

Antique Classic Boat Society – Lake Champlain Chapter

BOD Meeting

LCACBS Boat Club Meeting April 9, 2024 4:30 PM Zoom

Attendees: President, Holly Weber; VP, Ralph Jones; Treasurer, Amy Butler; Secretary, Beverly Detwiler; IPP, Steve Pond; Rich Butler, Gene Porter, Susie Becker, Steve Detwiler, Fred Woodward, Allen Dunham.

Mike O'Brien (Guest), Peter Weyrauch (Guest – website), Dan Corcoran (Guest)

Absent: Don Swain, Greg Woodard, John Dupee

Steve Detwiler states we have a quorum.

1. Review & Approve Previous Meeting Minutes.

March 12, 2024 Minutes Motion – Allen Dunham, 2nd Steve Pond: Approved

2. Lake Memphrimgog Update – Holly met with Jay, who is securing slips for boats and then sign ups can be done at hotel. Meals will be on your room charge. Book with Marina for your slip. If you have to cancel, find someone else. Look for an email when it's ready for everyone to sign up. About 2 ½ hours from Newport to Magog – 30 miles. Question on Customs. Info will be included in email with links. It will also be included in the Newsletter.

3. BTV Boat Show Program/Sponsorship – Still need a 2nd sponsor for poster. May have to go with just the one. Sponsors for program - Holly will pursue this. Discussion to take a vote for one sponsor on the poster (about \$1,000)? Deadline May 1st for final sponsors, then move forward with what we have.

Holly asks, can we take a vote for LCACBS to cover expenses that sponsor money doesn't cover for boat show poster, program and newsletter? Steve Pond made the motion. Discussion about additional cost for this and number of posters needed. About 150 posters, Holly has someone to print them. Amy asks about charges for the boat docking. Steve P. says they don't usually charge for the dockage at the Boat House just for the day, but anyone staying overnight will be charged whatever the docking fee is. Last year the club paid a fee of about \$85 to have the show. Could be higher this year. Steve P. will check on this fee.

Amy asks what are we thinking of charging for Registration. Holly – looking at the \$25 range depending on what sponsorships come in and the cost of any extra dock fees.

Note: There was no 2nd and no vote on the above motion.

4. LCMM Summer Party – Date is July 12th. Vote on donation of \$500 was missed at the last meeting. Holly sent out a vote by e-mail. Vote was all yes, except 1 no. Passed.

5. Treasurer's Report – Amy Butler The CD matures on the 25th. Rate around 5%. What should we do with CD? Should we roll it over for another 12 months, or do we need the money. Holly and Amy had discussed adding more money to it. Discussion as to whether we should be doing a vote by email? Nothing in our bylaws to say we can't. It would be nice to see the numbers laid out in an email or written (report). Allen made a motion to take a vote via email on adding money to the CD. Steve Pond 2nd. No vote taken.

Discussion held regarding the motion and voting on it via email. We should see the numbers in an email or written report in order to vote on what should be done with the CD. Amy reported about 18,000 ? in the current CD. Do we want to put in another \$5,000 to \$6,000 ? Asked how much in checking account ? There was no response. Someone asked how much to leave in checking account ? Feeling was to leave at least \$10,000 in checking account. Amy reported that checking is currently at \$19,046.

Steve Pond made a new motion to put \$9,000 in new CD (12 months), leaving \$10,000 in the checking account. Fred 2nd. Vote: All in Favor

Beverly asked about whether the report for end of year 2023 had been submitted to the Board and also whether a budget report had been done and submitted to Board for 2024. Amy said accounting for 2023 was reported at the October meeting based on the previous calendar year. We now are using a calendar year of Jan. 1 – December 31. Regarding the Budget report for 2024, she can work something up and will get that to us.

6. Membership Report – Holly reported we have 89 current members on ACBS. We have 72 members on Groups.io 22 members are not on Groups.io (9 are out of state, 2 have no computer.) Holly will continue to reach out to them.

7. Website Report – Peter Weyrauch – Updates to site are going well. Hasn't received any feedback except from Holly. Everything is up there. Beverly commented that the Bylaws and Constitution are in Pages format instead of PDF. The Pages format can't be opened on a pc computer. Peter is not sure if they can be converted to PDF. He will check on it.

8. Media Committee Report – Rich Butler. Holly asks if anyone is following the clubs Instagram or FaceBook. Feedback is good. Nice pictures. Holly asks for people to send in pictures for her Members Faces. She reports 955 followers on Instagram.

Selling Shirts (about \$22) to be available at show. Polo shirt with logo screen printed or embroidered on front. Preference ? Shirt color Navy or Royal Blue?

9. Boat Show Committee – Steve Pond Are we going to do a hard copy and an online Registration Form? Would people be able to pay online? Peter will check to see if the old registration form is on the website and can be updated. Holly will put the registration form together and send out. Discussion about Minuteman Printing that did the forms and placards in the past. They may have stuff ready to edit and print. They are expensive. Holly has a friend that works for Highland Printing that gave her a good quote. Holly will work on this. Looking at mailing the registration form. She needs registration information by deadline of July 1.

Judging: Get the regulars.

Proof of Insurance: Certificate of Insurance needs to be done for the city.

Our BTV Boatshow is in the issue of "The Rudder" and it has a link to our website.

10. Newsletter - Need someone to takeover the Newsletter. Holly will send out another request to the Groups.io to see if anyone is interested.

11. Anything Else –

Question about the Valcour Dinner. Holly said info will go out in an email. It's been difficult working with them. We've given them a \$500 deposit.

Steve Detwiler talked about the ROV Event (Remote Operating Vehicle) out of Basin Harbor. The archaeological boat tour. What is the interest? Takes about an hour and a half. Fixed \$500 fee. So, if we had 25 people, it would be \$20 a head. Looking at July 14. Not confirmed yet.

Holly introduced Dan Corcoran (Guest)

Holly invited the Diamond Island Club to Darling's Boatworks event. They have about 15 people planning to attend. RSVP's are requested as the cap is at 30 people. Event is April 13.

Date and time of our next meeting. May 7, 2024 at 4:30pm via Zoom

11. Adjournment – 5:35pm Motion - Allen, 2nd Steve P. All in Favor

Prepared by Beverly Detwiler
May 5, 2024