WINE COUNTRY CLASSIC BOATS BOARD OF DIRECTORS MEETING December 4, 2021

Conducted by: Bill Olmsted, Acting Commodore

Convened at: Chamber of Commerce Conference Room, Hammondsport, NY

Members present: Bruce Dowzycki, Dottie Emmick, Elaine Jakubowski, Mike Jakubowski, Jim Moore, Julie Moore, Thom Love, Karen Love, John Vyverberg, Judy Withers, Mike Yonker, Bonnie Yonker, Pam Gratzer, Dave Bornholdt, Gary Emmick, Bill Olmsted, Nancy Wightman, Ed Wightman, Rose Marks, Dominica Burns, Sally Clark, Dennis Clark

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
SECRETARY'S REPORT	Motion to accept November WCCB Board of Directors meeting minutes. Accepted as written.	M/S/P: J. Vyverberg/T. Love
TREASURER'S REPORT	No report.	
WEB SITE	Minutes of November meeting posted.	Informational
MEMBERSHIP REPORT	No report.	Informational
OLD BUSINESS	Tabled until January meeting.	
NEW BUSINESS	Slate of Officer 2022 Voted on slate of officers presented at November meeting. Two positions remain open: First Vice Commodore and Second Vice Commodore. As acting Commodore, Bill Olmsted asked the group for volunteers. Since no volunteers came forth the slate will stand as follows: Commodore: Pam Gratzer First Vice Commodore: OPEN Second Vice Commodore: OPEN Second Vice Commodore: OPEN Treasurer: John Heil Recording Secretary: Dave Bornholdt Corresponding Secretary: Karen Love Directors: 2-year: Mike Yonker Sandy Heil (finishing Pam Gratzer's term) 1-year: Bonnie Yonker Thom Love Yonker	

Motion to accept slate of officers for 2022 as it stands.	M/S/P: M. Yonker/J. Vyverberg
John Ford Spirit of Boating Award The award goes to the chapter member who embodies the spirit of John Ford "to use your boat." Always there to give rides, explore lakes and rivers along with being the central gathering place for comradery where ever his/her boat might be. The honor of receiving the award for 2021:	
Congratulations!! Bonnie and Mike Yonker	
Gift certificate from the Mollett's Antrim Inn for overnight stay, plus dinner, was auctioned off at the meeting. Proceeds to benefit Wine Country Classic Boats.	
Congratulations and thank you to Jim and Julie Moore!	
Next meeting: January 5 th , 2022 at the Warfield in Clifton Springs.	
Motion to close New Business.	M/S/P: M. Yonker/D. Clark
Motion to close the meeting.	M/S/P: M. Yonker/J. Vyverberg

NEXT MEETING: January 5, 2022 at the Warfield in Clifton Springs

Respectfully submitted:

Dave Bornholdt Recording Secretary