

MINUTES of the scheduled dinner meeting of the Officers and Directors of the North Coast Ohio Chapter of the Antique and Classic Boat Society held January 14th 2019 at the Harbor Front Grille and Party Center, 562 Portage Lakes Drive, Akron, OH.

Present were President Dave Nau, Vice President Randy Hart, Treasurer Mike Rutherford, Secretary Jack Lynett, Bud Long, Larry and June Prebis, Tom and Karri Wood, Jim and Char Denning, Gary and Deb Kosiba, John and Kim Vorhies, Doug and Terri Brooks, Walt Stashkiw, Carolyn Vogenitz, Robert Ashley, Sr., and Ted Hall.

The President called the meeting to order at 7:15pm and stated that a quorum was present. He called for and received a MOTION, SECONDED, and PASSED approving the minutes of the last meeting.

Mike Rutherford presented the Treasurer's Report on the balance of funds on deposit and the fact that no outstanding bills were unpaid.

Walt Stashkiw gave the current membership information that we have 126 members and he provided the names of those members that have permitted their membership to lapse at years end.

A discussion followed on the status of The Beacon newsletter. Dave passed around a draft of the coming issue, prepared and submitted by ACBS headquarters. Dave stressed the need for a "coordinator" to procure and edit content for the newsletter. He also raised the question of frequency of issues, either semi-annual or quarterly. Discussion was delayed until the "new business" portion of the agenda.

A report and discussion on the coming Cleveland Boat Show (January 17-21, 2019) at the I-X Center followed. We have 5 boats now committed and tomorrow, a group will move the NCO trailer to the I-X Center and set up for the coming show. Gary Kosiba reported on the available space and the doors available for entry. A discussion followed concerning reimbursement of parking costs for members who have volunteered to be present during the show. It was MOVED, SECONDED, and PASSED to reimburse members for such parking expense.

The Piston Power Show was next discussed. The Show is scheduled for March 15-17, 2019 and volunteers are needed for those days. Space will be near the Outboard Motor Club, but in a separate location this year. The NCO assigned space is 60 ft. by 110 ft., for a total of 6,600 sq. ft.

The Portage Lakes Show was discussed, and since it will have an outboard motor theme this year, the chapter has invited the Western Reserve Chapter of the Antique Outboard Motor Club,

Inc. (WRC AOMCI) to participate. The WRC will display both loose outboards and outboard boats. using space for static outboard motor displays between buildings. It was resolved to give such space at no charge, provided no commercial sales take place, and that the space be used for display and membership purposes only.

A MOTION was made, SECONDED and PASSED to that effect.

The Wine Country Chapter Boat Show on July 20, 2019 at Hammondsport, NY was discussed as well as the annual ACBS International Boat Show at Alexandria Bay, NY area, 10 miles east of Clayton, NY. Apparently, many chapter members plan on attending those events as well as the Sunnyland Boat Festival/ACBS show in Tavares, Florida on March 21-24, 2019. The dates will be provided on the NCO web site soon

The discussion returned to The Beacon and the frequency of its publication. On MOTION duly made, SECONDED and PASSED, it was determined that quarterly should be the publication frequency, and that no issue exists over using older, previously published stories, since the membership is constantly changing.

A sample coffee cup mug was passed around and apparently for \$10.00 a chapter member can have a boat picture and information printed on the mug. Members should contact Robert Ashley, Sr.

The next meeting is set for February 11th at a location to be announced.

On MOTION made and PASSED the meeting adjourned at 8:30pm.

Respectfully submitted,

/s

Jack Lynett

Secretary