

**MEETING MINUTES  
MID-ATLANTIC CHAPTER OF ACBS  
BI-MONTHLY CHAPTER MEETING – SEPTEMBER 8, 2020**

The meeting was called to order at 6:00PM via virtual online.

**Attendees:** Brian Gagnon, Ed Andrews, Frank Mallin, John Sewall, John Donnelly, Joe & Gloria Gartner, Steve Ingraham, Wilson Black, Eleanor Miller, Doug Mehring, Dave Bernard & Jim.

Minutes from July 14 meeting were read and approved by Brian Gagnon and seconded by Steve Ingraham.

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

**President : Ed Andrews:**

- Ed discussed the following:
  - Sea Scouts not reporting new activity.
  - Chesapeake Cruise was very nice and successful & Eleanor Miller plans on another cruise for next year.
  - No Barnegat cruise.
  - John Donnelly discussed an approximate 3-1/2 hour cruise to Toms River, Sept 19.
  - Dave Bernard presented plans for the Great Egg Harbor River cruise on Oct 3.
  - The endowment proposal by Jack Brooks has been received for investment direction.
  - Ed gave update on apparel and T-shirts and Brian Gagnon recommended not to place an order due to lack of events.

**Vice President: Jack Brooks:**

**Treasurer: Joe Gartner:**

- The treasury report from Joe Gartner was distributed and the financial status of the chapter as of September 8, 2020: cash in checking account totaled \$18,202.63 and savings account total is \$259,908.64. We have \$88.00 in inventory. Total current assets equaled \$278,236.27. There was a net income \$2,265.70. We received \$2,295.00 for membership dues. Eleanor Miller made a motion to accept Treasurer's report as presented and John Donnelly seconded the motion which was approved.

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

- Brian reported there is not much news currently and may have some new technical articles by next meeting in November.
- Nautical Mile will be sent out soon and should include name badges for all members and spouses.

### **Membership:**

- Brian noted that membership total is 95 and Wilson Black was welcomed as a new member.

### **Website:**

- Ed mentioned he needs a web master.

### **Old Business:**

### **New Business:**

- The next meeting for the Mid-Atlantic Chapter will be Nov 10 if you wish to go to the Eddington House and also via virtual online.
- Holiday party was discussed by Ed Andrews but is being passed on this year due to Covid-19.
- Atlantic City Boat Show still on for February 2021 and will notify members if it is cancelled.
- Virtual symposium was discussed for next year with subjects being judging by Terry Fiest and Brian Gagnon and engine mechanics by William Biggs who is the head mechanic from ABM.
- it was discussed to hold a winterizing symposium by Jon & Kate V8 in October.

With no further business to discuss Brian Gagnon made a motion to adjourn the meeting at 8:00pm which was seconded by Joe Gartner. The motion unanimously passed.

Minutes prepared by:  
Douglas Mehring  
Mid-Atlantic Chapter ACBS