

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

Purpose of Meeting: Discussion of Opportunities at Lake Champlain Maritime Museum (LCMM)

Date & Time: June 20, 2023, 4:00 PM via ZOOM

Attendees:

LCACBS Members: Susan Haigh, President; Holly Weber, VP; Amy Butler, Treasurer; Rich Butler, Susie, Becker, Steve Pond, Al Dunham, Gene Porter, Steve Detweiler, John Dupee, 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) **Membership:**

- a) Membership at 98, with two new members, David Orgain of South Burlington and Robert Dempsey of Holyoke, MA.
 - i) ☐ Amy will forward ACBS dues received to Clayton.

3) **Treasurer’s Report:**

- a) Current Balance as of May 30: \$28,232.83
- b) Income received since May 30:
 - i) \$1,125 (dues)
 - ii) \$1,025 (caterer)
 - iii) \$640 (ads)
- c) Remainder in a CD at 5.5%

4) **Change of Watch:**

- a) Sue advised all that recent changes in her health are forcing her to step away from her duties as President.
- b) Gene expressed our shared awe at Sue’s strength and commitment to our organization and to life during her battle. She will spend her remaining time reflecting on a life well lived.
- c) Al Dunham motioned with second by Susie to elect Holly as our President as of this date.
 - i) All approved the motion.
- d) Sue asked for a nominating committee in preparation for the election at the annual meeting.
 - i) The following members of the BOD offered to re
 - ii) The following three BOD members are up for reelection: Rich, Gene and Don.
 - iii) Steve Pond is no longer immediate Past President who is automatically on the Board.

Antique & Classic Boat Society - Lake Champlain Chapter

BOD Meeting Record

- iv) Sue will forward a message to the Chapter advising of the change.
- 5) **Nominating Committee:**
- a) The following will be the nominating committee for open positions on the 2023-'24 BOD: Steve Detweiler, John D, Rich, Al.
 - b) Members will determine a meeting date soon.
- 6) **Website:**
- a) Suggestion to hire a website developer/manager:
 - i) Holly offered to investigate the question and obtain proposals for services.
 - ii) Gene will contact ACBS to inquire about other chapters' experiences with outside managers.
- 7) **Event Schedule:**
- a) Burlington Show:
 - i) Sue has sent the Coast Guard an application for a parade after the show.
 - ii) Registrations so far:
 - (1) We have 14 boats and 27 people for the dinner signed up so far. We need at least 50 people at the dinner to avoid paying the cost per participant.
 - (2) Holly will send an email to the chapter to encourage non-members to join our show.
 - (a) We are missing boats because the show is too early in the season.
 - (b) Sue will send Holly her list of to-do's for preparations for the show in Burlington.
 - (c) Current registrants have paid for Saturday night.
 - (i) Sue will forward her emails to Steve confirming this arrangement.
 - (d) Steve advised the Boathouse encourages us does not want to move Friday night slip renters out at 8 am Saturday morning.
 - (3) Steve has met with the dockmaster to develop a plan. We have just enough to fill the slips around the Boathouse.
 - (4) 2 LCMM longboats will join the show.
 - b) Sue sent an email updating our calendar schedule earlier this month to include the Lake Memphremagog Fall Cruise.
 - c) Susie B. mentioned a tour of Valcour Island on a Sunday convenient.
 - d) Holly will send a questionnaire for interest in Gene's rendezvous on Lake George on July 29.
- 8) **Other Business:**
- a) 2024 Chapter Show:
 - i) Sue has spoken with Plattsburgh's mayor with positive results.
 - ii) Don and Fred Woodard are assisting with organizing an APBA-sanctioned event for vintage powerboats north of the municipal marina in Plattsburgh.
 - (1) Don will explore the chance of being a part of that.
 - iii) Don also mentioned a similar APBA event at Westport every other year.

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

- b) Tax Status:
 - i) We have retained our 501 (c)7 status.
 - ii) After much discussion led by Gene and Don, all agreed we should postpone consideration of a change of status to become a 501 (c) 3 charitable organization.
- c) Rich will solicit an ad from his contact at the Dock Doctor.

Next meeting to be July 10 at 4:00PM via ZOOM.

End of Meeting Record

Prepared by Fritz Horton
July 2, 2023