

**RMC Annual Meeting
The Uptown on Main, Frisco, CO
October 14, 2017**

Attendees: Jerry & Chris Ross, Bob & Sandy Phillips, Mike & Vickie Rutkowski, Wayne Spaulding, Diane Waco, Mike Novick, Wayne Grabow, John Stiller, Chris & Bob Braaf, Anne & Gene Schiferl, Roger Miller, Don & Max Hendricksen, Chip Taft

- 1. Explaining that neither President Jeff Dwight nor Vice President Michael Vannier were able to attend today, Secretary Vickie Rutkowski called the meeting to order at 1pm.**
 - a. Vickie expressed the Club's appreciation to Wayne and Cindy Spaulding for again hosting the annual meeting.

- 2. 2016 Annual Meeting Minutes**
 - a. Bob Braaf moved that the minutes be approved as written. Gene Schiferl seconded; motion passed unanimously.

- 3. Treasurer's Report**
 - a. Bob presented Treasurer's Report, showing a balance of \$2537 as of 10/15/2017.
 - b. Chip Taft moved to approve the report as submitted; John Stiller seconded the motion. Motion passed unanimously.

- 4. Election of 2018 Officers**
 - a. Roughly 27% of members voted, up from 25% last year
 - b. Slate passed unanimously
 - i. President – Jeff Dwight
 - ii. Vice President – Michael Vannier
 - iii. Secretary – Vickie Rutkowski
 - iv. Treasurer – Bob Phillips
 - v. Director:
 1. Wayne Grabow – 3 year term
 - c. Vickie announced that, while she'll continue to do the Bilge Pump, this is her last year as Secretary. She encouraged anyone interested in taking the role to come forward.

- 5. OLD BUSINESS**
 - a. Review of Constitution & Bylaws
 - i. This item is closed. The Board reviewed both documents and agreed no substantive changes were necessary.
 - b. Financial Analysis/Declining Revenues
 - i. Board increased annual dues by \$10 effective 9/1/17.

- 6. NEW BUSINESS**
 - a. BILGE PUMP - Digital by Default?
 - i. Based on discussion, the default will continue to be a printed/mailed copy and an emailed copy.
 - ii. Members can opt out of the mailed copy.
 - b. Photo Directory of Chapter Members & Boats
 - i. Mike Vannier has been asking for photos of members/boats and short bios for the web site. In 2018, we'll make a concerted effort to get photos/bios for as many of our members as possible.

7. 2018 Event Schedule & 20th Anniversary Celebration

- a. December 9, 2017: 4rd Annual Wood, Wine, & Wassail at the Vannier's
- b. January 12-14, 2018: Denver Boat Show
 - i. Jeff Waco has emailed a call for display boats
 - ii. Bob Phillips asked for suggestions for a theme for our 2018 display (some possibilities – Pirates, Bikinis and Barbeques, a Decade such as the 20s, 30s, or 50s)
- c. March: Social Event
 - i. John Stiller agreed to coordinate again this year
- d. June:
 - i. June 2: Tom & Kathy Lange Regatta, Lake Loveland
 - ii. June 30: Lake Navajo Rendezvous
- e. July 28, 2018: Grand Lake
- f. August:
 - i. August 18: Frisco
- g. September:
 - i. September 12-15: ACBS Annual Meeting, Port Huron, MI – Chris Braaf will coordinate with RMC members planning to attend
 - ii. Sloan's Lake – Mike Novick will coordinator.
- h. October: Annual Meeting (Date TBD)
 - i. Jeff Dwight and Jerry Ross are researching possible locations
 - 1. Forney Museum of Transportation
 - 2. Colorado Railroad Museum
 - 3. Table Mesa Inn in Golden
 - ii. Consensus at this meeting was Forney Museum of Transportation. Jerry will relay that back to Jeff Dwight.
- i. Vickie asked for other ideas of things we could add to the calendar
 - i. Rendezvous at Vallecito Lake? At Lake Powell? Or?
 - ii. Lecture/demo on some aspect of restoration?
 - iii. Presentation by a boat surveyor?

8. 2017 President's Cup Award

- a. Awarded to Bob Phillips for his work as Treasurer and his continuing dedication to the club.

9. Adjournment

- a. Wayne Grabow made a motion to adjourn. Don Hendricksen seconded the motion.
 - i. Motion passed unanimously; meeting adjourned at 1:38pm.