

Meeting Number 26

April 18, 2009

CLTT Chapter, ACBS Inc.

Welcome: The April meeting of the CLTT Chapter was called to order by President Bill Reynolds at 12:15pm at the See Zurh House in Bemus Point. 15 members attended, each introducing themselves.

Prior Meeting Minutes: The minutes of Meeting #25 were approved upon motion by Tony Hopfinger and second by Bill Locke.

Treasury: The treasury has a current balance of \$ 3,793.97.

Old Business: Bill reviewed the following old business:

- The \$15.00 NY State Regatta permit fee has been paid.
- Bill reminded us of the 2010 Tall Ships event in Erie, and that he had been in contact with media contact. More information on this event as we get closer to the date.
- Our chapter 501 (c)(3) status is in process with approval expected this Summer.
- Chuck Pringle reported on the recent NCO Workshop in Akron, Ohio.
- Dick DeFazio called in from a boat show in Georgia. He was handing out CLTT Boat Show fliers. Dick will be back in NY the last weekend of April and we will plan a committee meeting during his weekend visit.
- Dick also attended the Mt.Dora-Travares Show last month; again distributing CLTT Show fliers. Thanks to Dick for this work on behalf of our show and Chapter.
- We've been asked to review the I-86 Travel Guide (perhaps to consider advertising our Boat Show). A package is in the mail to Bill R.
- Bill noted that Carla Grenhofer is retiring from Hagerty. Her email is: cgrenhofer@hagerty.com should you want to send her a congratulatory retirement note. We appreciate all the support Hagerty has given our show over the prior years.

- Dick Warner, ACBS President, has asked for nominations on National ACBS awards. The board will follow-up.
- Bill showed the new ACBS Ship's Store catalog for 2009.
- Bill reviewed other Chapter newsletters and show announcements, including Tahoe, Lake Kiwi SC, New England Chapter, Alexander Bay Show, Clayton Show, and the Niagara Frontier Chapter.
- The RDC (NC) Chapter has a new website: www.vintageboat.org
- Bill commended Chuck Pringle on the great job he's doing with our website: www.cltt-acbs.org Chuck has continued to update the site with the latest information, shows in our area, meeting minutes, and information on our upcoming 12th Annual Boat Show in Bemus Point.
- Bill reviewed the events calendar for 2009.

New Business: Bill reviewed the following new business:

- Bill Locke reported we have secured the July cover for *What's Happening In Western New York & Northwestern Pennsylvania*. We'll run our normal 1/2 page ad in June, and have the cover and a feature article in the July issue. The Chapter thanks Sharon Soehnlein for her support.
- Bill also reported our event listing and 1/8th page color ad in the 2009 *Chautauqua County Visitors Guide*.

Boat Show Updates: Boat Show items reviewed by Bill and Tony:

- We have received the event permit with Bemus Point village approval.
- The ACBS awards have been requested.
- Bill Locke will order 60 paddles and 4-color CLTT decals for our show awards.
- Andy Robinson reported that Bebe Johnston has reserved 10 rooms at the Hotel Lenhart for boat show registrants. Her contact number is 640-4746 (cell).
- Andy suggested we consider the Lenhart for our Saturday night awards banquet, as well as other social events, in 2010.

- Jim & Lynn will once again host the Friday evening Welcome Party at their home. Bill suggested ladies call Lynn to see if they can help and what dish to bring for the hor-dorves.
- Bill reported an insurance converge change at ACBS and will follow-up with Andy to make sure our coverages are in place for the Chapter, the Village, the Casino, and our show participants.
- It appears that we will not be able to have a separate entry to the Casino docks. Access to the docks will be through the Casino.
- The 2009 show advertising poster is being update and we'll print 150. They'll be available at our next meeting.
- Committee t-shirts will be printed; one color (probably yellow) to identify chapter members & workers.
- 2 registrations have already been received (Tony & Bill R.).
- Andy & Bill Locke will work on the registration mailing in May.
- Tony distributed **2009 CLTT Chapter Objectives**: 1. Increase CLTT membership by 25%; 2. Post a 2009 Calendar of Events; 3. Obtain 501(C)(3) status; 4. Sponsor a Workshop Seminar; 5. Identify Boat Show tasks & leads; 6. Book early boat show advertisers; 7. Continue to develop our Chapter web site; 8. Sponsor a club member to be qualified as a "Chief Judge". Several of these areas were discussed.
- Tony distributed **2009 CLTT Calendar of Events**
- Tony reviewed the **2009 CLTT Boat Show Task List**, with the following suggestions & additions:
 - Vendor spaces will be \$25.00.
 - Major sponsors will be \$200.00, and entitled to display space in Village Park.
 - A show program will be produced by Dick DeFazio, Bill Locke & Chuck Pringle to coordinate.
 - Additional spring poles will be needed at the show docks.

- Signage will be needed to direct boat owners to registration & launching.
- Ken Guest has 5 hands to help with Launching, but could use 2 more.
- Ken will also need a tractor or other vehicle to move trailers from the ramp to the school parking lot.
- Tony was asked to show the trailer parking area on the map (mailed with the confirmation letter).
- Ray Hy offered to bring a PA system.
- Chuck mentioned he may have a DJ (also with PA) lined up for the show.
- Chuck has confirmed several judges, as well as Gil Maringer as Chief Judge for 2009. Chuck would like at least 2 or 3 CLTT members to assist with judging.
- Mark O'Donnell has offered 50 "Transom Awards" for our show. They will be used as special awards and appreciation awards.
- Tony has asked for a couple extra helpers as runners for the show.
- Radio communication will be needed between Task Leaders (registration, launch ramp, dock, village park).
- Several ladies will work on the Chinese Auction, assisted by Bill R. and Bill L.
- An on-site mechanic will be at the show Friday (3-5pm) and Saturday (8am-Noon). Bill R. will arrange for the mechanic.
- Skip Vincent offered to provide tables & chairs again this year.
- The official show poster was discussed. The show committee/task leaders will further discuss. Bill R. will contact Don Emery for 2008 show photos to be considered. Chuck Pringle offered to print the 4-color posters.
- Bill R. will ask Don Emery to be the official show photographer.
- Mark O'Donnell will chair the youth program, assisted by Chuck Pringle.
- Andy Robinson will again chair the 2009 show; Tony will co-chair.
- Andy, Bill R. & Bill L. will coordinate the awards for the 2009 show.
- Bill R. will coordinate the Sunday morning cruise; Andy will chair the Sunday morning breakfast.

- Tony will handle security.
- Dave Wesp & Chuck Pringle will serve as Dock Masters.
- Ken Guest will chair the launching area, and handle car/truck/trailer parking.
- Bill L. & Phil Strand will coordinate Village Park & the land display/vendor areas.
- Bill L. will work with Karen DeFazio & Pat Baldwin on the Saturday evening dinner.
- Chuck Pringle will serve as CLTT judging coordinator, and assist Gil Maringer with chief judge duties.
- Tony will handle registration follow-up, confirmation letters, maps, and other communication.
- Advertising & publicity will be coordinated by Bill R., Bill L., Andy R., and Tony.
- CLTT directors will support all show functions and assist where needed.

The April meeting was adjourned at 2:00pm.

Our next meeting will be Saturday, May 16th, 12:00 Noon, at the Village Casino, Bemus Point NY