

**CLTT Annual Fall Dinner Meeting
Moonbrook CC
9-28-18**

1. President Tony Hopfinger **called the meeting to order.**
2. **Minutes** from the last annual meeting were emailed to members and were accepted as written. 1st Butler 2nd Williams
3. The **treasurer's report** was given by Craig Butler. At the end of last year we had a balance of \$9,342 and at this point this year we have \$9975 plus about \$600 more that should come in for dues. It was noted that the dinners, parties, and events that we have do not come close to paying for themselves and we lose money on them. After some discussion it was decided that the events are important to the chapter's livelihood and that we should continue to have them.
4. Rick Couchenour reported on **membership**. We have been hovering steady at 68-70 members and are not growing.
5. **Old Business: Dock** – We took in \$900 for rental this year, down from previous years, though this year a bigger investment was put into the dock of new poles, hardware, etc totaling a little over \$900. It was still decided that the docks are good for the chapter as well as necessary for boat show overflow, so we should keep them. **Website** – Charles Pringle has spent time this year updating it and it's a nice upgrade. **Facebook** – Diana Hopfinger has been great about keeping us visible on facebook, but can't do it alone. Please at least share photos with her to post. Photos would be appreciated for the website as well. **Chapter Flier** – Our trifold has been totally updated, thank you Diana Hopfinger, and has been reprinted. It is used for advertising and recruitment. Holiday Harbor has some and so does the Lawson Center. **Calendar of Events** – We had discussion about whether we should continue to have our events such as our Spring Fling, Lawson Center Cruise In, Boat Show and other summer events. The consensus was yes, for the most part, but more help is needed from members to make them successful. Should we consider having events elsewhere, like a visit to another lake? Dave Wesp mentioned that the Niagara Chapter may come down to go through the Lawson Center. We should consider similar trips.
6. Boat show chair, Diana Hopfinger, gave a **Boat Show Report**. She went over the goals of our show; to show our craft, advertise the club, make money, and have fun! The expenses for the show totaled \$5400 and our goal was to make \$3000. Much was invested in the Ship Store this year (\$2400) which will not be a typical yearly investment. Items purchased were not dated and can be sold in future years
Our income sources exceeded our goals.
\$4037 Ads
\$1010 Registrations
\$ 795 Friday night Cruise
\$ 130 50/50 raffle
\$1423 Ship Store
\$1200 Basket Auction
\$ 410 Vendors/Field of Dreams
Our profit at the end of the show was \$3622!!

After some discussion it was decided to make the Ship Store its own line item from this point on.

We decided that we want to have a boat show again next year and a motion was made. 1st Dave Williams 2nd Donna Charest Diana Hopfinger volunteered to chair it again, but could use a co-chair!!!

A tentative date of July 15 was set. Tony Hopfinger and Doug Cornelius have looked at other possible venues which included The Fish restaurant and the new Harbour Hotel but none will work for us. Though there continue to be issues with the Casino and their docks, it's really our only choice, unless we consider a land show. The Casino wants to limit our spaces to half of their dock. We asked for more poles and they agreed and the show is penciled in on the village calendar. A motion was made to hold the show at the Casino. 1st Ray Hy 2nd Daryl Ferraro

7. **Nominations** to the Board were made by Rick Couchenour. Tony Hopfinger is willing to be president again, for his third and last year. Doug Cornelius will continue as Vice President. Carolynn Wesp will continue as Recording Secretary for 3 years. Craig Butler is stepping down as treasurer, thank you Craig for all you've done, and Jerry Stanton will be stepping in. Rick Couchenour will continue as Corresponding Secretary. David Wesp's term on the Board has expired and his seat will not be filled at this time. Andy Robinson, as Dock Master will be an At Large member for one year and so will Diana Hopfinger, as Boat Show Chair. A motion was made to accept these nominations. 1st Dave Williams 2nd Bill Reynolds
8. Bill Reynolds presented this year's **awards**, thanking his committee of Ray Hy, Rick Couchenour, Tom Calalesina, and Tony Hopfinger.

Jim Blanchard Award – Skip Vincent

Peter Ploss Award – The Lawson Center Boat Shop

Stewart Johnson Award – Diana Hopfinger

Charles Cross Award – Craig Butler

President's Cup – Carolynn Wesp

9. **New Business** – There was some discussion about whether or not we should consider becoming a 501.c3. Bill Reynolds said he's looked in to it numerous times and that it didn't seem feasible. Someone mentioned that the Skaneateles chapter is doing it and that we should check with them in a year to see what they think, but their chapter has 168 members. It also would only really apply to people who want to donate money to the chapter and most chapters are in it for recreation and wouldn't qualify. It was also noted that the new tax laws may make it totally unnecessary and no longer be beneficial.

Respectfully submitted by Carolynn Wesp