

## **MEETING MINUTES**

### **MID-ATLANTIC CHAPTER OF ACBS**

#### **BI-MONTHLY CHAPTER MEETING – SEPTEMBER 10, 2019**

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

**Attendees:** Members Doug Mehring, Brian & Ellen Gagnon, Joe & Gloria Gartner, Richard Hughlett, Jack Brooks, Ed Andrews, Frank Mallin, William Mullin, Russell Jamison, and Carmen DeLeo.

Minutes from July 9, 2019 were read and approved by Jack Brooks and seconded by Carmen DeLeo.

#### **INDIVIDUAL / COMMITTEE REPORTS (in no particular order):**

**President : Brian Gagnon:**

Brian discussed the following items:

- \*Discussed the upcoming Bristol Show including trailer parking and in-water docking. There will be a dinner at The King George Inn.
- \* Upcoming Pt. Pleasant Show.
- \* Chapter website progress was discussed including conversations with ACBS Executive Director Dan G.
- \* The raffle boat has been picked up and stored.

**Vice President: Ed Andrews:**

Ed discussed the following items:

- \* Discussed supplying chapter name badges to all members / spouses. There are 163 required and cost is \$7.00 per badge.
- \* Ellen & Brian Gagnon will supply the list of member's names for the badges.
- \*Shirts with new chapter logo was discussed and supplier Lands End provided us with samples.
- \* Pt. Pleasant Boat Show preparation was discussed which included the sound system, the chapter store, judging and awards.
- \*The Bristol Show was further discussed by Carmen DeLeo including the dinner cost.

**Treasurer: Joe Gartner:**

- \*Joe Gartner gave a report on the financial status of the chapter as of Sept 9, 2019. Cash in checking account totaled \$17,209.23 and a savings account total is \$258,638.25. We have \$916.67 in inventory. Total current assets equaled \$276,764.15 There was a net income \$35,991. We received \$2550 for membership dues. Ed Andrews made a motion to accept Treasurer's report as presented and

**Jack Brooks seconded the motion which was approved.**

**Advertising / Nautical Mile:**

- \* Ads for The Nautical Mile was discussed. The next issue will feature Tavares part 2 and one additional event.**

**Membership:**

- \* Ellen Gagnon reported that our membership is at 108.**

**Website:**

**Old Business:**

**New Business:**

- \* Gloria Gartner requested that the Board consider approving a resolution to amend the Chapters Constitution and by-laws to reflect the name change from Philadelphia Chapter of ACBS to the Mid-Atlantic Chapter of ACBS. A motion was made by Joe Gartner and seconded by Jack Brooks. The motion was unanimously approved by the membership.**
- \* A preliminary discussion for chapter donations was brought up by Joe Gartner, He brought up the idea of splitting \$2000 four ways for various donations and \$500 for a museum contribution.**
- \*Brian Gagnon stated that the chapter has to identify a slate of officers within the next 60 days.**
- \* Gloria & Joe Gartner announced they will be hosting the chapter Christmas holiday party.**

**With no further business to discuss Joe Gartner made a motion to adjourn the meeting at 7:55pm which was seconded by Carment DeLeo. The motion unanimously passed.**

**The next chapter meeting will take place on Nov 12, 2019 at 7:00PM at the Eddington House, Bensalem, PA.**