

Tuesday, January 10, 2023

## Mid-Atlantic Meeting Minutes

Recorded by your Secretary

Austin L. Berndlmaier

Tonight's brief Zoom meeting contained several points from the following chapter members:

President	Ed Andrews
Director	Carmen DeLeo
Director	Brian Gagnon
Webmaster	Steve Ingraham

Meeting Runtime: 7:00 pm to 7:40 pm

No agenda set.

Members in Attendance:

Joe Baker  
Joe Gartner  
Ed Andrews  
Joyce Turner  
Brian Gagnon  
Dave Bernard  
Doug Mehring  
Carmen DeLeo  
Steve Ingraham  
Richard Hughlett  
Austin Berndlmaier

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———— Opening Report from Carmen DeLeo ————

(Pertaining to the upcoming Bristol Show in July)

We are waiting on Mark Grisoldi for communication about the vendors.

Carmen is handling the ad book with assistance from George Hulse.

The decision on whether the awards dinner will be full price or chapter-subsidized is pending.

CDM Electronics is sponsoring club bags.

-Approximately fifty bags with logos.

Some CDM Electronics vendors are committed to \$100 ads.

We are waiting on the car guys for the ad book.

-Expenses for flyers will be shared evenly.

Bristol Budget sent to Joe Gartner

—End of remarks on Bristol Show—

General business from Carmen DeLeo:

Motion to approve the Dec 1, 2022 through Jan 9, 2023 financial report from Joe Gartner proposed.

This motion was seconded by Doug Mehring.

This motion was APPROVED.

New Business from Carmen DeLeo:

The news of Jim Kenny's passing was shared.

Jim's son would like to sell their boat, named Finally, possibly at the Sunnyland show.

It is a 1964 twenty-one foot Chris Craft Super Sport.

Jim did a complete rework of the boat himself.

The son did a video documentary in 2017 encompassing the recovery efforts.

The boat is currently in Tavares and could be brought to the Field of Dreams. There is a tandem trailer.

Joe Gartner volunteered to move the boat if needed.

————— Moving on to Joe Gartner —————

After sharing the approved financial report, Joe proposed that we need an outline for financial applications.

This was supported by the present members, but details and specifics were not discussed.

The idea was mainly brought up in reference to the Sea Scouts.

Joe asked if we do a true budget, should we include awards?

Brian Gagnon says that is not necessary.

————— Brian, Ed, & Steve on Sea Scouts —————

Brian: Bill Murphey is waiting for guidance.

Steve: Bill could get a proposal put together as per other meeting.

- The boat will be in the water by the end of June
- We will address Sea Scout Finance Application asap

Ed: Give Bill some guidelines and make an application format for anyone seeking funding from us.

————— Brian Gagnon —————

We need to have a budget committee to review needs for 2023.

Current Mid-Atlantic ACBS membership totaling 95 persons.

Two membership lapses on the phone.

No concerns with overall membership/state of the chapter.

The name tags are in Florida.

Issues with the Post Office resulted in newsletters being returned.

The situation is now resolved.

————— Steve Ingraham —————

The website is up to date.

New officers are published.

The calendar is up to date; all planned events are there.

————— Ed Andrews —————

Announcements:

Dave Bernard is the new Vice President of the chapter.

Austin Berndlmaier is the new Secretary of the chapter.

Welcome to Fred, a new member.

Atlantic City Boat Show is March 1st through the 5th.

-Plenty of room available for attendees.

Sunnyland Show:

Discussed the south-bound tour before the actual show.

Brian Gagnon is hosting a bbq at his house on the 26th of March.

There has been no report on the endowment committee.

Reach out to Meg and discuss store items, hats, etc.

Next chapter meeting is March 14th.

----- Additional notes -----

Joyce Turner is waiting on the brochure for the Barnegat Bay show.

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----- Critical Summary -----

The financial report by Treasurer Joe Gartner was approved.

A financial aid application format needs to be designed.

Groundwork for upcoming 2023 shows is underway.

Steve has updated our website.

Rest in peace, Jim Kenny.

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