

**RMC Annual Meeting
The Boatyard Restaurant – Frisco, CO
October 15, 2016**

Attendees: Jerry & Chris Ross, Bob Phillips, Mike & Vickie Rutkowski, Jeff Dwight, Wayne Spaulding, Michael Vannier, Jeff & Diane Waco, Mike Novick, Wayne Grabow, Chris & Bob Braaf, Scott Lundy, Lon & Becky Engleking, John Stiller

- **President Jeff Dwight called the meeting to order at 12:45pm.**
- **2015 Annual Meeting Minutes**
 - Jerry Ross moved that they be approved as written.
 - Mike Novick seconded the motion; motion passed unanimously.
- **Treasurer's Report**
 - No report submitted for review
 - The Treasurer's Report and 2017 Budget will be reviewed at the 1st 2017 Board Meeting
 - Based on the budget, the board will consider whether to change dues or hold them steady.
- **Election of the 2017 Officers**
 - Roughly 25% of the membership voted
 - Slate passed unanimously
 - President – Jeff Dwight
 - Vice President – Michael Vannier
 - Secretary – Vickie Rutkowski
 - Treasurer – Bob Phillips
 - Directors
 - Michael Novick – finishing years 2 and 3 of Ed Saboe's term
 - Jerry Ross – 3 year term
 - Mike Rutkowski – 3 year term
- **Proposal to Review Constitution and By-laws**
 - Jeff will scan in clean copies of these documents and distribute to the membership to instructions to provide any feedback to a board member.
 - (i) Vickie will type the documents into WORD to make future edits easier.
 - The Board will also review and review any feedback received and recommend changes as appropriate
 - Chris Braaf noted that any changes must be approved by ACBS
- **Acknowledgement of our 2016 Accomplishments**
 - Many changes to the website coordinated by Michael Vannier
 - Well-coordinated club events thanks to Doug & Laurie Brown, Rich Ball, Jeff Dwight, Wayne Spaulding, Charlie & Linda Peak, and Mike Novick
 - Name Tags, hand-written initially but soon printed ones
 - Poster template for shows from the Langes
- **Remembrance of those we lost in 2016**
 - **Bob Moharter** – June recently called Doug Brown and said again how much she appreciated the club's expressions of sympathy. Several club members reminisced about Bob's involvement in the club – his enthusiasm, his skill at restorations, his sense of humor. He was an integral part of the early years of our club.

- **Bill Tordoff** –Past President, Past Secretary, co-coordinator of the Frisco Show for many years – Bill served the club in so many ways for so many years. He is sorely missed.
 - **Jean Nelson** – Jean has lived back east with her daughter for several years, but maintained her membership in Rocky Mountain Classics. Jean was one of the founding members of the ACBS!
- **2017 – RMC 20th Anniversary**
 - **Change the Annual Meeting Location?**
 - **Special Activities?**
 - (i) Rendezvous at Blue Mesa and/or Navajo
 - (ii) Schedule joint events with other classic clubs
 - (iii) Other?
- **2017 Event Schedule**
 - December 10, 2016: 4th Annual Wood & Wassail at the Vanniers
 - January 6-8, 2017: Denver Boat Show (Jeff Waco)
 - Jeff Waco reported he definitely has space for 6 boats and already has three lined up. Contact Jeff if you'd like to show your boat.
 - May 20: Bent Prop Event at Carter Lake (Doug & Laurie Brown)
 - June 3 or 10: Tom & Kathy Lange Lake Loveland Regatta (Rich Ball)
 - Vickie will confirm date with Rich.
 - July 22: Grand Lake Classic Boat Show
 - August:
 - August 5 (tentative): Alcova Rendezvous (Charlie Peak)
 - Vickie will coordinate the date with Charlie Peak, as he will reserve dock space.
 - August 19: Frisco Classic Boat Show (Wayne Spaulding)
 - September 16: Sloan's Lake Rendezvous (Mike Novick)
- **RMC on the web and social media**
 - Michael Vannier mentioned he still needs more boat stories for the web site
- **2015 President's Cup Award**
 - Jeff presented this year's award to Vickie Rutkowski for her work as Secretary and on The Bilge Pump.
- **Meeting adjourned @1:45pm**
 - Chris Ross made a motion to adjourn; Bob Braaf seconded.
 - Motion passed unanimously; meeting adjourned.