

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	<b>Motion to accept November WCCB Board of Directors meeting minutes.</b> 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	<p><b>Slate of Officer 2022</b> 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:</p> <p>Commodore: Pam Gratzer            First 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</p>	

