

**Mid-Atlantic Chapter of ACBS
Chapter Meeting –July 13th, 2021**

The meeting was called to order at 7PM at The Eddington House, 2813 Hulmeville Road, Bensalem, PA.

Attendees In Person and Zoom: In Person: Gloria & Joe Gartner, Steve Ingraham, Carmen De Leo, Ed Andrews, Nick Rosa, David Bernard, Doug Mehring. Zoom: Wilson Black, Joyce Turner, Jack Brooks, Rich Hughlett, Bill Murphy and Chris Brown.

Officers and Committee Chairs for 2021

President: Ed Andrews
Vice-President: Jack Brooks
Treasurer: Joe Gartner
Secretary: Wilson Black (resigned)
Recording Secretary: Gloria Gartner
Director: Carmen Deleo

Advertising Committee Chair: George Hulse
Newsletter Editor: Brian Gagnon
Website: Steve Ingraham
Facebook Manager: Gloria Gartner
Boat Show Committee Chair: Carmen De Leo

President: Ed Andrews

Minutes of the meeting dated May 11th, 2021 were presented for discussion. No changes were suggested by the membership. Steve Ingraham made a motion to approve the minutes. Doug Mehring seconded the motion. Members unanimously approved the minutes as presented.

Treasurer: Joe Gartner

Joe Gartner gave the Treasurer's Report for the fiscal year to date. Total cash in Checking Accounts is \$35,652.69 and Inventory of hats of \$64.00. The investment account totaled \$245,009.99, including investment earnings of \$5,009.99. Our total revenue for the fiscal year to date is \$8,252.61 and total expenses were \$4589.98 leaving a net gain to date of \$3,662.63. Joe Gartner explained that the investment revenue could increase or decrease depending upon the next quarter earnings.

Steve Ingraham made a motion to accept the Treasurer's Report. The motion seconded by David Bernard. Members unanimously approved the motion.

Ed Andrews asked Bill Murphy to discuss the status of the Sea Scouts. Bill stated that 3 scouts have completed their boater's safety courses. Three scouts are in the process of earning their life saving badges. In addition, 4 scouts and 2 adults completed a 9-day cruise to Bear Mountain. He also informed the members that the Coast Guard Auxiliary

assigned a liaison officer for the Sea Scouts. The Coast Guard Auxiliary will be holding an open house at the Barnegat Light house on August 11th, 2021. All are welcome to attend.

A question was raised about the Mirawald Cruise. Bill will send the dates to Jack Brooks for dissemination to the members.

President's Report:

Ed Andrews requested that any members interested in volunteering for the Atlantic City Boat Show to contact him. He will let members know that dates of the show at the next meeting. He is also requesting that Brian Gagnon start a nominating committee for 2022 slate of officers.

Boat Show Chair Report:

Carmen DeLeo gave a report on the Neshaminy Boat Show. About 9 boats participated in the show. George Wolgemuth's boat, "Geekus", was the featured boat. Bob Larson won 1st place and Nick Rosa came in second. The next event will take place on July 31st when a cruise from Salem to Chesapeake City will take place. There is no charge for members. The Clayton Boat Show will take place on August 5th through the 8th, 2021 and the Bristol Day Boat Show will occur on October 16th, 2021 and will be both land and water show.

Barnegat Bay Show Report:

Joyce Turner informed the members that she is soliciting advertising for the show brochure. Her anticipated budget was submitted to Ed Andrews. The budget anticipates approximately \$3,500 in expenses and revenues approximately the same amount. The expenses will be put on her credit card and she will ask for reimbursement. Ed will submit the budget to the Treasurer for his records. He also suggested that he would like to advertise the show in the Patch. Joyce said there was no need because the municipality will be doing the advertising.

Steve Ingraham questioned the difference in the registration fees between Neshaminy show and the Barnegat show. The Barnegat fee is \$30 for members, the Neshaminy fee is \$40. Joyce will consider raising the fee \$5.00 for this year but she was apprehensive to raise it \$10.

Doug Mehring made a motion to approve a budget of \$3,500 for the show. The motion was seconded by Dave Bernard and was approved unanimously by the members.

The next meeting will be held on Tuesday, September 14th, 2021.

With no further business to discuss, Joe Gartner made a motion to adjourn the meeting at 8:00PM, which was seconded by Doug Mehring. The motion passed unanimously.