

**RMC Board Meeting  
May 20, 2017**

**Attendees:**

**Officers & Directors:** Michael Vannier, Wayne Grabow, Gene Schiferl, Jerry Ross, Mike Novick, Mike Rutkowski,

**Members:** Chip Taft, Jeff Waco

1. **Vice President Mike Vannier called the meeting to order at 12:20pm.**
2. **December 2016 Board Meeting Minutes – Review & Approval**
  - a. Mike Rutkowski moved that they be approved as written.
  - b. Mike Novick seconded the motion; motion passed unanimously.
3. **Treasurer’s Report**
  - a. No report submitted
4. **Old Business**
  - a. **Constitution & By Laws**
    - i. They were distributed to the Board via email, first on Mar 9 by Jeff Dwight, and again on March 19 by Vickie.
    - ii. Appears to be no real issue except some housekeeping items.
    - iii. Discussion of Number of Board Meetings per year, currently 3 per the By Laws
      1. Mike Novick moved that we keep the 3-meetings per year requirement; Jerry Ross seconded that.
      2. All in favor and motion passed.
  - b. **2018 Annual Meeting Location**
    - i. Jeff Waco and Jerry Ross took the action to find a place for our 20<sup>th</sup> anniversary annual meeting.
  - c. **Club Finances**
    - i. **Events**
      1. **Reimbursements/Tip Jars**
        - a. More discussion on how events are funded.
        - b. This is not settled to the satisfaction of the Board members.
    - ii. **Funding the Treasury**
      1. **The Board tasked Vickie to survey the membership on 2 ideas for funding the treasury:**
        - a. Increase Rocky Mountain Classics Chapter dues by \$5 or \$10 a year
        - b. Have a \$20 or \$25 registration fee to show your boat at our in the water shows.
        - c. Vickie will survey and report back to the board via email.
      2. **Public Donations:**
        - a. Discussed asking the public for a donation when they view our boats at the docks.
      3. **AmazonSmile**
        - a. To be set up for AmazonSmile, we need to set ourselves up in GuideStar. To do that, Vickie needs a copy of the new letter of determination about our 501C status from the IRS.

- b. Vickie will check with Bob. At last check he hadn't received it, but that was a couple of months ago.

**5. New Business**

- a. **ACBS Annual Meeting in Wisconsin**
  - i. Mike Novick reported he plans to attend.
- b. **Navajo Rendezvous June 24**
  - i. Navajo Econo is the best place to stay in Pagosa Springs.

**6. Adjournment**

- a. At 1pm, Jerry Ross moved to adjourn. Gene seconded and the motion passed unanimously. Meeting adjourned.