

Minutes Inland Empire Antique and Classic Boat Club

September 22, 2023

The meeting was called to order at 6:30 by President Ron Yandt at Darcy's Restaurant in Spokane Valley.

Board members in attendance: Ron Yandt, Wes Yandt, Glenn Dutro, Petyr Beck, Kathy Dutro, Dennis Riggs, Alan Wardsworth

Absent: BK Powell (Immediate Past President), Mike Wilson, Mitch Johnson

A total of 19 club members including the board were in attendance.

MINUTES: Ron Yandt asked for questions regarding the minutes of the 4/13/23 meeting. Petyr Beck made a motion to approve the minutes. It was seconded by Glenn Dutro and approved unanimously.

TREASURER'S REPORT: Mike Wilson's report states that the check account has a balance of \$24K. The report (attached) shows the details that have been finalized for each of the shows. The final information for the Priest Lake show is still being compiled.

MEMBERSHIP: Petyr Beck reported that membership is up to 120 .

WEBSITE AND NEWSLETTER: Alan Wardsworth reported that the website had 600 visits in a one month period during mid-summer. Since then it is experiencing about 100 per month. More than 2/3 of visits are by phone.

Scuttlebut: Alan encouraged everyone to submit pictures and articles! He, also, recommended that a presentation on how to access and use the site be included in our screen show. Consensus was that it was a great idea!

The newsletter has a Trading Dock for listing information on boats/merchandise that are for sale/trade. (Be sure to let him know when something sells or is removed from the market.) Discussion included listing merchandise for sale by the club, e.g. t-shirts, hats, sweat shirts. . . Maybe this could include a direct feed allowing for those purchases be accomplished via our "Square" account.

SPONSOR RELATIONS: Doug Hood was not at the meeting. Mike Wilson that we have been showing sponsors that have not paid for their sponsorships. No report was presented on the April meeting of the Sponsor Relations Committee.

Things that need further discussion:

- Implement on-line billing and payment for sponsorships
- Registering on-line for all the various shows

SANDPOINT SHOW: Don Robson's report is attached. Great participation! \$1,500 margin. Approximately 25 helped – many put in lots of hours to make sure that events moved smoothly. Approximately 100 children built model boats. Next year's dates: 7/12 through 7/14/24.

COEUR D'ALENE SHOW: Approximately 40 boats participated with a \$1,000 margin. Hagadone estimated that 11,000 people viewed the boats. Daryl Reynolds with Kodie Woodhead, Marketing

Director at Hagadone Marine Center, were the show organizers. The on-line registration worked well. At this point we are planning the show to coincide with Art on the Green (August 2, 3 and 4). There is some concern that this may bring too much traffic into the downtown area and that this date conflicts with the McCall show. These concerns will be explored.

DRY ROT (PRIEST LAKE): Brian Faire reported that 48 boats were in the show (53 signed-up). Steve Lupkin the internationally known photographer took lots of pictures. 75 Kids boats were decorated at the Museum. 74 attended the Saturday night dinner. 30 participated in the Poker Run. Next year's show will be August 30 through September 2.

ELECTIONS: All officers except President and Vice President are up for election (Secretary, Treasurer). The Board terms presently occupied by Dennis Riggs and Mitch Johnson will be up for election. The Board positions presently occupied by Alan Wardsworth, Glenn Dutro and Petyr Beck have one more year on their two year terms. The Ron and Wes will be contacting members to explore their interest in continuing or beginning to serve in the positions.

EVENTS: Paul Rodkey and Bob Henshaw will continue to coordinate non-boat show activities.

Spokane Boat Show is scheduled for 1/24 to 28.

Rendezvous from Harrison to St. Maries

Have one or more boats in the "Lost in the Fifties" Parade in Sandpoint with a banner for the show/shows.

"Sponsor" a Spokane Indians baseball game displaying several boats outside the entry point.

CHRISTMAS DINNER: Maribeau Park 12/9/23 5:30 to 10:30. Discussed various menu options. Estimated cost \$6,900 for 69 people (guaranteed). Petyr Beck suggested that the cost to participants be \$50 each. Kathy Dutro made a motion for that amount. It was seconded by Glenn Dutro and unanimously approved. Wes Yandt moved that the menu include filet. Seconded by Dennis Riggs. Unanimously approved.

Other discussion items:

- Scuttlebut
- website
- Stancraft's 11/4/23 event for the benefit of the Post Falls Food Bank (participation encouraged!)
- Sponsorship of the various boat shows (Doug Hood) – Cash donations, In-kind donations
- Signage (Banners). Should be something that could be used for various events.
- Parking
- larger tent?
- Community (charitable donations) Investments at each show. Kim, Cindy, Kathy and several others will begin investigating various options.

Meeting adjourned at 7:30.