**MEETING MINUTES**

**MID-ATLANTIC CHAPTER OF ACBS**

**BI-MONTHLY CHAPTER MEETING – JANUARY 14, 2020**

The meeting was called to order at 7:02PM at the Eddington House, 2813 Hulmeville Rd., Bensalem, PA.

**Attendees:** Members Doug Mehring, Brian Gagnon, Richard Hughlett, Ed Andrews, Frank Mallin, Carmen DeLeo, Bill & Wanda Carley, Sam Allen, Steve Ingraham, Jack Brooks, George Hulse, Nancy Abbott

Minutes from Nov 12 were read and approved by Jack Brooks and seconded by Carmen DeLeo.

**INDIVIDUAL / COMMITTEE REPORTS (in no particular order):**

**President : Ed Andrews & VP Jack Brooks:**

Discussed the following items:

* Atlantic City Boat Show from Feb 26 to March 1, asked for volunteers to man the booth. There will be 6 boats displayed with several outboards.
* The small boat owned by the club will be used as a project boat for the Sea Scouts.
* Carmen DeLeo announced that he requested from the town of Bristol, PA to host a show for the first weekend in June. There will be no judging and reserved docking at this show. Carmen will follow-up with the Bristol town officials.
* Jack Brooks discussed sponsoring the Sea Scouts by the Mid-Altantic chapter partnering with the Coast Guard Auxillary and the Boy Scouts. There is a minimum of 5 boys required for participation.
* Ed Andrews discussed the club’s water activities for this summer which included Lake Wallenpaupack in May and in Aug Chesapeake City.

**Treasurer: Joe Gartner:**

* The treasury report from Joe Gartner was distributed and the financial status of the chapter as of Jan 11, 2020: cash in checking account totaled $16,512.48 and savings account total is $259,438.66. We have $88.00 in inventory. Total current assets equaled $276,079.14. There was a net income $358.57. We received $1100 for membership dues. Jack Brooks made a motion to accept Treasurer’s report as presented and Brian Gagnon seconded the motion which was approved.

No report from the secretary Doug Mehring.

**Advertising / Nautical Mile:**

* Katz and Chad Brenner were dropped for non-renewal.

**Membership:**

* Brian Gagnon reported that our membership is at 109. Brian mentioned the newsletter will be distributed in Jan.

**Website:**

* Bill Carley reported website is up and running.

**Old Business:**

**New Business:**

* Brian Gagnon discussed the name tags with regard to artwork and design.

With no further business to discuss Brian Gagnon made a motion to adjourn the meeting at 8:05pm which was seconded by Steve Ingraham. The motion unanimously passed. The next chapter meeting will take place on March 10 2020 at 7:00PM at the Eddington House, Bensalem, PA.