

RMC Annual Meeting
The Boatyard Restaurant – Frisco, CO
October 12, 2013

Attendees: Jerry & Chris Ross, Bob Phillips, Mike & Vickie Rutkowski, Tom and Kathy Lange, Wayne Spaulding, Bill Tordoff, Michael Vannier, Jeff & Diane Waco, Chris Braaf, Jim and Connie Bull, John Stiller, Charlie & Linda Peak, Chip Taft, Steve & Susie Frasier

- 1) President Bob Phillips called the meeting to order at 1pm.
- 2) 2012 Annual Meeting Minutes
 - a) Tom Lange moved that they be approved as written.
 - b) Chris Ross seconded the motion.
 - c) Motion passed unanimously.
- 3) Treasurer's Report
 - a) At the October 2, 2013 board meeting the balance in our treasury was \$5542.88. In October 2012 our balance was \$4145.
- 4) Status of the Ship's Store Inventory
 - a) Michael Vannier brought the inventory to the meeting where it was offered for Silent Auction.
 - b) Jerry Ross has the EZ-Up Tent from the Ship's Store in storage.
- 5) Bilge Pump and Print Budget
 - a) 2013 Print Budget is \$1040, of which we've used only \$657 so far (Invoices not yet submitted to Charlie Simons.)
 - b) Next Bilge Pump will be mailed at the end of October.
 - c) Submissions due to Vickie by 10/15.
 - d) We'll send a PDF of newest Bilge Pump to members who have recently left with a cover letter and link of ACBS web site.
 - e) We will add a regular feature called "Tales of My First Boat". Mike Rutkowski will do the first one. John Stiller will create the schedule of submitters and follow-up with them.
- 6) Web Site Report – Mike Vannier
 - a) Michael will soon complete uploading the historical Bilge Pumps provided by the Moharters.
 - b) Old Bilge Pumps will go to Chip Taft as historian.
 - c) Chip is going to get old pictures from Betty Moore for the archives.

- 7) Membership – Bob Braaf
 - a) 83 Active Members
 - b) Bob and Kathy Lange will co-chair. Bob will continue with his activities, and Kathy will be the “local representative” working to build membership.

- 8) 2013 Annual ACBS Meeting – Coeur d’Alene
 - a) RMC Attendees: Bob & Chris Braaf, Steve & Susie Frasier, Bob & Betty Moore
 - b) Feedback from Chris: Tom & Kathy Lange donated a framed composite for ACBS live auction – went for \$145 to fund scholarship for boat building schools. Maybe we should donate some money next August/September just to show our support.
 - c) Susie: Next year’s president is a young woman whose mother is a past president of ACBS. Lots of energy so expect some exciting changes. Next year’s meeting is on the Finger Lakes – 40 min south of Syracuse. Attendees could boat in through the Hudson, or Erie Canal. Great event in a beautiful area - not to be missed.

- 9) RMC 2014 Event Schedule –

UNLESS IDENTIFIED AS TENTATIVE, DATES ARE FIRM AND WILL NOT CHANGE ONCE THEY ARE PUBLISHED.

 - a) Wood, Wine & Wassail - December 14, 2013. Michael Vannier’s house. Open house from 4:30-8:30pm. Stop by after Christmas Shopping.
 - b) Denver Boat Show – Jan. 10-12, 2014 - Jeff Waco, Coordinator. The Denver Show Coordinator said dealers have contacted him to have us display in the Grand Entry. Looking for classic ski boats , fiberglass and wood, to show differences between then and now. No details on move-in dates, space as yet.
 - c) NEW: 2014 Colorado Springs RV, Sport, & Outdoor Show @ Phil Long Expo Center, Feb 14-16, Jeff Waco, Coordinator.**
 - i) 20’x80’ space right on the stage where they do demonstrations.
 - ii) Wayne agreed to show at this one.
 - iii) Would like at least 6 boats.
 - d) Colorado RV, Sports, Travel Show – Feb 27-March 2 – John Stiller, Coordinator.
 - e) Shake the Dust off Your Cover, Lange’s Boat Shop, Boulder. May 17. Tom Lange Coordinator.
 - i) Social Event – no auction
 - ii) Club will pay for the BBQ; attendees will bring desserts or sides.
 - f) Loveland Shakedown Cruise – Rich Ball Coordinator, Saturday, June 7.
 - g) Grand Lake In-the-Water Show – July 12. Chris Braaf Coordinator.
 - i) Suggestion to have at least one boat at a time on the water – the look and sound to generate interest in the show. Difficult to coordinate since once we leave the dock, it cannot be reserved – so will likely be taken by someone else.
 - ii) In 2015 switch Grand Lake to early August and Frisco in July, since Frisco is more likely to have water in July than August.

- h) Frisco show – Tentative for July 26. Bill Tordoff and Wayne Spaulding, Coordinators.
 - i) Bill and Wayne agree – best not to switch dates with GL show until 2015.
- i) Alcovia Reservoir – Tentative for August 9. Charlie Peak, Coordinator.
- j) Sloan’s Lake – Tentative for 2014. Date TBD.

10) Chapter Dues

- a) Board voted not to raise the dues in 2014.

11) Show banner status – Diane Waco

- a) Diane Waco and Diane Markt will work together on the spec
- b) Diane Markt has coupon for good price with Vistaprint.
- c) Specifications provide by the Board
 - i) Outdoor-weight Vinyl
 - ii) 2’x8’, white with our logo
 - iii) Text: Antique and Classic Boat Club
 - iv) Grommets and pole pockets

12) Club Membership Cards

- a) Steve Frasier provided draft design for club member cards
- b) Lange’s will print for free.

13) 2013 President’s Cup Award

- a) Bob Phillips awarded the 2013 President’s Cup Award to Michael Vannier for his work on the web site, the ship’s store, and his other many contributions to the club.

14) RMC officers and new board members for 2014

- a) Slate presented – Vickie
 - i) President – Bob Phillips
 - ii) Vice President – John Stiller
 - iii) Secretary – Vickie Rutkowski
 - iv) Treasurer – Charlie Simon
 - v) Directors (for a 3 year term) – Doug Brown and Thad Bergh
- b) Election results – Vickie
 - i) Slate passed

15) President Phillips and members expressed their thanks to Wayne and Cindy Spaulding for allowing us to meet on their restaurant’s patio.

New Business:

1. Susie suggested more outings that are not shows. Asked the board to look at a map, pick some venues and set up these Rendezvous. (Possibilities – Carter Lake, Navajo Reservoir, Green Mountain Reservoir, etc.
2. Jeff Waco suggested all local club vessels get Coast Guard Safety Check. If you take boat to coastal water, Coast guard will not board to re-inspect. Jeff will email club with requirements for inspection and Jeff will do it for us.
3. Jeff Waco will do Boating Skills and Seamanship class if he gets 4-6 attendees. He could include other members of his Coast Guard platoon. Can also do abbreviated course.
 - a. Full course is 13 lessons completed in 9 sessions with test at the end.
 - b. When you finish, usually 10% reduction in insurance.
4. John Stiller will send Vickie info on online course on boating safety/expertise so she can publish details in the Next Bilge pump.
5. Susie moved we adjourn; Chris Braaf seconded. All approved. Meeting adjourned at 2:35pm.