

MEETING MINUTES
MID-ATLANTIC CHAPTER OF ACBS
BI-MONTHLY CHAPTER MEETING – NOVEMBER 12,
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, Ed Andrews, Frank Mallin, Carmen DeLeo, Peter Takvorian, Tom Zane, Bill & Wanda Carley, and Joyce Turner.

Minutes from Sept 10 were read and approved by Doug Mehring and seconded by Ed Andrews.

INDIVIDUAL / COMMITTEE REPORTS (in no particular order):

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President : Ed Andrews:

- Ed discussed the following items:

- Bristol Show there were 31 people at the dinner. A video of this show will be posted on the website.
- Lands End clothing with club logo and pricing.
- Discussed having name badges made for all members and spouses paid for by the club. Will get a sample to show. Sample lay-out of badges will be mailed with the Nautical Mile magazine.

- Upcoming Atlantic City Boat Show on Feb 26 to March 1, 2020. Will be asking club members to man the booth. There will be 5 boats needed for display and electrical hook-up required. Ed will be the chairman and organizer. A discussion for a raffle boat at the show and Jack Brooks needs to get approval.
- Brian Gagnon mentioned that he is donating an outboard for the raffle boat which is now located at George Hulse's barn.

Vice President Jack Brooks:

- Financial report for Pt Pleasant Show was presented.
- Joyce Turner discussed dates for 2020 Pt Pleasant Boat Show. It will be the 2nd Saturday after Labor Day which is Sept 19, 2020.
- Joe Gartner discussed judging at the Pt Pleasant Boat Show. It should be more in keeping with the ACBS requirements. Also discussed there will be a judging meeting in April.
- Award plates were mailed for the Bristol Show.
- The holiday party will be Dec. 14 at 3:00pm at the Gartner's home.
- A motion was made for the club to cover the catering costs which was approved by Ed Andrews and seconded by Doug Mehring.

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Treasurer: Joe Gartner:

- Joe Gartner gave a report on the financial status of the chapter as of Nov 11, 2019. Cash in checking account totaled \$18,187.32 and a savings account total is \$259,063.88. We have \$88.00 in inventory. Total current assets equaled \$277,379.20 There was a net income \$36,606.05. We

received \$2700 for membership dues. Doug Mehring made a motion to accept Treasurer's report as presented and Carmen DeLeo seconded the motion which was approved.

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Advertising / Nautical Mile:

- Brian Gagnon mentioned that George Hulse has more ads coming and will make contact with overdue payments for ads.

Membership:

- Ellen Gagnon reported that our membership is at 109.

Website:

- Bill Carley reported the new website is up and running. Ed Andrews discussed upcoming conference regarding website with Dan G., ACBS Executive Director.

Old Business:

New Business:

- Gloria Gartner discussed using Amazon Smile in the clubs account when purchasing.
- A notice of the election status with Ed Andrews as President, Jack Brooks as VP, Joe Gartner remains as Treasurer, Gloria Gartner is Corresponding Secretary and Doug Mehring is Recording Secretary.
- Joe Gartner discussed giving \$250 donation to each of the following:
 - NJ Boating
 - Tuckerton Seaport
 - Independence Seaport Museum
 - Wooden Boat Factory

A motion was made to approve these donations by Joe Gartner and seconded by Richard Hughlett.

- There was a discussion on investments for the Martus income monies.

With no further business to discuss Ed Andrews made a motion to adjourn the meeting at 8:15pm which was seconded by Carment DeLeo. The motion unanimously passed. The next chapter meeting will take place on Jan 14, 2020 at 7:00PM at the Eddington House, Bensalem, PA.