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

**December 9, 2023**

The meeting was called to order at 7:00 by President Ron Yandt at the Mirabeau Park Hotel & Convention Center in the Spokane Valley.

Board members in attendance: Ron Yandt, Wes Yandt, Glenn Dutro, Petyr Beck, Kathy Dutro, Alan Wardsworth, Mike Wilson, Mitch Johnson

Absent: Dennis Riggs, BK Powell (Immediate Past President)

A total of 54 club members including the board were in attendance.

**Brochure.** The attached brochure was distributed showing officers and directors, their contact information and the schedule of events with dates for 2024.

**Elections.** Wes Yandt reported that 50 votes were cast for Board Members and Officers. Elected: Board Members: Doug Brooke, Tim Murphy; Secretary: Kathy Dutro; Treasurer: Mike Wilson.

**Membership.**  Petyr reported that we have 125 members.

**Website/Scuttlebutt.** Alan reported that there were approximately 650 visits per month during the summer. Scuttlebutt averages around 23 per month. He will put together a Tour of the Website to be presented one of the next few Board meetings.

**Sandpoint Show.** Don Robson provided a summary of the show. Seven chapters were represented. 50 boats registered and more than 40 participated in the show. Members are encouraged to volunteer to help with the various activities. 2024 dates: July 12th through the 14th.

**Coeur d’Alene Show.** 57 boats registered for the show. Our goal for 2024 is 75 boats. 2024 dates: August 2nd through the 4th.

**Children’s Boat Building Program.** Ron expressed sincere and abundant thanks to Stancraft for their support of the Children’s Boat Building program that was presented at three boat shows in 2023. The children built over 170 boats at the shows.

**Hagadone Marine.** Special thanks were also offered to the company, Jim Brown and the other employees who were keys to the success of the CDA show.

**Priest Lake Show.** Kathy and Brian Fair provided a summary of the show which is over 10 years old. It was suggested that we refer to this event as a “gathering” as opposed to a “show”. Most meeting attendees appeared to think this was a good idea. Members are STRONGLY encouraged to make their hotel arrangements EARLY in 2024!

**Whitefish Woody Weekend.**  Tim Salk provided a brief summary of the show. He promised to keep us informed about registration for the 2024 show and its various activities!

**Minutes.** Ron Yandt asked for questions regarding the minutes of the 10/19/23 meeting. Petyr Beck made a motion to approve the minutes. It was seconded by Glenn Dutro and approved unanimously.

**Treasurer Report.**  Mike Wilson reported that the account continues to have a balance of approximately $25,000. During the early months of 2024 we will receive distributions from the national organization for memberships.

**Community Charitable Donations Project.** Kathy Dutro and several others have investigated various options. The community needs vary widely. It is suggested that we award funds at the three shows based on the recommendations of each show’s organizers. This will be discussed at the January meeting.

**President’s Award.** Ron presented the President’s Award to Alan Wardsworth in recognition of and SINCERE appreciation for the MANY hours he has invested in our Website and Scuttlebutt publication.

The Spokane Boat Show. January 24 through 28. Members were encouraged to participate. Instructions for signing up and showing boats will be distributed through Scott Thompson as they become available.

Next meeting will be 1/18/24 at 6PM at Darcy’s in the Spokane Valley.

Meeting adjourned at 7:45.