

Meeting Number 27
Bemus Point Casino - May 16, 2009

President Reynolds called the meeting to order at 12:15PM, at the Casino in Bemus Point.

The minutes for Meeting # 26 were approved upon motion by Dave Wesp, and second by Tony Hopfinger.

Bill reported the current treasury balance at \$3,661.77. He also filed our annual report with ACBS, showing total assets of \$4,751.31 as of November 30, 2008.

Correspondence:

- * Antique Boat America is compiling a listing of boat restorers, and related service providers. Contact them if you have someone to list.
- * Hagerty Insurance is celebrating their 25th year by establishing a Boating Hall of Fame. Contact Hagerty for more information, or to submit someone for consideration.
- * The Lake Hopatcong Show will be held in June.
- * The Finger Lakes Chapter will hold their 2009 show July 24-26.
- * ACBS just recently sent out a new member recruitment email. (Note to Bill R: Please pass on to Dick DeFazio)
- * The Wooden Canoe Association has posted our show information on their web site. Hopefully this will result in some attendance from their group at our show.

Old Business:

- * The 501 (c)(3) status for our chapter is expected in mid-June.
- * Tony Hopfinger will prepare a Summer newsletter via email.
- * Bill reviewed posting of our boat show announcement posters, and asked that everyone post a few in early June.

New Business:

- * Comment was made that CLTT needs to expand information on our chapter to all antique & classic boat owners around Chautauqua Lake. Perhaps a good way to do this is through a late-Summer - early-Fall social event (non-judged) where owners are invited to bring their boat and enjoy some hospitality.
- * Saturday, September 19th (the weekend between the Buffalo Show and the ACBS International Meet) was suggested as a tentative date.

CLTT Boat Show Business:

- * Tony reviewed the task list line by line, and made current updates.
- * Bill reviewed the black & white photo for our 2009 show poster. Chuck Pringle will prepare a draft for discussion. Chuck is also able to print the poster, 11" x 17" final size. The poster was approved upon motion by Dave Wesp and second by Ray Hy.
- * After discussion, it was decided to table the street banner until 2010. The \$400.00 estimated cost is out of budget for this year.
- * Bill R., Andy R. and Bill L. will lead pre-show publicity. Contacts will be made with Time Warner for a channel 3 PSA, and with the new Chautauqua Star weekly newspaper.
- * Everyone is urged to recruit sponsors & vendors.
- * To date we have 6 show registrations and 1 vendor registration.
- * We will include a listing of emergency telephone numbers in the show program. Andy's cell number will be the emergency contact number during the show weekend.
- * Chuck Pringle has arranged for a disc jockey for the show (Saturday) for music and the use of his PA system.
- * Ray's PA system will be used during the banquet.
- * Tony will prepare a map & directions to Jim & Lynn Blanchard's home for the Friday night welcome party. Their address is 4143 Lakeview Drive, Bemus Point.
- * Chuck reported that Mark O'Donnell has secured 30 transom plaques for club use as special awards.

* Bill L. reported that the 60 award paddles have arrived from Caviness. A work party date, time and location will be announced shortly.

* Dave Wesp checked on a main event tent, 20' x 30', with side-curtains. Total cost \$200.00. Dave will confirm the dates with his source, Dan Sandberg.

Our next meeting will be Tuesday, June 9th, 6:30pm, at the home of Jim & Lynn Blanchard.

The meeting adjourned at 1:30pm upon motion by Skip Vincent, and second by Dave Wesp.