

Minutes of the April 9, 2019 regular meeting of the Officers and Directors of North Coast Ohio Chapter of the Antique and Classic Boat Society, held at Pick's at PLX Restaurant at Portage Lakes, Ohio.

Present were President Dave Nau, VP Randy Hart, Treasurer Mike Rutherford, Secretary Jack Lynett and Debbie Rutherford, June Prebis, Larry Prebis, Robert Ashley Sr., Gary Kosiba, Doug Brooks, Mike Matusik, Byron Kruger, Lynn Egert, John Vorhies, Kim Vorhies, Cheryl Maringer, Gil Maringer and guests Justin Bryant, and Tom Hutchison.

The President called the meeting to Order and declared a quorum was present at 7pm. He next introduced the two guests, Justin Bryant and Tom Hutchison.

On MOTION made SECONDED and PASSED, the minutes of the previous meeting were APPROVED.

Treasurer Mike Rutherford reported on the balance of funds on deposit and indicated it obviously did not include deposits for this evening.

Walt Sashkiw could not attend but informed the President by email that there were no new members since the last meeting, and that he was following up on leads from the new shows.

Dave reported on the ACBS board meeting in Tavares, Florida and the change in the 2020 ACBS Annual Meeting/Boat Show venue from Bay Harbor, Michigan (Water Wonderland) to Coeur D'Alene, Idaho (Inland Empire) and the reason for the change. He also reported that the 2021 ACBS Annual Meeting/Boat Show would be at Burlington, Vermont (Lake Champlain), in 2022 at Bay Harbor, Michigan (tentative), and in 2023 at Brainerd, Minnesota (Bob Speltz Land-O-Lakes)

He next reported on the recent issue of NCO's Beacon and the fact that some have not received their copy either on-line or by mail. If anyone did not receive a copy, they need to notify him. He also indicated the Beacon is planned for quarterly publication on February, May, August and November, using heavier and glossier

paper than in the past. On MOTION duly made, SECONDED and PASSED this schedule and the paper change.

Next the topic of uses of “social media” was TABLED because Past President Cliff Wolfe could not attend this meeting

A discussion followed on the success of the recent Cleveland Boat Show and the Piston Power Show. NCO had 6 boats at the former and 10 boats at the latter (including 4 from partners), with the location at the Piston Power Show much better, and the visitor reaction was much better. More people responded to information at the Piston Power Show and provided leads than at the Cleveland Boat show. A MOTION was made, SECONDED, and PASSED to pay for the temporary storage of the donated boat owned by NCO until sold. A discussion followed concerning the disposition of the boat, motor and trailer, and on MOTION duly made, SECONDED and PASSED, the board decided to offer the boat, motor and trailer for sale at the coming Portage Lakes Show. The exact manner of sale will be determined, be it silent bidding, auction or written bid at the May board meeting.

Gil reported on the coming Portage Lakes show, and the problems with the Harbor Front Grille interior due to the recent bursting of a frozen pipe and the total building flooding that followed. It appears that the docks will be available, but service of food and drink are still in question. The owner is working with the committee and more information will be forthcoming.

John Vorhies spoke on the Portage Lakes Show registration, which will soon start, the cocktail party on Friday evening, and the dinner at the Turkeyfoot Island Club on Saturday evening. In the past NCO has underwritten the cost of the dinner beyond the registration amount of \$25.00 and it was agreed that the practice should continue and no specific vote of the board is necessary.

Apparently, there are 5 couples planning on travelling to the Wine Country boat show on July 20th and some are planning a trip to the 2019 ACBS Annual Meeting/Boat Show at Alexandria Bay, New York (Thousand Islands area).

Registration is beginning for the ACBS show starts on April 15, 2019 and hotel rooms are at a premium.

Gil informed the group that board member Les Demaline is selling all his boats and has already decided to dispose of the "Boat in a Box" Lyman that he has had for some time, with the new owner planning to donate it to the Sandusky Museum. A list of Les' boats is attached.

Mike Matusick reported that Ray McFarland was hospitalized but should be soon released and that we all wish him well.

On MOTION the meeting was ADJOURNED at 8:15pm.

Respectfully Submitted,

s/
Jack Lynett
Secretary