

**MEETING MINUTES
MID-ATLANTIC CHAPTER OF ACBS
BI-MONTHLY CHAPTER MEETING – JULY 14, 2020**

The meeting was called to order at 6:53PM via virtual online.

Attendees: Brian Gagnon, Ed Andrews, Frank Mallin, Carmen DeLeo, Bill Carley, John Sewall, Joyce Turner, William Mullin, John Donnelly, Meg Keyes, Dave Bernard, Jack Brooks, Russel Jamison, Harmony Hall, Mark Gesuladi, Joe & Gloria Gartner.

Minutes from May 12 meeting were read and approved by Joe Gartner and seconded by Carmen DeLeo.

INDIVIDUAL / COMMITTEE REPORTS (in no particular order):

President : Ed Andrews:

- Ed discussed the following:
 - Historic Bristol parade scheduled Oct 17 with a rain date of Oct 18. Included in the discussion was Carmen DeLeo and Mark Gesuladi. This will be a parade of both antique cars and antique boats on trailers.
 - A motion to approve a resolution to add Brian Gagnon as a second authorized signature for the Mid-Atlantic's checking account was approved by Joe Gartner and seconded by Bill Carley.

Vice President: Jack Brooks:

- Jack discussed the Sea Scouts initiative which included the work progressing at the Tuckerton Seaport and the possibility for needing future additional spending.
- The report on the Harvey's Lake May 31 boat cruise indicated there were 10 boats and was very successful.
- The Delaware River Cruise on June 13 headed by Carmen DeLeo was well attended and a great day.
- Discussed a future Zoom virtual symposium with an ABM mechanic on carburetor adjustments. This will be about 35-45 minutes in length and the date will occur after the Clayton show and will be announced on our website.
- Discussion on the Chesapeake C&D canal cruise by Carmen DeLeo for August 8th or the 15th. Also discussed was the route and launch points.
- Dave Bernard presented the Great Egg Harbor River Cruise for Aug 22 or 29th.

- Joyce Turner discussed the cancellation of the Sept 19 Point Pleasant Show due to Covid-19 and discussed an alternate day cruise and lunch in the Pt Pleasant/ Metedeconk River area.
- Carmen DeLeo discussed the Oct 17 historic Sommers Point cruise but at this time has no information.
- The Endowment Committee report is in rough draft and Jack Brooks stated that a number of meetings have been held on this subject. The purpose is to create methods for policy and money management for the good of the organization as well as education and new membership development. The distribution goal is to spend 2% - 7% per year and to withdraw a one time distribution for a 3 year period. The balance to be invested in the portfolio. The Endowment Committee members are: Brian Gagnon, Ed Andrews, Joe Gartner, Jack Brooks, Joyce Turner and George Hulse.

Treasurer: Joe Gartner:

- The treasury report from Joe Gartner was distributed and the financial status of the chapter as of July 7, 2020: cash in checking account totaled \$17,710.15 and savings account total is \$259,896.91. We have \$88.00 in inventory. Total current assets equaled \$277,735.06. There was a net income \$1,764.49. We received \$2095.00 for membership dues. John Donnelly made a motion to accept Treasurer's report as presented and Carmen Deleo seconded the motion which was approved.

Advertising / Nautical Mile:

- Brian Gagnon stated that when the next Nautical Mile is distributed it will include the membership badges.

Membership:

- Brian Gagnon reported that we were down 5 members and there are no new members. These 5 members will be contacted and hopefully renew their membership.

Website:

- Website master position open.

Old Business:

- Ed Andrews mentioned that he is looking for a club member to manage the Mid-Atlantic website.
- Meg Keyes is managing the ship's store and chapter apparel. She discussed several different suppliers and cost.
- Jack Brooks thanked everyone for cards and sympathy due to his brother's passing.

New Business:

- The next meeting for the Mid-Atlantic Chapter will be Sept 8 via virtual online.

With no further business to discuss Dave Bernard made a motion to adjourn the meeting at 8:14pm which was seconded by another member that was not announced. The motion unanimously passed.

Minutes prepared by:
Douglas Mehring
Mid-Atlantic Chapter ACBS