

**CLTT Chapter, ACBS Inc.
2008 Annual Meeting
Meeting Number 24**

The 2008 Annual Meeting was held at See-Zurh House in Bemus Point, NY, on Saturday, October 25th, 2008. President Bill Reynolds called the meeting to order at 11:45AM.

17 members & guests were present, including the following CLTT Directors: Reynolds, O'Neill, Locke, Blanchard and Wesp.

The minutes of our prior general membership, Meeting # 23, were approved upon motion by Jim Blanchard and second by Tom Morris. Passed by unanimous vote of all present.

Our treasury has a current balance of \$3,214.80.

There were no director reports.

Bill reviewed some of the highlights at the most recent CLTT director's meetings:

- * Change location of our 2008 July show from Holiday Harbor to the Casino docks & Bemus Point Park.
- * No chapter dues increase for 2009.
- * Increase CLTT board of directors from 7 to 9.
- * All requested 501 (c) (3) chapter documents have been submitted to ACBS. Hopefully we'll receive an update on this next Spring.
- * CLTT Chapter reports submitted to ACBS, including 2007 year-end financial statements showing an ending balance of \$2,827.15.

The resolution authorizing our increase in board members from 7 to 9 was presented by Pres. Reynolds.

The resolution was accepted upon motion by Dave Wesp and second by Jim Blanchard, and passed by unanimous vote of all present.

Bill reviewed the following highlights of our 2009 July show:

- * The event confirmation letter from the Casino has been received. The chapter has total use of all Casino docks from Noon Friday through Noon Sunday. We also have exclusive use of the 2nd floor for our banquet.
A \$250.00 fee is payable to the Village for use of the banquet room.
- * Bill attended the October Bemus Point Village Meeting to confirm the use of the park for our show weekend.
- * Individual vendors will make application with the Village for alcohol permits, etc.
- * Land display and sponsor's displays will be set up in the Village Park.

* 43 boat slips are available at the Casino docks. Dave Wesp also noted a string line could be placed along the South dock, allowing us to place an additional group of boats. (we had 31 boats in the water last year at Holiday Harbor)

* Public docks are available around the corner from the Casino, along the shore of Bemus Bay.

* Security will be needed in the park, and for our main show docks overnight Friday & Saturday.

* Extra trailer & tow vehicle parking may be available at the Bemus school, as well as other areas nearby.

We may have a shuttle for trailers & tow vehicles.

* We should consider advertising well in advance of our July event, and possible have an ad on the printed placemats used by the Casino and See-Zurh House.

* We should consider an information banner across 430, placed 2 to 3 weeks prior to the show.

* Additional committees will be needed for our 2009 show. More work on this area in the Spring.

New Business:

* ACBS Winter Meeting minutes are available on-line.

* Dick DeFazio has offered to print a CLTT Chapter directory. Please return your ACBS renewals on time, and make sure all information, including email, is accurate.

* Please encourage prospective members to join our chapter.

* Our 2009 calendar will include a Chapter Mixer in January/early February. Date and time will be sent by email and posted on the chapter website.

* Thanks to Chuck Pringle for his continuing work on our website.

* The 2008 Chapter status report will be completed shortly and mailed to ACBS Inc.

* A Chapter Newsletter editor is needed. Please contact Bill Reynolds should anyone have interest in helping with this project.

Election of Officers & Directors:

The nominating committee, (Robinson, O'Neill & Wesp), presented the following slate of officers for 2009:

President: William Reynolds

Vice President: Andy Robinson

Secretary: William Locke

Treasurer: Kelly O'Neill

And the following new directors:

Richard (Dick) DeFazio

Anthony (Tony) Hopfinger

The slate was unanimously approved upon motion by Dave Wesp and second by Phil Andrews.

The following general club items were discussed from the floor:

* Chuck Pringle asked about event ideas for 2009, and mentioned the Spring Mt.Dora - Travares, FL show.

Several members will be attending, and agreed to meet at The Crazy Gator (across the street from the show area) at 1:30PM on Saturday. The event dates for the Mt.Dora show are March 27-28-29, Fri, Sat, Sun.

* Bill Reynolds again mentioned the need for a chapter newsletter editor, and asked anyone with interest please contact him.

* Don Emery offered his photos to any chapter member that would like to download a photo for a print. All he asks is that he receive photo credit. You can contact Don at: donemery@apk.net Don provides his quality digital photographs for ACBS Inc., The Chris Craft Boat Club, and several area chapters.

* Tom Morris reminded us that the annual antique & hot rod cruiser's "Tour of Chautauqua" may be held the same weekend as our Bemus Point boat show. We may want to ask the cars to tour near our event, depending on their time schedule.

* Dave Wesp encouraged all members to volunteer for a committee position at our 2009 July boat show. The increased participation of all members goes a long way toward making those who come from out of town feel welcomed. This extra help will be especially important as we move to the new location at Bemus Point and iron out the kinks. We'll need help for registration, launching, dock assignment, ship's store, and judging.

* Bill Reynolds mentioned (just after we adjourned) the Tall Ships are scheduled to come to Erie, PA in the Summer of 2010. He has been contacted to help coordinate an antique & classic boat show in conjunction with the event at the new lakefront Erie Convention Center.

The meeting adjourned at 12:30pm.

Respectfully submitted,
Bill Locke, Secretary
CLTT Chapter, ACBS Inc.