

Minutes For Mid-Atlantic Chapter ACBS January 11, 2022

Following are the minutes of the above mentioned meeting which began at 7 pm and concluded at approximately 8:45 pm.

The following members were on the call: Joe Baker, Ed Andrews, Joe Gartner, Carmen DeLeo, Chris Brown, Doug Mehring, John Donnelly, Joyce Turner, Bill Murphey, Steve Ingraham, David Bernard and Brian Gagnon.

All those on the call are asked to review these minutes and then send me any inaccuracies or corrections. The minutes will be updated, if needed. Then, Steve Ingraham was asked to post them on the website, just as he did with the January meeting minutes. The September meeting minutes are still somewhere in Ed Andrews computer. If they can be located, Ed will forward to Steve. If not received soon, Steve is requested to note "minutes unavailable" on the website next to that meetings date.

For proper procedures sake, the slate of officers for 2022 (Ed Andrews as President, Jack Brooks as VP, Joe Gartner as Treasurer and Brian Gagnon as Secretary) needed confirmation so a motion was made, seconded and approved by those present on the call. So the above slate is elected for the 2022 calendar year.

It was noted the Chapter year end report has not yet been completed. Ed Andrews will address this matter very soon.

Treasurers Report: Joe Gartner. The report was provided ahead of the meeting for review. Total liability and equity was \$282,255.91. Expenses were reviewed, a motion made to approve the report, and the motion carried. It was also noted that the allocation of the investment account has been changed by Fulton Bank, at the request and approval by Joe Gartner, Jack Brooks and Brian Gagnon to 50%/50% equities/fixed income. Joyce Turner opined that she thought she

was on the decision committee. This will have to be researched through past minutes.

Events for 2022: Ed Andrews/Carmen DeLeo/Bill Murphy. Ed noted that the AC show at the Convention Center was scheduled for 3/2-6/22 although there has not been formal confirmation yet. Ed asked for up to \$500 for sharing of booth expenses (electrical, etc.). A motion was made, seconded and approved for the funds requested.

The 2022 Point Pleasant show was discussed, especially along judging lines and the desire of some to create an additional "touring" class. The matter requires further discussion and an ad hoc committee was established consisting of Joyce Turner, John Donnelly, Jack Brooks, Ed Andrews, Joe Gartner and Brian Gagnon. The first meeting is set for Monday 1/17/22.

Bill Murphey reported on the Sea Scout activities. There are 9 individuals for 2022, 7 of whom have qualified for marksmanship recognition. He noted he is looking into participating at a Somers point event for April. On the financial support side, Bill feels there is still \$2500 due to the Scouts from 2021 and that there was/is a commitment of \$3000 for 2022. It is still necessary for Bill to get with Joe Gartner with a specific plan for use of the funds noted and to confirm if the Chapter actually committed monies in the amount of \$3000 for 2022. Further action depends on Bill.

Carmen presented a rough outline of activities for the coming year. He noted the following:

The possibility of a judged show in Bristol during the summer
Lake Wallenpaupack 5/22
Chesapeake Bay 6/19
Hopatcong ?
Delaware North Cruise ?
Delaware South Cruise ?
Harvey's Lake Show 8/3?

Burlington (Lake Champlain International) 9/5-10. Ed Andrews noted hotels are open for reservations now
Barnegat Bay Show 9/17
Egg Harbor River Cruise OR Mullica River Cruise ?
Bristol Historic Day 10/15 (this is apparently the same day as a Somers Point event)

Obviously this is a very rough calendar but it does show the general thought process of events for this year

There was discussion concerning whether or not there should be a entry fee differential for members versus non members at various events with strong opinions on both sides. No decisions at this point, just healthy discussion. Also discussed was the use of Pay Pal or credit card for on line payment of fees.

Membership: Brian Gagnon reported membership was way down because of a large number of non renewals. It probably is a year end thing but all of the lapsed members will be contacted to get their renewals. Current membership is 76.

Condolences: Letters and memorial contributions will be made for Pam Rice (Bob Rice's spouse) and Jack Brooks father.

Nautical Mile: Next issue will be February and will feature the Point Pleasant show from 2021. Tony Esposito was recruited by George Hulse and has restarted his advertising.

Website: Steve Ingraham asked whether or not NM advertisers should be included on the website. The answer is yes.

Social Media: Thanks to Gloria Gartner and Chris Brown for the posting and articles in Prop Talk (respectively) both are continuing to do.

Next schedule meeting: 3/8/22 (after the AC boat show, assuming it does occur). Notice will be provided as to live or Zoom as the date approaches.

Meeting concluded approximately 8:45 pm. Thank you to all.

Brian Gagnon, Secretary