

Minutes of the Annual Meeting of North Coast Ohio Chapter of the Antique and Classic Boat Society held on December 8th, 2019. The meeting was held at Windows on the River, Cleveland, OH.

President, Dave Nau called the meeting to order at 1:00PM. Dave welcomed everyone. Special guests in attendance were Gary and Peggy Orloff representing the Western Reserve Chapter of the Antique Outboard Motor Club, along with Bob and Margaret Tipple from the Buckeye Lake (OH) Chapter of ACBS. President Dave Nau also welcomed Jack Lynett and Les Demaline, two of the original founders of ACBS.

Gil Maringer prepared a slide show of photos from sixteen years of calendars produced by Jack Lynett and Don Emery, including photos from the earliest NCO boat show from 1996 held in Lorain, OH. Thank you, Gil, for doing an outstanding job on the slideshow.

Walt Stashkiw reported that we presently have 129 members and 32 lapsed members.

Mike Rutherford reported that the treasury is healthy. A substantial amount of funds was raised for the treasury from raffle ticket sales today as well. Mike also brought attention to the huge effort Bud Long accomplished this year and every year on raising funds and advertising monies for our Annual Portage Lakes Antique Boat Show event.

Elections of Officers: Members running for positions were for President, Randy Hart; Vice-President, Gary Kosiba; Secretary, June Prebis; and Treasurer, Mike Rutherford. Dave asked for nominations from the floor, but since there were none, the vote was unanimous, and the above slate was declared elected. Dave passed the gavel to incoming President, Randy Hart. Congratulations! Randy presented a thank you gift to Dave for all his hard work.

Randy said to reserve the date of December 12, 2020 next year for the NCO Annual Meeting, to be held at the Sandusky Yacht Club, Sandusky, OH. The first NCO Board Meeting of 2020 will be held on Monday, January 13, 2020 and will be at Marie's Restaurant, 130 Smokerise Drive, Wadsworth, Ohio - (330) 334-1000. Social hour will be at 5:30PM with the meeting at 6:15PM.

Cliff Wolfe, Gary Kosiba, and Ray McFarland suggested that we pay the NCO dues for life to Jack Lynett and Les Demaline as a thank you for being two of the Founders of our chapter.

The latest issue of "the Beacon" has been submitted to headquarters for publishing. Hopefully, it mailed out by mid-January 2020.

The following Awards were presented:

The Sy Lynett "First Mate Award" was presented to Deb Kosiba by Jack Lynett.

The President's Cup Award was presented to the entire 2019 NCO Board. Incoming President Randy Hart accepted the cup for the chapter.

The John Smith Award (for Community Service) was presented by Gil Maringer to Rob Tromp Jr. for his eleven years of service in the United State Army and being the number one-Armed Services recruiter in this area. Rob was unable to attend, and his parents, Robert Sr. and Marietta Tromp, accepted his award on his behalf.

The Golden Hose Clamp Award was presented to Mike Matusick for a mishap that caused a dock line to tangle around his prop shaft at the NCO Lake Milton picnic. Mike was unable to attend this meeting due to the flu.

Congratulations to all our winners!

The raffle baskets were picked – congratulations to the lucky winners.

The meeting was adjourned at 2:53 P.M. Gil made the motion, Gary seconded, all agreed.

Respectfully submitted,

June Prebis