

MINUTES of the Annual meeting of the Members, Officers and Directors of the North Coast Ohio Chapter of the Antique and Classic Boat Society, held Saturday December 8<sup>th</sup> 2018 at **Bricco** Prime 4315 Manchester Road, Akron Ohio.

President Cliff Wolfe called the meeting to Order at 1:15pm. A quorum was present and it was decided to proceed with the buffet meal and return to the agenda shortly.

The meeting was resumed at 2:30pm and the President called for a Motion to approve the minutes of the November meeting. A MOTION was made, SECONDED and PASSED to approve the minutes of the November meeting.

David Nau next presented the **Treasurer's Report**. In addition to the report on the balance of funds in the treasury David reported that the Audit Committee, appointed at the last meeting, met and reviewed all the transactions during his term and approved the financial report, in anticipation of the coming change of treasurers.

Next Walt Stashkiw reported that the membership stood at 127 with no new members to follow up since November.

Cliff next introduced our distinguished guest, Stan Struble, current President of ACBS. Stan acknowledged knowing Walt from his work as a Director of ACBS and Jack Lynett from his 19 years as a Director and Legal Counsel and David Nau from his work with the **Antique Outboard Motor Club** and volunteer work thru ACBS committees. Stan thanked the Chapter for the opportunity of attending this annual meeting, and the opportunity to visit with NCO members. He encouraged everyone present to attend the Annual Meeting of ACBS in New York this coming fall and if anyone is inclined to attend, that they make reservations now, as rooms are filling up fast.

Cliff requested Randy Hart to conduct the annual election and Randy asked if there were any nominations from the floor. Hearing none, he called for a motion and it was MOVED, SECONDED and PASSED that the Secretary be instructed to cast a unanimous ballot for the slate of nominees as presented. He then introduced the newly elected officers David Nau as President till January 2020, himself as **Vice-President** till January 2020, Jack Lynett as Secretary till January 2020 and Michael Rutherford, as **Treasurer** till January 2020 as well as Directors Robert **Tromp and** Ray McFarland till January 2022.

Cliff announced that he was awarding the Presidents Cup this year to the Executive Director of ACBS, Dan Gyoerkoe for the work and assistance he has given to NCO with our web site and the newsletter, the Beacon.

Next Randy Hart presented the First Mate Award to Terri Brooks. He listed the labors she performed assisting her Captain Doug Brooks during the recent annual boat show in Michigan and her support during the long days he spends in the woodworking shop.

Randy proceeded to explain the background of the John Smith Award, and its recognition of the good work done by an NCO member outside the NCO. This year's winner was Lucy Hunter, awarded for her work volunteering with the Area Agency on Aging and her coordination of Senior Seminars regarding Medicare and Medicaid planning. Lucy had earlier won the award in 2007 for other charitable activity and continues to work for the needy of our community.

The raffle next followed with the beautiful gifts and donations made awarded based on a drawing of the ticket stubs.

Cliff once again called upon our guest to come forward, and presented Stan with a Desk Set with matching pens and business card holder lettered and printed with the ACBS logo and the NCO lettering, in appreciation of his attendance at our annual meeting.

As is the custom, the presentation of the Golden Hose Clamp award concluded the annual meeting. Gil Maringer explained some of the history of the award and it's use as a "learning event" and called Dave Nau to the podium and explained the difficulty David had during the joint Power Squadron and NCO Portage Lakes recent tour and cookout. With lifevests, flotation devices and inflated toys, Gil provided safety tips and items to help David avoid the soaking he took while overboard during the recent event.

On this happy and fun note, the meeting **adjourned** on MOTION, MADE and PASSED.

s/  
Jack Lynett  
Secretary