**Minutes Inland Empire Antique and Classic Boat Club**

**January 18, 2024**

The meeting was called to order at 6:00 by President Ron Yandt at Darcy’s Restaurant In Spokane Valley.

Board members/officers in attendance: Ron Yandt, Wes Yandt, Glenn Dutro, Petyr Beck (by telephone), Kathy Dutro, Alan Wardsworth, Doug Brooke and Tim Murphy

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

A total of 24 club members including the board were in attendance. (Inclement weather limited attendance.)

**Minutes of 12/9/23 Meeting.**  Wes Yandt made a motion to approve the minutes as presented. It was seconded by Tim Murphy and unanimously approved.

**Treasurer Report.**  Ron Yandt presented Mike Wilson’s report. The checking account has a balance of $21, 576. The Holiday meeting cost approximately $4,000. The attendees discussed various sites and other potential changes for 2024. No changes were finalized.

During the early months of 2024 we will receive distributions from the national organization for memberships.

**Membership.**  Petyr reported that we have 120 members, 11 are new in 2023.

**Website/Scuttlebutt.** Alan reported that there were approximately 5 visits per day during the last 30 days. Scuttlebutt averages around 23 per month. He still plans to present a Tour of the Website to be presented one of the next few Board meetings. Suggestion: Take a group photo at our annual holiday dinner and include it on the site.

**Donations to Local Charities.**  The $1,000 donation for the Priest Lake Event will be awarded to the Priest Lake Food Bank. Don Robson has not yet finalized the recipient for Sandpoint. Kathy Dutro reported that likewise the recipient for Coeur d’Alene has not yet been finalized. There are about 21 food banks in the CDA area many of which are affiliated with individual churches. Kathy will be working with Karin Beck, Daryl Reynolds and the CDA show organizers for finding a worthy recipient.

Tim Murphy made a motion to give Kathy and her group authority to award $1,000 each in Priest Lake, Sandpoint and Coeur d’Alene. The motion was seconded by Petyr Beck and unanimously approved.

**NW School of Wood Boat Building.** Ron Yandt provided a summary of the school in Port Townsend. Kathy Dutro made a motion that we provide $750 to the school to support their activities. The motion was seconded by Doug Brooke and unanimously approved.

This discussion expanded to include how we could built a referral/advisory group within the club for people who are building/repairing boats locally. And a discussion of how we could support local schools in development/administration/funding of wood boat related projects.

**Boat Show Supplies Needs.**  Wes Yandt started a discussion of various items that could be used effectively at the shows and activities: A larger awning for the “ship’s store” (10/20 or 20/20?), Sandwich Board signs to direct attendees, large Banner for ACBS which could be strung in multiple configurations. After discussion it was decided that Wes with Paul Rodkey and Alan Wardsworth would look at the options and pricing. They will present the results back to the Board.

**The Spokane Boat Show.** January 25 through 28. One participant will provide four boats. Ron stated that we would like 4 additional boats for display. Contact Paul Rodkey or Bob Henshaw if you could bring your boat. They will provide detailed instructions for set-up and displays. The show will be open from 10 AM to 7 Friday and Saturday and Sunday from 10 – 4. We need multiple people to host the activity during those hours. If you can help host contact Paul, Bob or Ron.

**Sponsorship.** Tom Yake. Various topics were discussed:

* Provide Burgees to be hung at the shows/activities for each sponsor, e.g. Stancraft
* Develop a payment portal for sponsors.
* Ask NW School of Boat Building if they have a sponsor list that they could share with us.
* Tom will report next month on his contacts with previous sponsors.

**Club Activities.** Paul Rodkey Discussed the cruise to St. Maries and showing the boats at a Spokane Indians Game.

Next meeting will be 2/15/24 at 6PM at Darcy’s in the Spokane Valley.

Meeting adjourned at 8PM. chrome-search://ntpicon/?size=48@1.000000x&url=https://https//www,inlandempireacbs.com