



Board of Directors (BOD) Meeting
16 February 2025 - 9:00am - 11:00am
@ SCAMPY shop
31129 Industry Drive Tavares, FL 32778

Welcome / Opening Remarks – Tom Drozd – Annual Cruise / Barbeque Review

Roll Call / Quorum -

Officers(6) Drozd, 1st VP Vacant, Miklos, Avery, Hough, Wanamaker

Directors(5) Robbins, Yobe, Emmanuel, Weinert, Nugent

Directors-at-Large (3): Fiest, Ronca, Harwich

Committees: McFarlin, Dake, Wanamaker, Youngblood, Hardwich, Strobel, Daniel, Heiderich, Hancock, Matheson, Taylor

Reports:

Secretary - Neil Avery - **Motion to accept previous BOD Meeting Minutes**

Treasurer - John Hough

Membership Committee – Lynn McFarlin

Events & Activities Committee – Frank Miklos

Philanthropy Committee - Gerald Dake - Antique Boat Museum donation?

Website – Jack Wanamaker/Chris Youngblood

Sheerline Committee - Bill Robbins

Youth Development Committee/SCAMPY - Lou Ronca/ Jeff Funk- Reorganization explanation

Boat Show - Terry Fiest / Howard Wanamaker

44th Annual Antique Boat Festival on lake Dora – 21, 22, 23 March 2025

Co-Chairman, Directors, & Committee Chairs

Pre/Post Cruises - Kelly Daniel / John Heiderich

Logistics Committee - Chris Youngblood

Sponsors Committee - Jerry Hardwich

Awards Committee – Danny Ross

Old Business

New Business Year End Summary report to ACBS

Comments

Motion to Adjourn