From: Brian Gagnon

**Sent:** Thu, 11 Nov 2021 22:18:14 +0000

To: Brian Gagnon

Subject: FW: Meeting minuutes of Mid-Atlantic Chapter,m ACBS, November 9, 2021 via

Zoom call

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Attending: Chris Brown (Linda Kempin), Steve Ingraham, Ed Andrews, Dave Bernard, Doug Mehring, Carmen DeLeo, Joyce Turner, Bill Murphy, John Donnelly, Meg Keyes, Elinor Miller, Brian Gagnon

Meeting was called to order by President Ed Andrews at 7 pm.

Minutes from the last meeting were not available, being held hostage by Ed Andrews computer. They will be provided and reviewed at a later date.

Treasurers report: Joe Gartner was unable to attend but provided reports as needed with income and expenditures through 11/7/21. Total liabilities and equity is \$285,435. Gain on investment is \$8473.65 since inception earlier this year. Motion to approve Treasurer's report was made and seconded by Steve Ingraham and Carmen DeLeo.

Activities, past and future: Atlantic City Power Boat show is scheduled for (to be confirmed) a 3/2/22 start. Carmen DeLeo and Ed Andrews are in charge. Jack Brooks has offered to assist. As of this meeting, Ed Andrews has a call to Nick Rosa re bringing his Century and to George Wohlgemuth (Jr.) re his Chris Craft XK-19. Bill Murphey offered that he is making arrangements to have a Racing Sneak box (15' LOA including trailer), a Duck Boat (8' LOA), a fiberglass Ensign Sailboat (25' LOA) and one other (make/details not specified). Bill asked for help re checking the boats in as he has not done that before. Ed Andrews will assist

Re Bill Murphey and the Sea Scouts: He reported attending the Somers Point event where the Scouts raised approx.. \$1000 in cash and \$800 worth of donated bottom paint. He also reported he and the Scouts had cruised from Cape May to the powerplant and then to Lewes De. He noted he is working on obtaining funding grants and that they need about \$35,000 to finish the "40" boat. Brian Gagnon suggested either he (Bill) or Joe Gartner needs to do an accurate accounting of how much the Chapter has agreed to fund the Scouts and how much has been paid out. Bill's recollection is that there was \$1100 approved for 2020 and all has been paid and another \$3000 for \$2021 of which \$500 has been paid out to the Scouts. Bill will get with Joe Gartner to reconcile what has been approved , what has been paid and the remainder available.

Dave Bernard reported on the Mullica River cruise. He noted there were 12-15 people in attendance and recommended the event be repeated for 2022 with the hope more classic boats would attend.

Carmen DeLeo reported on Bristol Day noting that it was nice but high winds were a factor and the 3-4 boats in the water were pulled out early. There were also a few boats on land. He suggests participating in the event in 2022.

Steve Ingraham reported on Somers Point noting it was good to have the Sea Scouts. There were no Chapter boats there (conflict with Bristol Day) but about 6 boats were there on display plus lots of cars to look at. There is another event at this venue in April and may be more suited to marine/boat displays and the April date will also avoid the conflict with Bristol Day. Steve Ingraham and Bill Murphy will collaborate.

Dave Bernard participated in the Mays Landing Halloween Parade using his boat with appropriate decorations. He won an award (not in possession as of yet)

Joyce Turner reviewed the Pt. Pleasant show noting there were about 30 boats and commenting there were at least two noteworthy, and new to the show, boats expected for next year. Brian Gagnon brought up the fact that the majority of the boat owners (and judges) are not ACBS/Chapter members and, without modification, it should probably not be an "ACBS" judged show. There were some suggestions made from the attendees and Ed Andrews agreed to form an ad hoc committee to study the situation. It was also noted that the members of the "Touring Class" committee, which Jack Brooks announced at the awards ceremony on September 18<sup>th</sup>, were Ed Andrews, Wilson Black and Joyce Turner.

Membership: Total number is 92 member families. Two deaths were reported (Jacques Guequierre and Ron Vuyosevich).

Nautical Mile: Currently at the printer and should be mailed, along with back ordered badges, this week.

Nautical Mile advertising: George Hulse was not present but Brian Gagnon noted George had brought in a new law firm and Classic Restoration and Supply and needs to follow up on two lost advertisers (Switlik and Tony Esposito).

Website: Steve Ingraham reported he is trying to learn how to put video on the website. Meg Keyes suggested a U tube channel be set up. Steve will continue to learn the ins/outs of website development and maintenance.

Social Media: Gloria Gartner, while not in attendance, continues to post to Facebook and Ed Andrews expressed his desire to learn more about Instagram and how that may be of help to the Chapter.

Apparel: Ed Andrews noted several members have ordered apparel through the Land's End site and suggested we should probably develop a small apparel inventory for next year's shows.

Holiday Party: Steve Ingraham will be in contact with Sweetwater about a possible party on 12/9-11. More details to follow from Steve.

Meeting adjourned at 8:20 pm

Next Meeting: Will be 1/10/22. A decision will be made as time gets closer as to at the usual restaurant or by Zoom.

## **Brian Gagnon**

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