

Minutes of the regular meeting of the Officers and Directors of The North Coast Ohio chapter of the Antique and Classic Boat Society, held on the 13th day of May 2019, at Picks at PLX Restaurant.

Present were President Dave Nau, Treasurer Mike Rutherford, Secretary Jack Lynett, and Bud and Ginger Long, John and Kim Vorhies, Gil and Cheryl Maringer, Debbie Rutherford, Ted Hall, Gary Kosiba, Mike Matusick, Cliff Wolfe, and Robert Ashley Jr.

President Dave Nau called the meeting to order at 6:50pm. Lacking in a quorum, he declared the meeting would continue as a Committee and would follow the previously published agenda.

The minutes of the April meeting were discussed and there being no additions or corrections, the minutes were approved.

Mike Rutherford reported on the treasury status and he indicated money was coming in from the work of the Portage Lakes Show committee, and the bank balance was still good, without detail.

Dave reported that Walt Stashkiw informed him that membership remained at the status quo.

Dave also reported in the web site, and the work that ACBS was doing on it, and that the site was currently up-to-date. Cliff inquired as to the amount of money the chapter had paid ACBS to date, and Mike would total those monthly amounts and inform him. Dave informed the group on the coming copy of the Beacon, and the election to go with a thicker paper and that it was on schedule. A discussion followed dealing with the number of issues to be printed, so that a hand-out number would be available at the various shows.

Cliff reported on the Social Media progress and the numbers of individuals accessing the Face Book page. A question arose concerning the posting of scheduled events of other chapters. It was the consensus that we should post other chapter events, since it furthers the interest in antique and classic boating.

The coming Portage Lakes Show was next discussed, with Bud Long reporting on his success in raising funds, and the great interest this year because of the presence of the Outboard Motor Club.

John reported on the registration and the problem of sufficient space for the displays of outboard motors.

Gil Maringer reported on the purchase of tee shirts. Gil had three sample shirts of different

percentage cotton that he passed around and informed the group of the costs. The consensus was that the cotton shirts were the most desirable and Gil indicated the cost was most beneficial.

A discussion followed on the trip to Wine Country boat show on July 20th, and that 5 or 6 couples and cars were planning a caravan together Ted Hall, a resident of the area, informed the group of his location and the help he could give to the travelers. A Museum trip was planned along with the boat show.

A suggestion was net made that our Annual Meeting, required to be in December, be arranged someplace other than Portage Lakes. The Turkeyfoot Island Club was suggested, but the group felt that someplace closer to Lake Erie and in Cuyahoga County be considered. A number of locations were discussed. A committee with Gary Kosiba and President Nau was formed to explore the availability of a room on a Saturday afternoon in early December. They will report back to the Board at the next meeting in June.

Gary next reported on his discussions with the IX Center personnel on the problems we have had in the past. They will cooperate with NCO to provide the storage before the boat show and between the shows and will work to provide better space on the floor for the antique and classic boats.

Dave Nau concluded the meeting with his comments on his running for a Director slot in ACBS and possibly becoming Membership Chair at AOMCI (an appointed position by AOMCI's Executive Council), to help both groups in retention of members and facilitate joint planning and activities and the activities between AMOCI and ACBS. The goal is to help grow both organizations.

The meeting concluded at 8:05pm.

Respectfully Submitted.

/s

Jack Lynett
Secretary

