MINUTES OF THE ZOOM CHAPTER MEETING OF THE MID-ATLANTIC CHAPTER OF ACBS, INC 5/10/22

Our bi-monthly Chapter meeting was called to order by President Ed Andrews at 7 pm. The following

people were on the call: Bill Murphey, John Donnelly, Richard Hughlett, Joe Gartner. Joyce Turner,

Carmen DeLeo, Chris Brown, Ed Andrews, Steve Ingraham and new member Mark Marsilio. The prior meetings minutes have been posted on line since the last meeting. Ed A. asked if there were

any revisions or corrections needed. Hearing of none, a motion was made and seconded to accept the

minutes as presented, Motion passed. This activity also constituted the Secretaries report. Treasurers report. Joe Gartner reviewed the financials which had also been sent to the officers for

review earlier in the day. The balance sheet shows total equity and liabilities of \$271,495.81. . . . a

reduction of \$10,336.89, primarily due to fund performance since the last meeting. There were no

questions on the report so a motion was made and seconded to accept it. Motion passed. It was noted

there will be an investment meeting with Fulton Bank the third week of May.

Presidents report: Ed Andrews noted that Bill Murphey had submitted information about the Sea Scouts

desired funding but that he received it that morning and had not had the opportunity to review it as yet.

Vice Presidents report: Jack Brooks was unable to attend the meeting so the activities under his purview

were reviewed by the applicable people.

Bill Murphey noted that the Sea Scouts had attended the Somers Point Bayfest event where they raised

\$300 for the Scouts. This followed their raising \$700 at the Atlantic City show. Those monies are for the

use of the Scouts in the Ship, of which there are 10 at present. He noted a variety of additional events

are planned. Those monies do not go to the renovation of the "40 boat". Bill will meet with Ed Andrews

soon to review his request for "40 boat" funding after which Ed will take the request to the Exec. Committee and then to the general membership.

Carmen DeLeo then reviewed the recently concluded Somers Point Bayfest event and noted it was much

larger than he had anticipated with around 15,000 people attending, 4 live bands, plenty of food available, etc. The Chapter participated with Steve Ingraham (two boats), Carmen DeLeo , George

Wimberg and Ed Andrews, each with one boat.

Carmen then reviewed the upcoming Bristol Pa. show on 7/9 and noted the following: The show booklet is done. It went through 10 revisions and is 9 pages. The entry form, which is in the booklet can

be filled out on line, printed and then mailed in. There is no ability to pay via credit card on line at this

point. In terms of activities, plans are to offer speed boat rides (John Kadimik) and If possible) a narrated cruise around Burlington Island with Diane Allen to do the narration. This is dependent on

Diane's health and a large boat being available, like George Wohlgemuth has. Ellen Gagnon will order

20 wood award plaques. . . .some to be used at this event and the rest to be put in inventory. .loe

Gartner ill organize a nautical flea market Meg Keyes will order hats for sale. Judges will be selected as

the event nears

Carmen then ran through the other activities both planned by the Chapter and others that are likely of

interest. These are all on the website but are:

5/22: Lake Waulkenpaupeck. . . . weekend of 6/18 and 19: Lake Hopatcong and St. Michaels. . . . 7/9:

Bristol, PA, 7/16; Neshaminy to Penns Landing cruise with lunch at the Mosulu (Chis Stock to make

reservations as required). . . . 7/30: C & D canal cruise (with Chesapeake bay Chapter). . . . 8/5-7; ABM

show. . . . 8/13: Harvey's Lake show. . . . 8/27: Mullica River Cruise from Sweetwater. . . . 9/8-11: ACBS

International show in Burlington, VT with earlier prevents. . . . 9/17: Pt. Pleasant show. . . . 10/15:

Historic Bristol Day and Somers Point Historic Day.

Joyce Turner then reported on the status of the upcoming Pt. Pleasant show in September. She noted

the overall budget will be about \$3200 and suggested the Chapter have one or more first aid kits

available at all shows. She will be working on ads from businesses for the program and will talk to a

newspaper reporter to get event coverage 1-2 weeks in advance of the show. She would like to do a

phone-a-thon over the Labor Day weekend and will be asking for volunteers. She asked Joe Gartner to

please check with Gloria to see if she would again do the "goody bags". A new award certificate has

been designed and Joyce will be getting quotes on the frames needed for them. A request was made for

10 wood Chapter award plagues.

Membership report: Given by Brian Gagnon for Ellen Gagnon. Stands at 92. Brian reviewed some of the

lapses and also noted an order will be going in soon for 20 additional name badges for new and "newer"

members.

Nautical Mile: Next issue will be later this month. Primary focus will be on the Tavares show. George

Hulse was not at the meeting so Brian Gagnon reviewed ads that will not carry forward unless George is able to get them renewed soon.

Steve Ingraham gave a brief website report and asked for some help. The suggestion was made to

attend the Chapter Roundtable to be held via Zoom on the 11 th .

Social Media will be the topic of the RoundTable tomorrow evening. Gloria Gartner was not present at

this meting but continues to do a great job with postings of interest.

The subject of Chapter hats for sale came up late in the meeting. Ed Andrews will be in touch with Meg

Keyes to make the arrangements.

New Business: The next scheduled Chapter meeting would normally be 7/12. That would be just after

the Bristol show so a suggestion was made and approved to change it to 7/5, in advance of the show.

The meeting was adjourned at 8:25 pm

Respectfully,

Brian Gagnon, Secretary