

Minutes of the regular meeting of the Officers and Directors of the North Coast Ohio (NCO) Chapter of the Antique and Classic Boat Society (ACBS), held on Monday, September 9, 2019, at the Pick's at PLX Restaurant.

Present were President Dave Nau, Treasurer Mike Rutherford, Secretary June Prebis (filling in for Jack Lynett), Robert Ashley, Jim and Char Denning, Bud and Ginger Long, Gary and Deb Kosiba, Justin Bryant, Larry Prebis, Ray McFarland, Mike Matusick, Bill and Lucy Hunter, Cliff Wolff, John Vorhies.

President, Dave Nau called the meeting to order at 6:45PM. Dave reported that he talked with Les and Marilyn Demaline and they will not be attending regular meetings but they hope to be at the annual holiday one. He also talked to Jack and he is feeling better but just tired. Dave said he was appointing John Vorhies as a Director at Large for the rest of the year. With that appointment, the meeting had a quorum.

The minutes of May 13th, were approved with no corrections added.

Mike Rutherford reported that the treasury status and has indicated that our status is good with our current bank balance.

Gary Kosiba reported on the status of the donated boat which he purchased as the high bidder in the silent auction held during the Portage Lake Show on June 22, 2019. With the help from the Western Reserve Chapter of the Antique Outboard Motor Club, he did the boat's Mercury outboard running. Deb and he tested it earlier today and it's running great.

Dave reported on the NCO Trailer status and presently it is being stored at Jim Denning. We still do not have the correct plates for it. Cliff Wolff said he will look into this.

Dave also reported that we have not done a Beacon since March. It is very time consuming and he doesn't have enough time to handle it alone. He suggested that maybe a project team of three work together to get one done. Possible rotating it every 90 days. We also need someone to oversee it.

There was much discussion on our web page. Cliff suggested that it does need to be over seen by someone as this is when problems occur. It was suggested that maybe the Portage Lakes Historical Society could help. Just on our Facebook Page alone we are getting many people from all over and younger people liking it. We had a lengthy discussion and it was tabled for a later date.

Recap of the summer activities: We had an excellent Portage Lakes Antique Show, a BIG THANK YOU to Bud Long for bringing in the most sponsors ever. Dave is working on getting several people from the Outboard Motor Club to join ACBS.

The Wine Country Tour on Keuka Lake had approximately a dozen or more people and many NCO boat in attendance at the show. We are sending a card to the Kistner Family wishing then recovery from the accident on their boat during the show.

There will be the 3rd Annual Classic Boat Rendezvous and Festival, September 27-29 at the Sandusky Harbor Marina. All NCO members are invited to attend.

ACBS International Annual Meeting and Boat Show, taking place on September 13-19, will be held in the Thousand Islands at Alexandria Bay, N. Y. Several our members are registered and will be attending, along with showing a few the member's boats.

We would like to thank Gary and Deb Kosiba and Ray and Rosie McFarland for organizing the 1st Lake Milton Boating and Picnic. We had approximately 41 people and 13 boats. Everyone that attended had an amazing time eating, socializing and cruising the lake. Dave made a motion to reimburse them for all that was purchased. John Vorhies seconded it. All agreed – motion voted on and passed

The December NCO Annual Meeting will be on Windows on the River, Cleveland, OH on Sunday, December 8, 2019 from Noon-4PM. We will be having the basket raffle again.

A discussion was held on the winter boat shows. We have to decide what we are going to do. We are tentatively committed for the Cleveland Boat Show in January, 2020 and the Piston Power Show (with the Western Reserve Chapter of the Antique Outboard Motor Club) in March, 2020.

New Business: Bill Hunter suggested that we honor the 4 Founders of our Chapter. They are Les Demaline, Jack Lynett, Bob Otto and Rich Baratha. What shall we do for them? Ray, Gary, Bob and Cliff said they would be on the committee to decide. Gary made the motion to honor the founding members. Larry Prebis seconded it. All agreed - motion voted on and passed.

Dave suggested Marie's Restaurant in Wadsworth. John suggested the Wolff Creek Winery. Many places charge to use the rooms as much as \$100.00 to \$200.00 to use the rooms. Our present location is also still an option. Dave will check out the options.

The next meeting will be held at 6:00PM, Monday, October 14, 2019 at 6:00PM, location TBD.

The meeting was adjourned at 8:05PM.