

Mid-Atlantic Meeting Minutes
September 12, 2023

Attendance:

Ed Andrews
Carmen DeLeo
Brian Gagnon
Dave Bernard
Steve Ingraham
Joe Gartner
Gloria Gartner
Joyce Turner
Richard Hughlett
Mark Marsilio
Chris Brown

Agenda:

The Meeting was called to order by Dave. Dave hosted this month's meeting on Ed's behalf.

Previous Meeting's Minutes: There are currently no minutes to approve. The minutes from July can be constructed via round table discussion if necessary.

Secretary's Report: No new updates.

Treasurer's Report: (per Joe & Gloria)

Financials: As of September 10th,

Fulton Bank: \$229,646. 53

Truist Bank: Operating Account: \$11,163.14

Truist Bank: Savings Account: \$19,641.89

Accounts Totaled: \$260,451.56

Advertisement Revenue: \$1,203

Barnegat Bay Registration: \$395

Mahogany & Steel Registration: \$1,170

Donations: \$414

Interest accrued: \$116

Membership Dues: \$1,875

Year-to-Date Income Total: \$5,174

Boat Show Expenses: \$1,456

Credit Card Fees: \$40.55

Office Expenses: \$1,389

Advertising Expenses: \$383

Postage: \$406

Printing Costs: \$1,197

Total Expenses: \$4,859

Net Income: + \$314

Motion to Approve Financial Report made by Steve.

Motion seconded by Brian.

Motion carried; Financial Report approved.

**Sidebar: The Flea Market table is a returning success.*

Endowment Committee: The Fulton Bank account is slowly recovering from previous losses.

Grant Application: Discussion of the grant review process. Joe confirmed that there is NOT an official grant application and the group/subcommittee tasked with reviewing and approving/denying grants has yet to be formed. Alternatively, there are guidelines for potential grantees to follow when they request funds from the chapter. Dave reaffirmed the need to designate a grant review board.

Joyce expressed her concern for money being shared with the boat museum during the Barnegat Bay show. She alleged there was an agreement to split revenue from the show with the Museum because of their exceptional volunteer efforts. This could not be corroborated by Joe or Gloria. Joyce maintains that the future of the BB show is in jeopardy if we cannot agree to follow through with a co-sponsoring arrangement.

Motion to “split the take” from the BB show made by Joyce.
Motion seconded by Carmen.
The motion was carried.

President’s Report:

Sea Scout Initiative: Brian raised good questions about the nature of the Sea Scouts’ application.

- 1) Is this a second application for 2023 or something else?
- 2) What, if anything, is the application for?

3) And to what amount?

Steve answered—

The money given to the Sea Scouts was for last year. And now, this application is for this year. Bill followed the format as best he could. We need to form the committee ASAP so we can respond to the Sea Scouts' request before the deadline expires.

The Sea Scouts grant situation was rehashed by a few members. The main point being that we need to keep our word and make the decision quickly.

Nomination Committee: No new updates.

Vice President's Report: No new updates.

Cruise/Event Schedule: (per Carmen)

9/30 — Mullica/Bass River (on-water cruise)

10/21 — Bristol Historic Day (land &/or water event)

10/21 — Somer's Point show (land ONLY event)

Boat Shows 2023: Mahogany & Steel, C & D cruise, and Sunnyland Southbound cruise videos were published on the chapter website. Point Pleasant (BB show) on schedule with a dozen boats registered so far.

Membership Report: A slight decrease from 92 to 90 members was reported by Brian.

Nautical Mile: The newsletter will be distributed soon.

Advertising: No new updates.

Old Business: The potential sale of Time Bandit was revisited.

Website: There was discussion about possibly creating a July minutes via round table recollection.

Social Media: No new updates.

Apparel: No new updates.

New Business: Lee Tabas donated a Chinese Dragon ship to the club. (Four foot model)

Next Meeting November 14, 2023

Meeting Adjourned.