

**CLTT Annual Dinner Meeting
Moonbrook Country Club
10-4-19**

1. President Tony Hopfinger called the meeting to order at 7:53. A motion was made to waive the reading of the minutes from the last annual meeting because they were provided at each table and had been emailed to members before the meeting. First to accept the motion was Bill Reynolds....I don't know who seconded it! There were no comments regarding the minutes.

2. Rick Couchenour reported on **membership**. We currently have 68 members. We lost two this year and gained two this year. ACBS membership is declining, but ours is holding steady. Andy Robinson gave a dock report. The dock has been taken out, but the pilings are still in, but die to come out soon. It would be great to have more support of this next year. It only costs \$100 for the season, to have a place to dock your boat when you go to Bemus, and it helps our club.

3. **Boat Show** Chair Diana Hopfinger gave a report on this year's boat show. A profit of \$4,949 was made, up from last year. Woohoo! We had a few more boats than last year, but our vendors were down. Also we had less boats in our Field of Dreams. Our basket auction was consistent with other years. The number of ads were down, but Diana added sponsors for the first time, so that helped. Diana also supplied boat show attendees with their first ever map of the park layout. It was noted that we need a banner next year for the info tent and Diana will take care of ordering that. She left detailed instructions/guidelines for next year's boat show chair and suggestions for additional safety measures as well. Diana Hopfinger and Bill Reynolds presented Dave Lawson with his People's Choice Award for "Margaret".

4. Co-Treasurer Julie Stanton gave a **treasurer's report**. See the attached income and expense statement.

5. **Awards** were presented by Bill Reynolds.
The Jim Blanchard Award – Andrew Robinson Sr.
The Stuart Johnson Award – Charles K. Pringle III
The Peter Ploss Award – Craig Dininny
The Charles Cross Award – Tony & Diana Hopfinger
The President's Award – Julie Stanton

6. Bill Reynolds made a motion to accept the **Nominations of Officers.**

President – Doug Cornelius

Vice President – Don Wood

Treasurer - Julie & Jerry Stanton

Recording Secretary - Carolynn Wesp

Corresponding Secretary – Diana Hopfinger

Tom Calalesina 1st, Charles Pringle 2nd

Another motion was made to accept Doug Cornelius, Bill Reynolds, Jerry Stanton, Julie Stanton and Diana Hopfinger as board members (directors). Andy Robinson 1st, Tom Calalesina 2nd.

A motion was also made to approve Andy Robinson and Tom Calalesina for a one year term as non-voting members at large. Dave Williams 1st, Doug Cornelius 2nd.

7. **New Business** – A 2020 Boat Show Chair is needed!!!!!! Diana has specific areas/responsibilities outlined in detail to help the new chair.

Doug Cornelius, our 3rd president in our 12th year, gave a few words as incoming president. He and Kate plan to have a kick-off party in June. He noted that the Mount Dora boat show will be the third weekend in March and members could possibly meet there as we have done in the past. He will be seeking out members to help with next year's show.

8. Tony Hopfinger closed the meeting with some of his perspectives from the last few years and thanked Dick and Karen DeFazio for their help in planning tonight's function at Moonbrook.

A motion to adjourn was made. Dave Wesp 1st, Andy Robinson 2nd.

Respectfully submitted by Carolynn Wesp
Recording Secretary