

Antique & Classic Boat Society – Lake Champlain Chapter

BOD Meeting Record

Date & Time: April 12, 2022, 4:00 PM to 5:00 PM by ZOOM

Attendees: Susan Haigh, Allen Dunham, Holly Weber, Bob Woodard, Greg Woodard, Fred Woodward, Gene Porter, George Maffey, Matt Foley, Rich Butler, Steve Pond, John Dupee, Steve Detwiler

- William H. Truex passing. Discussion as to how to memorialize Bill. A. Dunham recommended that this be done at the Spring Dinner Meeting scheduled for May 14, 2022, at Valcour Brewing, Peru, NY (commencing 5:00 PM).
- Minutes of prior LCACBS BOD meeting approved. S. Haigh reported current membership at 105 members with 11 expirations during past 30 days.
- G. Porter nominated J. Dupee to fill the BOD vacancy created by Bill's passing. Motion approved.
- Treasurer's report by G. Maffey – no significant change from prior report.
- 2022 ACBS International Boat Show – G. Maffey proposed that the LCACBS Board of Directors assume the responsibility of the 2022 International Boat Show Committee. General discussion followed with motion made and approved. S. Haigh and H. Weber will serve as Co-Chairs.
- G. Porter reported on Round Goby (invasive) as it pertains to operation of the locks for the southern cruise. A link to complete information will be posted on LCACBS website by S. Haigh.
- Discussion of grant funding for the 2022 Show. H. Weber is fact-finding.
- Waterfront Park layout changes were reported by H. Weber. A "food truck" has been secured as well as participation by Ben & Jerry's. Belmonte & Sons have been contracted to provide tent.
- Holly requested that members contribute ACBS Auction items for the Show. She also asked for a volunteer to build several easels for use at the show – Steve Pond will do. Also she is looking for two volunteers to work with children during the show.
- General discussion of land display for "new" boats for sale to be provided by vendors. No firm plan at this time. Gene and Holly to further investigate.
- S. Detwiler suggested that Adirondack Chapter members be invited to attend Spring Dinner meeting in an effort to spur volunteerism for the 2022 Show and increase membership (secondary chapter).
- Motion to adjourn by G. Porter – approved.

End of Meeting Record

Prepared by S. Detwiler, April 14, 2022

