

RMC 2014 Frisco Board Meeting

July 26, 2014

Attendees: Bob Phillips, John Stiller, Michael Vannier, Vickie Rutkowski

1. President Bob Phillips called the meeting to order at 8:15am.
2. Review and Approval of June Board Meeting Minutes
 - a. Vickie moved that the minutes be accepted as reviewed. Michael seconded and the motion carried unanimously.
3. Treasurer's report
 - a. No Treasurer's Report as Charlie is out of town.
 - b. Discussion of whether we should post our Treasurer's Reports on the web.
 - i. Vickie will investigate to see what other clubs do.
4. 2015 Slate of Officers and Directors
 - a. Slate is set:
 - i. President John Stiller
 - ii. Vice President Jeff Dwight
 - iii. Secretary Vickie Rutkowski
 - iv. Treasurer Charlie Simons
 - v. Director Slots
 1. 2-yr term replacing Thad Bergh -Jerry Ross
 2. 3-yr term - Wayne Grabow
 - b. Bob noted special thanks to Mike Rutkowski for stepping in to head the nominating committee and for lining up the candidates.
5. Annual Meeting - Date Set for October 11
 - a. Pending OK from Cyndi Spaulding, we'll plan to have the meeting on the Boat Yard Patio, weather permitting.
6. Remaining 2014 Events
 - a. Alcova – Charlie Peak coordinating
 - i. Definitely a go for Aug 9, 2014
 - b. Sloan's Lake
 - i. Vickie will check with Mike Novick on level of interest so far
 - c. Holiday Party
 - i. Definitely a go for December 13

- ii. Invitations will include a note that attendees might consider Christmas shopping, attending the party, and then spending the night at a hotel in Loveland to avoid a long drive home.

7. 2015 Event Schedule

- a. January – Denver Boat Show
- b. March – 58th Annual Colorado RV, Sports, Boat & Travel Show
- c. June – Loveland – need to confirm with Rich Ball
- d. Late June/Early July – Frisco (actual date tbd)
- e. July – Grand Lake – Target Date 7/25/15
- f. Aug – Alcova
- g. Sept – Sloan’s Lake (possible - depends on interest)
- h. Tbd – Evergreen static show (possible – depends on approval and level of interest.
- i. Colorado Springs Boat Show was experimental – club is unlikely to participate in it in 2015.

8. Bilge Pump and Website

- a. Next Bilge Pump will go out in October after the annual meeting.
- b. Adding Boat/Member Profiles to the Web
 - i. Vickie will email membership, asking them to send their stories to Michael Vannier for posting.

9. New Business

- a. Poster
 - i. Tom Lange will send Michael the digital image of the poster he had at Grand Lake.
 - ii. Michael will do a smaller version of the poster for distribution to shop windows to help publicize the shows.
- b. Grand Lake Venue
 - i. Folks from the Yacht Club in Grand Lake have approached multiple club members about moving our show from the public docks back to the Marina.
 - ii. This warrants more discussion with the board before any decision is made.
 - iii. Unlikely that we could move for 2015, since the proposed 7/25 date has already been published, and the Marina was proposing a different date.

10. Meeting Adjourned at 9am.

- a. John moved to adjourn; Michael seconded. Motion approved and meeting ended.