ACBS Mid-Atlantic Chapter Meeting

Date: 05-11-2021

Time: 700pm

Location - Hybrid Live/Virtual via ZOOM due to COVID

<u>Call to Order</u> - Chapter Pres. Ed Andrews called the meeting to order, with approx. 20 members in attendance including Zoom attendees.

Pledge of Allegiance - was omitted due to the hybrid format.

Meeting Minutes - Approved with one revision needed to correct a misspelled name.

<u>Secretary's Report</u> - No report, as no correspondence was received. Ed noted the chapter received a thank you note from Mary Mullen, along with her requesting assistance at a later date for help with disposal/distribution of items.

<u>Treasurer's Report</u> - Joe Gartner presented an overview of the chapter's **financials**. The financial report was approved unanimously.

<u>Vice President's Report</u> - A pending Judging Symposium was discussed, with emphasis on having the symposium prior to the mid-June Chesapeake Chapter event, where judges will be needed. The symposium date has yet to be determined. Ed also took this opportunity to briefly introduce the "Historic & Classic Touring Group" judging category created by Wilson Black, explaining its emphasis on recognizing the more active boats vs. the "trailer queens".

Sea Scouts skipper Bill Murphey provided updates on the Coast Guard and Meerwald vessels. Meerwald sailing dates were outlined, followed by discussion of potential coordination of those dates with ACBS events. He also confirmed the Sea Scouts program status as a 501c3 non-profit. Bill also offered assistance to help with the start of a new Ocean City, NJ ship should they move forward.

An update on **2021 Activities** was presented by Carmen DeLeo.

Re the **Neshaminy** event, Carmen stated he was working with the DCNR re event logistics, especially as related to whatever COVID protocols are in place at that time.

Other event dates are as follows:

- a. Lake Wallenpaupack Cruise with Harvey's Lake Chapter &
 Lake Hopatcong May 30st
- b. Bristol Boat Show June 26th
- c. Delaware Cruise North 7/10
- d. Chesapeake City Cruise 7/31 (tentative)
- e. ABM Show 8/4-6
- f. Delaware River Cruise South 8/28 (tentative)
- g. Barnegat Boat Show Point Pleasant NJ September 18th

- h. Egg Harbor Cruise 10/2
- i. Historic Bristol Day 10/16

Brian stated there would be modified judging and limited activities at the Clayton event due to ongoing COVID issues.

Endowment Committee - Fulton money has been invested.

<u>Membership Report</u> - Brian Gagnon reported there are 91 members in the chapter, noting only one lapse. Ellen will follow up on the lapsed and other member issues.

Ed Andrews requested authorization to spend \$500-600 for promotion of the Bristol event. A motion was made and approved.

Old Business

Web Site - Steve Ingraham was recognized for his efforts working on our website. A request was made for photos from last fall's Barnegat event.

Name Tags - the group was surveyed regarding the issue of name tags. Those who have not received name tags were noted and action will be taken.

Apparel/Ships Store - Ed Andrews requested funding to establish an inventory of chapter merchandise (hats, t-shorts, etc.). Lengthy discussion followed, including perspectives on several previous efforts, all of which were unsuccessful. Funding was denied; instead the chapter will provide info for the online ordering of merchandise through Lands End.

<u>Next Meeting</u> will be July 13th, 2021 at 700pm. The meeting will a hybrid live/ZOOM format from the Eddington House.

Motion to Adjourn was made and approved unanimously.

Respectfully submitted by Wilson Black, Chapter Secretary.