioritize the Objectives and implement them NOW.

8) **Membership Development Ideas & Suggestions:**

- a) In our last meeting, all agreed LCMM is a logical location for a physical "home" for the Chapter.
 - i) Holly advised that annual sponsor donations to LCMM would yield several options for our presence there.
 - ii) LCMM Executive Director Susan McClure will join us at our next meeting (4:00 PM on Feb 21st) to discuss those options.
 - iii) All planning to attend the meeting agreed to have a few questions for Susan.

9) **Future Momentum Spending Options in Amy's budget: (Sue H)**

- a) Boat Show and annual dinners – much more expensive, non-negotiable at Basin Harbor and Burlington hotels last year -- are likely to be worse this year.
- b) Options for the annual dinner:
 - i) Moony Bay or Shore Acres should be explored.
 - ii) "Hula" in the former Blodgett Oven factory.
- c) how to minimize or eliminate what will surely be a significant cost?
- d) Amy will develop a draft budget for the show.

10) **Boat Show**

- a) Boat House will be the venue for 2023.
- b) Dinner at Splash would require \$1600 for the space with four options for catering the food. The Spot might be another option.

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

- i) Holly suggested we be sure to pay them and tip them as well to maintain a good working relationship going forward.
- c) Registration fees at last show were \$25 for first boat, \$15 for second. Non-member boats were \$55 which included membership in ACBS.
- d) Second-choice venues would be Moony Bay and Plattsburgh.

11) Next meeting with be February 21, 2023, at 4:00 PM via ZOOM

- a) **All present support Sue H. in limiting future BOD meetings after the 2/21 ZOOM. Business will be handled via email with meetings scheduled only when necessary.**

End of Meeting Record

Prepared by Fritz Horton
February 16, 2023