

# Antique Classic Boat Society – Lake Champlain Chapter

## BOD Meeting

### **LCACBS Boat Club Meeting January 16, 2024 4:30 PM Zoom**

**Attendees:** President; Holly Weber, Treasurer; Amy Butler, Susie Becker, Steve Pond, Allen Dunham, Steve Detwiler, John Dupee, Don Swain, Beverly Detwiler (Guest), Daniel Corcoran (Guest), Jim O'Brien (Guest), Paul Conolly (Guest)

#### **1. Welcome and Introduction**

Holly introduced Beverly Detwiler for the vacant Secretary position.

Holly welcomed Daniel Corcoran.

**2. Purpose of meeting:** Update on Tax status, Set BTV Boat Show date, Populate and confirm our summer calendar.

#### **3. Review / Approve Previous Meeting Minutes**

Nov 28 minutes were posted on the website, but for some reason are not showing up. As they were not available, the approval is postponed.

#### **4. Officer and Committee Reports**

##### **• President's report-**

- International Show Sept 9-14: Location – Gull Lake, Brainerd, Minnesota
- New email system implemented. Groups.io
- End Of Year Report submitted to ACBS – all updated

##### **• Positions needing coverage:**

- SECRETARY – Beverly Detwiler
- Rendezvous reservationist – position still open
- Newsletter reporters. - All of us.

##### **• Treasurer's report,** Amy Butler.

- Update on filing status. Amy submitted on the 2<sup>nd</sup> or 3<sup>rd</sup> of January. Maybe 6 to 8 weeks to hear back.
- Vimeo, Squarespace, Powershift, zoom, aware of these bills? - Amy to get together with Holly to go over these, so Holly will have access.
- Budget for boat show. Dinner, location. – Discussion on date. Steve Pond will be reaching out to the city to get some dates. Will Try for Saturday, July 27, 2024. Some suggestions about changing the time of the show and the dinner. Amy will look into Echo – could have it catered. Amy also suggested Splash and possibility to reserve some outside space there. To have this for next meeting.

##### **• Membership Committee report-** Discuss next meeting. This was on Agenda, but not discussed.

- 89 current members. September makes a full year since our 2022 show. Memberships anticipating our 2021 & 2022 shows have now run their course.

**Website Committee:** Peter Weyrauch- report next time. – Not discussed

**Rendezvous Committee**-Do we have a Rendezvous Committee? - Not discussed.

**Newsletter, Directory, Show Booklet** – On Agenda, but not discussed

- Greg Woodard- To update at our next meeting.
- Send Greg or Holly any article ideas for our publication.
- **Media Committee** Rich Butler. \*\*Plan 2024 Boat Show info to media.
- **Social Media**- Holly. No news- Send me your photos.
- **Boat Show Committee** Steve Pond. Discussed earlier. Will try for July 27 Date for Show. – See under Treasurer’s Report.
- Steve’s review with Rob Peterson on July and September dates- did not contact as of yet.
- Set arrival time, departure time, registration fee’s, venue
- . \*\*Need advertising this year. Budget?

● **Populating our summer calendar:**

Discussion held on Dates. Holly mentioned the Groups.io email system has a calendar and she will get the dates listed there. Nothing scheduled for May – is it too early in season?

- Darling’s Boatworks April 13<sup>th</sup> or 27<sup>th</sup>, Selected April 13<sup>th</sup> for the calendar

1. Jay Ancel overnight tour- Spokesperson: Jay Ancel not on meeting; no discussion. (Jay Angel, Tom Latta, Kathy Muller, on zoom prior to meeting, set date of August 17 & 18 for Lake Memphrimgog event, discussion on 2 night possibility, work continues on this).

2. Ryann Wiktorko at Fort Ticonderoga for group visits. wiktorko@fortticonderoga.org Gene reports these docks are spacious. This could be by boat or without a boat. Could paddle. Needs to be a weekday. Selected June 11.

3. Gene Porter’s home on Lake George – A date was set for July 14<sup>th</sup>

4. Valcour Lighthouse (no dock, no reservations needed) Susie will check into this for lighthouse access. Scheduled June 6<sup>th</sup>

5. Basin Harbor- ROV Discovery boat ride (Steve D) – These trips run during the week. Steve D will look into a date.

6. Indian Bay Marina – Tuesday, August 6<sup>th</sup> for a rendezvous and lunch.

7. Plattsburgh-Fred Woodward has a list – could be “Splash Mob” put dates in later.

8. Lake Dunmore or similar – Not discussed

9. Greg- Lake Bomoseen tour? - Maybe not this year. Save for next year.

10. Burton Island picnic – North of Burlington near St. Albans. No date.

11. Essex Boat House for lunch. Steve will look into it. Not sure when it will open  
12. Lake Memphrimgog into Canada. Discussion 1 night or 2 nights, stay in a hotel, luncheon. Possibly August 17 & 18

13. "Splash Mob" - Steve Pond mentioned AuSable River off of the point. Susie mentioned Willsboro Beach Area and the Bouquet River.

14. "Bridge View ?" - June 22 check with ?

15. Don Swain - Hydroplane. Discussion is a bit too soon - check back

**5. Open Forum:** - Not Discussed

Bench for Bill Truex, spokesperson Steve Pond- discuss next meeting

**6. ACTION ITEMS:** Spring Dinner - Valcour Building - same as last year. Try for May 4th. Steve D will look into Reservation.

**\*Date and time of our next meeting. March 12, 2024 at 4:30pm via Zoom**

**7. Adjournment** - 5:20pm Motion Holly, 2<sup>nd</sup> Allen. All in Favor

Prepared by Beverly Detwiler  
January 17, 2024