

**TSCA COUNCIL MEETING
JUNE 3, 2006
Mystic Seaport, CT**

Meeting was called to order at 1740 by President Elizabeth "Cricket" Evans.

Members present:

David Cockey Bill Covert Cricket Evans
Chuck Meyer Chauncy Rucker John Weiss
Roger Allen -- by proxy granted to John Weiss
Clifford Cain -- by proxy granted to Cricket Evans
Richard Geiger -- by proxy granted to Cricket Evans

Newly elected Council members Clifford Cain, David Cockey, and Chuck Meyer were introduced and recognized.

Election of Officers

President: Cricket Evans nominated by Chauncy Rucker, seconded by John Weiss.
Elected by acclamation.

Vice-President: Chauncy Rucker nominated by John Weiss, seconded by David Cockey.
Bill Covert nominated by Chauncy Rucker, seconded by David Cockey.
Nomination of Chauncy Rucker withdrawn by John Weiss without objection.
Bill Covert elected by acclamation

Secretary: Jim Lawson nominated by Cricket Evans, seconded by Chauncy Rucker.
Elected by acclamation.

Treasurer: Chuck Meyer nominated by John Weiss, seconded by Chauncy Rucker.
Elected by acclamation.

Gardner Grant Committee: David Cockey unanimously approved as permanent Chairman.

Meeting suspended at 1800, to reconvene at 0730, June 4, 2006

Meeting was resumed and called to order at 0730, June 4, by President Elizabeth "Cricket" Evans.

Appointment of "Mystic Mailman"

Council appointed Andy Strode (John Gardner Chapter President, retired USPS employee) to pick up mail at Mystic Post Office, sort and forward to appropriate officers:

All mail with \$\$ attached directly to Treasurer; do not separate \$\$ from other correspondence.

Other Membership correspondence to John Weiss.

Ash Breeze correspondence to Dan Drath.

Gardner Grant correspondence (less donations to GG Fund/MCF) to David Cockey.

Wares fulfillment requests to Tom Shepard (Bill Covert to check with Tom that he will remain as waresmaster, and check on status of contract/agreement with Alex Bridge/NORS Gear).

All remaining to Secretary Jim Lawson.

TREASURER'S REPORT

John Symons forwarded the report to Chauncy Rucker prior to meeting, but Chauncy inadvertently left it at home. Report is attached for the record, but was not discussed by Council at the meeting. Chuck Meyer will accept turnover from John Symons, and Council will discuss report and this year's budget proposal via e-mail when Chuck has enough information.

New treasurer to open local bank account in/near Grand Island, NY (probably Key Bank) to more efficiently deposit and disburse funds.

WARES

No detailed inventory of wares currently exist. Bill Covert to ask Tom Shephard for inventory of current stock; John Weiss to provide inventory of stock held at Puget Sound Chapter. Inventories to Treasurer.

John Weiss holds inventory of pennants, which are property of Puget Sound Chapter and available to all members. John to send 6 pennants to Cricket for Sacramento Chapter. After inventory, Council to discuss whether to transfer/sell inventory to National.

GARDNER GRANTS - David Cockey

MCF says \$2480 available for distribution in 2006.

Committee participation:

Ben Fuller has completed his work with the Committee.

John Muir has not actively participated due to e-mail problem (unable to receive attachments) and work load. David is helping with the e-mail problem, and schedule adjustment (to be proposed later) should remedy work load problem.

Zell Steever has offered to step down due to work load.

Application/Decision Schedule. New schedule proposed by David Cockey:

Application deadline Jan 31 each year.

Committee Review Feb-Mar.

Council Review and decision by March 15.

Notify MCF of disbursements, checks in mail by April 1. If enough \$\$ in TSCA treasury, send checks to winners prior to receiving \$\$ from MCF. Alternative is to have MCF write individual checks (David to talk with Ellen Pope).

New schedule approved by Council. takes effect in upcoming cycle.

Grant Applications:

10 applications received - more than in previous years in recent history.

No real consensus within GG Committee, due to larger number of applications and differing views on priorities of history/documentation vs youth involvement.

Summary of requests:

Doug Brooks. Japanese/Canadian builders of large (40-50'), powered fishing boats in Vancouver post-WWII. => Outside scope of GG.

Hunter Bay Boat Project. Documentation of row to Alaska. => Proposal determined by GG Committee as not sufficient.

River Rights Boat Builders. Shop tools for youth outreach program. => Program focus changing, now outside GG scope.

Atlantic Challenge. After-school youth program. => Insufficient portion of budget submitted in the proposal qualifies for a grant.

Center for Wooden Boats/Rich Kolin. Documentation of Davis Boat. \$1200 requested.

Adirondack Museum. Build Guideboat. \$2500 requested. => Determined by Committee as low priority.

Long Island Maritime Museum. Gil Smith Catboat. Need \$2000 for spars, sails, etc. to finish boat. => Determined by GG Committee to be low priority.

North Pacific Historic Fishing Village, Prince Rupert, BC. Build 20' gillnetter. => Not a lot of GG Committee enthusiasm.

Michigan Maritime Museum. Build a Sable River Boat. \$1300 requested for materials. => GG Committee recommends something <\$1300.

Lost Coast TSCA/HomePort Learning Center. Restore "Sea Bright Skiff" in a youth outreach program. \$2000 requested for "materials, etc."

David Cockey recommendations (in priority order):

Michigan Maritime Museum \$900

Lost Coast/HomePort \$900

CWB/Rich Kolin \$680

North Pacific Historic 4th consideration

Long Island Maritime 5th consideration

Motion to accept top 3 recommendations by John Weiss, Chauncy Rucker seconded. Approved.

David Cockey will call Ellen Pope, ask if MCF will write checks direct to recipients this time, due to Treasurer turnover. Proposal will be to mail checks to David, who will forward to recipients. Also will draft acceptance letter for recipients to sign, acknowledging their commitments to TSCA.

David Cockey to continue evolution of procedures, etc., plus work on update for web site.

LEGISLATIVE

Cricket: Ongoing legislative focus should be on local groups, proposals, etc. Theme should be "Let's be educated."

David: Need to distinguish between legislative proposals that DIRECTLY AFFECT "Traditional Small Boats" from those that may elicit strong opinions from our members, but don't directly affect us (e.g., 1970s USCG proposals that would have declared most traditional small boats unseaworthy, vs. PFD legislation.

Discussion:

Need to distinguish between "education" and "lobbying"; latter is prohibited by our 501.3(c) status.

Ensure we don't divide TSCA over a "hot-button issue."

Adjourned at 0910.

Traditional Small Craft Association

Treasurer's Report 2006

John E. Symons, Treasurer

Opening Balance

\$ 28,958.65

Income

Receipts:

June - July July '05	\$ 1,768.23
August '05	\$ 6,219.00
September '05	\$ 785.00
October '05	\$ 1,638.00
November '05	\$ 2,690.00
Dec. '05 - Jan. '06	\$ 2,784.89
Feb.- April '06	\$ 2,661.38
May '06	\$ 1,095.00

Total \$ 19,641.50

Expenses

Merchandise

NORS - Hats

Total \$ 600.00

Ash Breeze:

Drath - TAB Publishing	\$ 627.51
ProPrint - TAB Printing	\$ 1,510.62
ProPrint - TAB Printing	\$ 1,521.50
Drath - TAB Publishing	\$ 966.90
ProPrint - TAB Printing	\$ 1,520.72
Drath - TAB Publishing	\$ 971.90
Drath - TAB Publishing	\$ 974.55
ProPrint - TAB Printing	\$ 1,521.83
ProPrint - TAB Printing	\$ 1,675.00
Drath - TAB Publishing	\$ 935.00

Total \$ 12,225.53

Grants and Donations:

Mystic Seaport Boat Livery	\$ 800.00
Moore - Gardner Grant	\$ 1,250.00
CWD - Gardner Grant	\$ 1,000.00
Pine Lake - Gardner Grant	\$ 1,000.00
Ind.Seaport Mus.- Gardner Grant	\$ 1,000.00
Sunshine Coast - Gardner Grant	\$ 800.00

Total \$ 5,850.00

Advertising

EBSCO - Librarians Handbook

Total \$ 112.00

Postal

Postmaster - P.O. Box Mystic	\$ 48.00
Weiss - Postage	\$ 152.80
Evans - Postage	\$ 168.00

Total \$ 368.80

Other

Shepard - Mar.'05 Mtg.	\$ 230.56
Certificate of Deposit	\$ 10,000.00
Swentzel - Reimbursment	\$ 500.00
Evans - Ballot Mailing	\$ 303.63
Gardner Fund - Wagner Contr.	\$ 100.00
Maine - Non-Profit Status Fee	\$ 45.00
By-The-Sea - Host Fee	\$ 95.00

Total \$ 11,274.19

Total Expenses \$ 30,430.52

Closing Balance

\$ 18,169.63

Total Assets (+\$10,000 CD)

\$29,104.63