

Annual Meeting Oct. 3rd, 2021 at the Basin Harbor Club

Previous Annual Meeting minutes skipped but approved by Board of Directors post meeting.

- 12:30 PM Steve Pond brought the meeting to order. Current Chapter membership: 118
- Treasurer's Report : Hand out was distributed, George Maffey reviewed the club account and the 2022 show account and associated expenses. George states "we are in excellent financial shape". Sue Haigh stated we are still looking for someone to step up and take on the role of Treasurer. George has been doing a great job, but he took on the position as nobody else volunteered. Al Dunham motioned to accept the Treasurer's Report, Fritz Horton seconded, all were in favor.
- Introduction and vote on the slate of Officers and BOD directors for the term ending in 2024. Steve Pond stated it is the end of the term for him. Steve listed the slate of officers to the group .
- Vote: Bill Truex moved to approve the slate of officers, Al Dunham seconded, all were in favor.
 - For the 2 year term of President - Sue Haigh
 - For the 2 year term of Vice President - Holly Weber
 - For the 1 year term of Treasurer - George Maffey
 - For the 1 year term of Secretary - Fritz Horton
 - For the directorship three year term ending 2024, Steve Detwiler, Susie Becker, Greg Woodard
- Year in review: Holly Weber and Susie Becker presented the Best Website Award from the ACBS Couer D'Alene show last month to Sue Haigh for all of her hard work on our website.
 - Covid impacts , no workshops, more Zoom meetings.
 - 4 Rendezvous:
 - Old Dock,
 - Runabout Rendezvous,
 - Mooney Bay (1st time very nice,)
 - Blue Paddle, Indian Bay (rained out),
 - Westport (restaurant closed so switched to Indian Bay)
 - Church Street boat display dry run. (Same day as Bill Aldrich's memorial.) Hope for more boats next year.
- Presentation of the President's Cup, Steve Pond presented this to Holly Weber for work well done over the past year.
- Lunch Break.
- Boat Show, (dry run for next year at Burlington Harbor Marina)
 - Awards presentation by Bill Truex along with an introduction of Chris Jarvis from Northfield Savings Bank as our 2022 show sponsor.:
 - Best in Class:
 - Pulling Boat - Rowing Shell - Don Swain
 - Sail - Ellida - Mike and Mary Jane Munson
 - Outboard - Airborne - Walter Shicko
 - Runabout - FlyIn' By - Dave and Maryellen Mercik
 - Utlity - Miss Maple - Tucker Jones
 - Cruiser - Tranquility - Bob and Barbara Schumacher
 - Ladue Award - Naulakha - Ed Hackett

- Lyman Award - Growler - John Dupee
 - Best in Show - Susan - Susan Haigh and Dana Bromley
 - People's Choice - Portabella - Don Spring
- Presentation/Update on the 2022 International Show - Gene and Bill
 - Introduction - Co chair - Bill Truex
 - Status Report - Co chair - Gene Porter
 - Coeur d'Alene - Presentation – Gene Porter
 - River / Canal - Cruises - Gene
 - Northern Cruise, Montreal to Burlington - Gene
 - Southern Cruise, Kingston, NY to Burlington – Gene, Jason Swanson, Bob Woodard
 - Chapter Hosted Events - Bill
 - Shelburne Museum / Ticonderoga, Mon. - Chapter Reception – Bill, Don Swain
 - Essex, NY – Old Dock Restaurant, Historic Tour, Tues. - Bill, Susie Becker
 - Basin Harbor Club / LCMM, Wed. - Bill, Holly Weber
 - ACBS Registration, Hilton Hotel, Wed. - Reception, ECHO - Dan Gyoerkoe
 - ACBS Boat Show, Th. - Sat. - Burlington Harbor Marina - Dan Gyoerkoe, Steve Pond –(Dock Master)
 - Chapter Sponsored Dinner Cruise - Spirit of Ethan Allen / Art, Cohn talk on theme, Th. – Bill, Steve Pond
 - ACBS Boat Show- Auction, Fri. - Holly Weber, Ralph Jones
 - ACBS Boat Show, Sat.- Annual Awards Dinner, Hilton – Dan Gyoerkoe
 - 2022 Treasurer's Report - George Maffey
 - Waterfront Parks Application to BPRW (due mid October '21) - Gene, Bill, Don Swain
- Presentation/Update on the 2022 International Show (above) - Gene Porter and Bill Truex. Bill introduced Chris Jarvis from Northfield Savings Bank as our 2022 show sponsor. Bill handed off to Gene for the status report from the ACBS and ADK chapters. Gene discussed his visit with the ADK chapter and ACBS International show and his presentation to get people excited to come to our 2022 show. Gene walked us through the event line up for our week of September 5th- 11, 2022 and discussed time frame and locations of pre-events. Gene found much enthusiasm from attendee's at Couer D'Alene about our show and feels we will have many people attend our event.
 - Gene handed off to Bill Truex: Bill Discussed the Indemnification clause and our lawyer working on issues with Shelburne Museum and Basin Harbor Club. He has been counseled not to sign any documents until these establishments change the language in their contracts. Bill reviewed Dan leaving ACBS as director and a new person coming and how that impacts our contracts. Bill discussed insurance within the contracts, we as a chapter do not have insurance, we get it from ACBS. Bill discussed Chapter Hosted Events as Pre-Events and thanks to our sponsors we can carry the cost of these. He explained registration fee's and advantages of going to Essex, NY for a Chapter Hosted event. Reviewed registration at ACBS hotel and Dan's negotiations with Echo for the Wednesday night event. Chapter dinner on Spirit of Ethan Allen with Art Cohn, Boating through history and the great warpath as our focus was reviewed. Auction and awards dinner explained. Debriefing of our local show at Burlington Harbor Marina and planning points going forward for the 2022 show, Issue with 100 slips at Burlington Harbor Marina not being enough and in prospective negotiations with the city to utilize the waterfront docks and also the green space between the two marinas. Bill discussed the sailing component of our planned show and Fritz's display plans along with the Sailing Center and land that will be needed, including possible field of dreams, vendors, port-

o-lets, tents and the green space. Asking for Moran Plant "Frame" to organize space along with water department space. Discussed Alex Caruthers and Grace Potter and dates of our show vs their concert, these dates are up to the city so we are not sure we are getting this property or not. Discussed trying to get a shuttle for our waterfront area and asked for anyone with knowledge of utilizing hospital vans let him know. Bill handed off to Gene: We have many balls in the air, we will know more at the end of November as to what we will get from the city. At that point we will need to step up to each aspect of the plan. Bill asked how can you fit into this emerging enterprise? Sue Haigh: sign up sheet in the front of the room with options for volunteering, sign up now or let her know, get involved.

- - Susie Becker - Volunteer Solicitation, Susie asked for people to step up and help out with the many positions we will need to fill, people who can direct other people, people with knowledge of Burlington. She will start sending emails mid winter with more details.
 - Holly Weber - Auction Solicitation: Holly stated that the 520 followers on FB will be looking to us for highlights and information about our 2022 show as per a poll of FB users taken at the Coeur D'Alene show last month. Holly said this is YOUR show, now is the time, if you need help getting onto FB or have any questions about it please email or call her. She asked that all members check FB as the show approaches, please answer any questions or just comment to let people know they are welcome. The more informed these people are the better time they will have. Instagram has over 400 followers. Holly discussed the two part auction process, silent auction at the Hilton Hotel and a dinner auction requiring registration. Please let her know if you have anything to donate to either auction.
- John Dupee, Sponsors: John introduced and thanked Chris Jarvis, attending sponsor from Northfield Savings Bank. John informed us he is very happy with the status of our sponsorship. He also thanked: our anonymous sponsor, Hameline Wealth Management, Hello Burlington, Shearer Acura Audi, Ernie Pomerleau, George Martin and chapter members as sponsors of our 2022 event.
- Upcoming Chapter Events for this year and next year: Let Sue Haigh know if you have any ideas for a rendezvous or workshop and to give her any suggestions about the club.
 - Christmas Party at the St John's Club, Sunday December 12th @ 4:00
 - Winter workshops as Covid permits.
 - Rendezvous including fall cruise. Suggestions welcome.
 - No local boat show, all focus should be on the Int'l show.
 - Future local shows may move around to new locations.

Sue Haigh closed the meeting asking that we focus on the 2022 show. Steve Pond thanked his Wife, Betsy and the entire group for all of their effort during his term. Sue Haigh made a motion to adjourn, Fritz seconded, all were in favor. 2:30 PM