

Minutes of the regular meeting of the Officers and Directors of the North Coast Ohio Chapter of The Antique and Classic Boat Society was held on November 14, 2019, at Marie's Restaurant, Wadsworth, OH.

Present were President -Dave Nau, Vice President, Randy Hart, Treasurer - Mike Rutherford, Acting Secretary - June Prebis, Bill & Lucy Hunter, Bud & Ginger Long, Walt Stashkiw, Ray McFarland, Mike Matusick, Jim & Char Denning, Gary & Deb Kosiba, Debbie Rutherford, Gil & Cheryl Maringer, Larry Prebis, John and Kim Vorhies, Doug Brooks, Carolyn Vogenitz, and Robert Ashley Sr.

President, Dave Nau, called the meeting to order at 6:20 at Marie's Restaurant. Dave mentioned that there were two corrections on the October, 14, 2019 meeting. It should read net income not net profit. Also, the Sea Scouts are now at the Goodyear Yacht Club. A motion was made to accept the minutes with the corrections. Gary Kosiba seconded. Motion passed.

Treasurer, Mike Rutherford reported that the treasury status is in good shape without detail.

Walt Stashkiw reported on our membership. We presently have 121 active members. Approximately 34 have let their membership lapse. We did get two new members: Marc and Kari Perovic of Euclid, OH and Amy Scanlan of Sackets Harbor, NY. November and December are the biggest months for member renewals.

Dave and Walt attended the 2019 ACBS Board Meeting in Chicago. The budget is good and balanced for the first time in several years. In 2020, the Board is projecting a 200-member decrease. The October issue of the ACBS Rudder came out and seemed good. What did we think? Gary mentioned that it was hard to see – gray tone fades away. Maybe better spacing – however, content was excellent.

Dave thanked the acting secretaries June Prebis and Gil Maringer for taking minutes this fall.

Dave reported that work is being done on the ACBS website and should be updated by the end of January. There will be an easier menu to follow so you can find your wanted link.

NCO Website – there has been some updates made to the web site.

Bob Ashley and Gary Kosiba have finished their first monthly newsletter, "Beaconette". These were emailed to everyone and if by chance you did not get it, Dave passed out several copies. Excellent job on this – thank you Bob and Gary! Bob mentioned that he needs files of articles sent in MS Word format, as his computer is not compatible to all programs.

Dave is working with Justin Bryant, Gary Kosiba and Bob Ashley Sr on a new Beacon. Any new articles would be appreciated. Hopefully the contents of the new Beacon will be submitted to headquarters in a couple of weeks.

Gil mentioned he has photos from 1996 of our first boat show. There are 16 years of calendars. These photos will be projected at the annual in December. It would also be nice if we could get Don Emery's 11 years of photos and put all these items on a hard drive. Dave suggested putting the By-Laws and all minutes on it also. Walt made the motion to get this done and he would purchase the external hard drive. Larry seconded – all agreed.

On December 8, 2019, the NCO Annual Meeting, including Election of Officers and Directors will be held at Windows on the River, 2000 Sycamore Street, Cleveland, from Noon to 4:00PM. We will have a raffle of gifts and baskets, awards, elections and presentations. The event will be honoring the original founders of the North Coast Ohio Chapter: Jack Lynett, Les Demaline, Bob Otto, and Rich Baratha.

Jack Lynett has contacted the original founders. Bob Otto, one of the NCO founders passed away this past April. However, Gary did draft a letter to his wife and invited her. He also offered her transportation.

There was much discussion on the winter boat shows. Gary suggested that we wait and see how many boats are coming. So far just 2 people volunteered to bring their boats. It was suggested that maybe we could set up with the Lyman Club. We cannot leave our boats there for storage and we could have bad weather. It has been difficult to get free passes for our workers. The people that run the Piston and Power Show are easier to work with. We could share a spot with another group. We all agreed to get a spot and work the Boat Show and have information to pass out. June will bring a sign-up sheet at our next meeting.

New Business:

You can mail your ballot to Dave.

Future NCO Meetings (tentative):

Randy Hart suggested that we have the January 13, 2020, February 10, 2020, March 9, 2020 meeting here at Marie's in Wadsworth.

April 13, 2020 in the Youngstown Area

May 11, 2020, June 8, 2020, September 14, 2020 at Portage Lakes

October 12, 2020 and November 9, 2020 – Sandusky Area

December 14, 2020 at the Sandusky Yacht Club

These are all tentative dates and just some suggestions to have them in other parts of northeast Ohio to make it easier for others to attend.

Gil announced the date of the Portage Lakes Show will be held on June 20, 2020. He is working to verify available dock space.

Being no further business, the meeting was adjourned at 7:54PM

*Respectfully submitted, June Prebis*