

2013 Chautauqua Lake Twin Tier Chapter Annual Meeting & Chapter Awards
Moonbrook Country Club, Jamestown NY
Friday, September 20, 2013

President Reynolds called the 2013 Annual Meeting of the Chautauqua Lake Twin Tier Chapter, ACBS to order at 8:15 PM. The location for this years annual meeting was Moonbrook Country Club, Jamestown NY. Over 60 members and guests attended the dinner meeting.

Annual Meeting Welcome:

Bill welcomed all CLTT members and guests with special note of Don Drexler, Rochester, NY; Andrew Carlson (Village Casino manager) & Kate; Scott Clauson & Toni; Carl & Karen Lundberg; Jerry & Julie Stanton; Chuck & Marsha Hutchinson, and Greg & Mary Huber. Many of these being new CLTT members.

Bill extended special thanks from the Chapter to:

Dick & Karen DeFazio scheduling the event at Moonbrook Country Club, organizing the activities and donating the CLTT cake.

Charles Pringle & Holiday Harbor for the hors d'ourves.

Bill extended special support thanks to:

Dave Williams Sr. for his continued support of our Chapter.

Bill Baldwin for his position as Editor of the Chris Craft Boat Club's Brass Bell magazine, with the current issue featuring a very nice article & photos of our 16th Annual Chautauqua Lake boat show, and support of our local chapter.

David S. Lawson Jr. for his life-long contributions to Chautauqua Lake, and our Chapter.

Officer Reports: None

Old Business:

Bill reported another successful CLTT Chautauqua Lake antique & classic boat show this past July. Treasurer, Andy Robinson, reported a net profit in excess of \$2,900.00 for the show.

Bill thanked all show committees and workers, with note the ladies who worked the basket raffle, registration and the ship's store.

Bill noted the date for next year's show: Saturday, July 12, 2014. The location for 2014 and 2015 will Village Park & the Casino docks.

Carolynn Wesp announced she will be out of town for the 2014 show weekend and will help coordinate the basket auction prior to the event. New committee people will be needed. Please contact Carolynn if you would like to help.

New Business:

2014 CLTT Directors:

Tony Hopfinger (Nominating Committee) presented the following slate of CLTT directors for 2014: Bill Reynolds, Dave Wesp, Andy Robinson, Bill Locke, Doug Cornelius, Rick Couchenour, Tony Hopfinger, Don Wood, Bill Baldwin (at large) and Dick DeFazio (at large)

Nomination of the slate by Tom Calalesina, 2nd by Dave Williams Jr.; passed without exception.

One board position is open; please contact Bill Reynolds if you would like to serve on the CLTT board.

2014 CLTT Officers:

Tony Hopfinger (Nominating Committee) presented the following slate of CLTT officers for 2014: Bill Reynolds, President; Dave Wesp, Vice President; Andy Robinson, Treasurer

Nomination of the slate by Bill Baldwin, 2nd by Rick Couchenour; passed without exception.

Bill noted the club position of secretary is open for 2014, and thanked Bill Locke for his prior service.

Please contact Bill Reynolds if you would like to join the board as either corresponding secretary or recording secretary for the Chapter.

Bill presented Kenny Guest a Special Appreciation Award plaque for his prior service as CLTT board member.

Craig Butler will also receive a Special Appreciation Award plaque for serving on the CLTT board. Craig was unable to attend tonight's meeting.

CLTT chapter dues will remain at \$20.00 for 2014. Please remember to renew by January 1st, 2014 to be included in the 2014 ACBS Directory.

Bill reminded everyone the 2014 ACBS International Boat Show will be held in Skaneateles in September. Information will be on the ACBS web site after the first of the new year.
(www.acbs.org)

Rooms are available at several area Skaneateles hotels & motels.

Bill reported a good CLTT Chapter turn-out at the recent Niagara Frontier Chapter's Buffalo Launch Club boat show. Several chapter members received awards.

Bill reported ACBS has asked our chapter to host a Quarterly Meeting. The board will discuss possible dates (Spring 2015) and locations and report back to ACBS Headquarters. Chautauqua Institution was mentioned as a meeting location, with event trips to local wineries and the Lawson Center.

Annual CLTT Awards:

The following annual Chapter Awards were presented:

The Charlie Cross Award to David Wesp

The Peter Ploss Award to Marlin Younker

The Stuart Johnson Award to Rick Couchenour and Doug Cornelius

The CLTT Chapter President's Cup to William Locke

Several nice door prizes were given along with CLTT coffee and drink mugs to attendees.

The 2013 CLTT Annual Meeting adjourned at 9:10 PM.

Respectfully submitted,

William Locke, Secretary

**Chautauqua Lake Twin Tier Chapter, ACBS Inc.
Board Meeting**

Jan. 10th, 2013 – Tele-conference.

All board members present except D.Wesp, and T.Hopfinger.

Pres. Reynolds opened the meeting at 7:05 PM and welcomed all board members. Bill thanked D.DeFazio for providing the tele-conference.

Financial:

- Treasurer's Report: \$13,086.29 per Andy Robinson

Including \$1,800.00 Chaut.County Bed Tax money for 2012

Bill also noted C.Pringle donates the cost of our CLTT web site. (\$225.00 annual cost)

ACBS noted any chapter with over \$10,000.00 might consider incorporating or other structure regarding red flags with IRS.

B.Locke will check with antique car club on their structure and reporting to IRS.

Options: Check with other chapters; check on forming a LLC corporation; transfer some of the balance to a money market.

Health of Chapter: (to be submitted to ACBS Inc. by B.Reynolds; due late January)

- Annual Chapter report included membership count, financial status, workshops in conjunction with the Lawson Center, work party for dock preparation and installation, youth judging program as sponsored by Hagerty Insurance.

- Update on 15th Annual Boat Show – modified ACBS Guidelines.

- Several chapter members attended other area shows.

- Social events to include Snowflake Gala, Boat Show welcome party, hosted Niagara Frontier Chapter event, Grand Opening of the Lawson Boating Heritage Center on Chautauqua Lake, Holiday Harbor open house, and 2012 Jamestown Holiday Parade.

- Donations: Support of the Chautauqua Lake Association, The Lawson Center, Parade Trophy, Bemus Point Easter Egg Hunt.

- Volunteer Base: Limited by hard working.

- Newsletter update... Bill Baldwin, Editor

(Bill requested reports from all directors to him by Jan. 25th. Winter newsletter will highlight our new directors.)

- Web Site update... www.cltt-acbs.org

CLTT Board Meeting – Jan. 10, 2013

(B.Reynolds to contact C.Pringle on 16th Annual Boat Show changes and event updates.)

- Problems or Areas of Concern... no significant issues at this time.
- Goals: Increased member participation; membership growth; youth development; area chapter invitation by CLTT to our area.
- Greatest ACBS Membership Benefits: Annual directory, insurance, networking, and research.

Annual CLTT Snowflake Gala:

Date is Saturday, Jan 26th, 2013, at Roberto's, 2nd & Main St., Jamestown NY, 6 PM cocktails and 7 PM dinner.

Chapter will supplement event with an open bar for one hour and hors d'oeuvres.

We've received eleven responses to date. Please pass the word to encourage participation.

March 1st Deadline for ACBS for boat show announcement. Our 2013 show information has been sent to ACBS's *Rudder*, *Classic Boating*, and the Chris Craft Antique Boat Club's *The Brass Bell*.

Other:

C.Butler suggested a permanent CLTT exhibit at the Lawson Center.

A.Robinson also suggested considering a tool donation to TLC.

Other suggestions...a youth scholarship fund, other type of donations to TLC, support of the Buffalo Maritime Museum.

D.Cornelius asked about the tent he donated to CLTT a few years ago...B.Reynolds commented the tent is in storage.

B.Reynolds thanked all directors for their thoughts and support. Bill will notify directors of the next meeting, scheduled for February.

The meeting adjourned at 7:45 PM.