

**MEETING MINUTES  
MID-ATLANTIC CHAPTER OF ACBS  
BI-MONTHLY CHAPTER MEETING – MAY 12, 2020**

The meeting was called to order at 7:00PM via virtual online.

**Attendees:** Members Doug Mehring, Brian Gagnon, Ed Andrews, Frank Mallin, Bill Carley, John Sewall, Joyce Turner, William Mullin, John Donnelly, George Hulse, Scott Johnkins, Chris Brown, Capt Bob, Elinor Miller, Richard Hughlett, Meg Keyes, Ross Gale, Bill Skipper, Steve & Beverly Bernard, Jack Brooks.

Minutes from March10 were read and approved by Brian Gagnon and seconded by Ed Andrews.

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

**President : Ed Andrews:**

Discussed the following items:

- Ed discussed a series of potential cruises for this summer. They are listed as:
  - Lake Wallenpaupack on May 31
  - Delaware River Cruise on June 13 or 20<sup>th</sup>. Carmen DeLeo is the organizer.
  - Blue Marsh, PA date to be announced.
  - Pt Pleasant cruise in August.
  - Barnegat Bay Show organized by Joyce Turner which may be cancelled or modified due to Covid-19.
  - Historic Bristol Show organized by Carmen DeLeo to be determined.
  - Sommers Point on Oct 17.
- Ed announced that the Mid-Atlantic Chapter has to abide by state laws for any activities including ACBS rules.
- Jack Brooks reported that we received a letter of appreciation from the Sea Scouts for our contribution.
- Brian Gagnon discussed the Clayton Museum Antique Boat Show on July 31 through Aug 2 which will most likely be limited in the number of boats and cruise only.

### **Treasurer: Joe Gartner:**

- The treasury report from Joe Gartner was distributed and the financial status of the chapter as of May 11, 2020: cash in checking account totaled \$17,104.44 and savings account total is \$276,997.02. We have \$88.00 in inventory. Total current assets equaled \$277,125.02. There was a net income \$1,154.45. We received \$1745 for membership dues. Jack Brooks made a motion to accept Treasurer's report as presented and Steve Bernard seconded the motion which was approved.

No report from the secretary Doug Mehring.

### **Advertising / Nautical Mile:**

### **Membership:**

- Brian Gagnon reported that our membership is at 98.

### **Website:**

### **Old Business:**

- Bill Carley would like to be replaced on the website committee.
- Brian Gagnon said he is working on the name badges and the Nautical Mile will be sent out shortly. Two editions will be mailed out together

### **New Business:**

- Ed Andrews discussed the foundation endowment which is headed by Jack Brooks and there will be a meeting on May 19 which will include all the members of the investment advisory committee.

With no further business to discuss Brian Gagnon made a motion to adjourn the meeting at 8:45pm which was seconded by John Donnelly. The motion unanimously passed. The next chapter meeting will take place on July 14, 2020 at 7:00PM online due to coronavirus.