

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

Date & Time: Feb 8, 2022, 4:00 PM to 5:00 PM

Attendees: Susan Haigh, President; Susie Becker, Fritz Horton, Secretary; Matt Foley, Bill Truex, Holly Weber, Bob Woodward, Greg Woodard, Steve Detweiler, Al Dunham, Mike O'Brien, Paul Conolly, Ed Becker, Mike Turner, Al Lewis, Mickey Gregory, Rich Butler.

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

Minutes of 11/16/2021: Motion to approve the minutes with edits made by XXX, seconded by YYY; Motion voted unanimously.

LCACBS Issues:

- Susie asked all to send her names of potential show volunteers.
- Membership is 102 with 17 expired members. She is working to reinstate as many as possible.
- Treasurer's Report (Bill Truex for George Maffey):
  - \$37,743 in LCACBS show account + \$15,500 to ACBS 501(c), 3 account = \$53,243. Club's cash balance is \$15,596.
- Burgee order status: Burgees shipped.
- Rendezvous/Cruises: Sue wants as many as possible this season. Susie wants us to do one at the Old Dock for a trial run prior to the Boat Show.
  - ☐ Sue will host a separate Zoom meeting March 8 to work on this issue.
- Spring Dinner at Valcour Brewery (Saturday May 14).
  - Steve has contacted the manager; \$35-\$45/head dependent upon the menu.
  - Holly suggested another speaker, Christopher Shaw of Bristol: historian, professor at Middlebury College might be available. ☐ Holly will contact him to check his schedule and let her know what he will charge.
  - Holly advised she has been posting lots of LCACBS photos on social media. As a result, we have 540 FaceBook followers and 559 on Instagram.

Other Business:

- 2022 International Boat Show Status (Bill T.):
  - Holly asked all to let her know of any non-profits or individuals who might sign up to be a part of her Waterfront North events. ☐ Susie will advise Holly when she has heard from the Lake Champlain Basin Committee.
  - Nine events on our event roster:
  - Cruises on the canals.
    - Northern Cruise: Kathy Muller is looking for someone, preferably fluent in French, familiar with river to act as a guide, in the lead.

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- Someone who is familiar with the Sorrell and Berthier islands for a cruise around them.
- Mike Turner will contact a river pilot he knows in Montreal. Bob Schumacher and Ed Bombard, Al Lewis might also be able to join someone else to do that duty.
- Show Boat Trailer Storage:
  - Al Lewis advises LCYC Board has endorsed a plan for temporary storage for ten <21 ft.-long trailers from 9/5 through Sunday plus 10 more trailers there from Thursday through Sunday for 20 trailers total. No deliveries of trailers or use of the launch ramp Wednesday afternoon & evening.
  - Mike Turner will investigate parking on his 50 x 100 lot on Lakeview Terrace.
  - Bill must wait for Melinda Moulton to reply to his request – not until after June.
  - Other options mentioned were empty parking lots at Rhino Foods, the old Burton Boards facility, Shelburne Shipyard and at shopping centers in South Burlington near UVM.
- Tents (Bill): Waiting to hear from VT Tent and Middlebury Tent (Steve Pond) yet. Sue Becker has advised Bill of another tent rental company in Chazy. All suggestions should be sent to Bill via email to his new address, [billtruex2560@gmail.com](mailto:billtruex2560@gmail.com).
- Don Swain volunteered to assist with boat launching & retrieval operations.

Next BOD meeting was tentatively scheduled Tuesday, April 12. Meeting ended 5:25

End of Meeting Record

Prepared by Fritz Horton  
February 10, 2022