

RMC Annual Meeting
The Boatyard Restaurant – Frisco, CO
October 20, 2012

Attendees: Jerry & Chris Ross, Bob Phillips, Mike & Vickie Rutkowski, Tom and Kathy Lange, Wayne Spaulding, Bill Tordoff, Michael & Diane Vannier, Jeff & Diane Waco, Chris & Bob Braaf, Wayne Grabow, Charlie Geuin, John Stiller, Mike Novick, Chip Taft, Rich & Lu Ball, Steve & Susie Frasier

- 1) President Bob Phillips called the meeting to order at 1pm.
 - a) Introduced visitor Andy Schrader.
- 2) 2011 Annual Meeting Minutes
 - a) Tom Lange moved that they be approved as written.
 - b) Bob Braaf seconded the motion.
 - c) Motion passed unanimously
- 3) Treasurer's Report
 - a) Treasurer Charlie Simons is out of town so financial report is not available at this time.
 - b) At the September board meeting the balance in our treasury was \$4145.
- 4) Reviewed the June 9 board decision to cancel the Ship's Store activities.
 - a) Michael Vannier brought the inventory to the meeting where it was offered for sale at 50% off. Remainder of the inventory was auctioned off after the meeting.
- 5) Bilge Pump and Print Budget
 - a) 2012 Print Budget is \$1045, of which we've used only \$353 so far
 - b) Next Bilge Pump will be mailed at the end of October
 - c) Submissions due to Vickie by 10/28.
 - d) Still looking for advertisers
- 6) Web Site Report – Mike Vannier
 - a) Michael will soon complete uploading the historical Bilge Pumps provided by the Moharters.
 - b) Web site still needs content from members – send submissions of content and photos to Michael for posting.
- 7) Membership – Bob Braaf
 - a) Currently 73 members
 - i) Recent additions – Anton and Barbara Bogner and Lee O'Neil

- b) No real trend among people who have dropped their membership though most are in-state.
 - i) With this edition of the Bilge Pump we'll mail a hand-written note from the president inviting them back into the club.

- 8) 2012 Annual ACBS Meeting – Bob Braaf
 - a) RMC Attendees: Bob & Chris Braaf, Steve & Susie Frasier, Bill Tordoff, Wayne Spaulding, Bob & Betty Moore
 - b) ACBS is hiring an Executive Director which may make things run a little more smoothly.
 - c) 2013 Annual Meeting will be in Coeur d'Alene, ID
 - i) Watch acbs.org for details

- 9) RMC 2013 Event Schedule
 - a) Denver Boat Show - January 13-15 – Jeff Waco
 - i) Jeff will send out show details as soon as he receives them.

 - b) Colorado RV Sports, Boat & Travel Show – February 28 – March 3 – John Stiller
 - i) As always volunteers and boats needed
 - ii) Camper will be included in this show

 - c) Lange's Boat Shop – Boulder – May 25

 - d) Shakedown event – Lake Loveland – TBD - Rich & Lu Ball
 - i) Likely June 8 but Rich will confirm
 - ii) RSVP required this year
 - iii) Attendees to bring a covered dish or dessert to share and their own beverages
 - iv) Club to cover cost of barbeque and outhouse
 - v) Rich & Lu will provide the bar set-up

 - e) Grand Lake show – July 13 – Chris Braaf
 - i) Buffalo Barbeque should be the next weekend so our date does not conflict
 - ii) Town has a busy summer schedule so make reservations early

 - f) Frisco show – August 10 – Bill Tordoff/Wayne Spaulding
 - i) Date selected by Town of Frisco
 - ii) Art show on Main Street and kids Sand Sculpture Event
 - iii) Bill to investigate having professional sand sculpture artist at the marina to draw people in.
 - iv) Barbeque Friday night; show Saturday

 - g) Other events - TBD
 - i) Sloan's Lake - Mike Novick

- (1) Mike will check to confirm date. Looking at 9/28 with 10/5 as back-up.
- ii) Horse tooth Reservoir – Doug Brown
- iii) Alcova - Charlie Peak
 - (1) Very successful event this year – 10 boats, great weather, good water.
 - (2) May be a good alternative to Frisco if water is low or maybe an additional August event – August 24?
 - (3) Wayne Spaulding will call Charlie to see if he’s interested in hosting again

OTHER BUSINESS:

- 1) Name Tags
 - a) Susie will investigate where we can purchase name tags. If available at a reasonable price from ACBS, we’ll encourage members to order from there.
 - b) If not available from ACBS, Susie has a source in Steamboat for name tags costing about \$12 each.
 - c) I’ll send a reminder before each event.
- 2) Chris Craft Trailer Status – Chip Taft
 - a) Jim McGaughy originally located the trailer. The club bought it for \$500, and for several years, Jim paid to store it. Jim started, but never completed, the process to get it titled.
 - b) Jim would like to buy the trailer from the club for \$500 and would continue to bring the trailer to club events. If we don’t want to sell, Jim would like to be reimbursed for \$3000 in storage costs that he incurred over the years.
 - i) Bill Tordoff moved to sell Jim the trailer for \$500.
 - ii) Tom Lange seconded it and the motion passed unanimously.
 - c) Chip will relay this to Jim and tell him to contact Jerry Ross to get the camper delivered to him.
- 3) Banner
 - a) Need a smaller, light-weight banner w/ logo for indoor shows
 - b) Kathy Lange and Diane Waco will work on specs, design, and price quotes.
 - c) At the March 2012 meeting, the board approved up to \$300 for this purchase.
- 4) Chapter dues to ACBS – no changes
- 5) President’s Cup Award
 - a) President Bob Phillips awarded this 2012 President’s Cup to Tom and Kathy Lange for their tireless work in supporting our club!
- 6) Election of officers
 - a) Slate passed unanimously:
 - i) President – Bob Phillips
 - ii) Vice President – Mike Rutkowski
 - iii) Treasurer – Charlie Simons
 - iv) Secretary – Vickie Rutkowski
 - v) Directors (all 3 year terms): Michael Vannier, John Stiller, and Steve Frasier

7) Adjournment

- a) Michael Vannier moved to adjourn
- b) Bob Braaf seconded the motion.
- c) Passed unanimously

After the meeting, Tom & Kathy Lange announced the winners of the Silent Auction, and did a live auction of the remaining items. We netted over \$500 for our treasury.