

MINUTES OF MID-ATLANTIC CHAPTER MEETING OF ACBS 7/9/2019

The meeting was called to order at 7:05 pm with Wanda & Bill Carley, Frank Mallin, Ed Andrews, Ellen & Brian Gagnon, Carmen DeLeo and Joe Gartner in attendance. The meeting minutes from the May meeting were reviewed and approved by Carmen and Joe G. Note was made that the Mullica cruise has been changed from 7/20 to 7/27.

President's report: The new Chapter logo will make its first "official" appearance on the latest Nautical Mile, now at the printer. Coverage in this issue will be the 2019 Tavares show (part 1). It is confirmed that the raffle boat has been picked up and is now in George Hulse's possession. Pictures of it were circulated.

Vice Presidents report: The Harvey's Lake event was discussed. There were 4-5 Mid Atlantic Chapter boats in attendance and about 12 in all. Ed A. reported it was a nice affair with a dinner afterwards.

The upcoming Bristol show as discussed. Carmen (from our end) is in charge. The show chair is Nick Rizzo and there will be a car show at the same time. Trailer parking space will be provided and there is plenty of room for our boats both on land and in the water. We have estimated we will be able to provide between 10 and 20 boats. Carmen will send out a link to the event so that all can see what a good time it will be. Even though there will NOT be a boat entry fee, we WILL have a registration form, with an insurance liability waiver and the ability to make a reservation for dinner at the King Charles Inn (which will be a buffet like last time). Carmen will make a group reservation where we ESTIMATED 20 people in attendance.

The Pt. Pleasant show was discussed. Ed A. will contact Joyce this week. It looks like it would be best to set up a meeting. We likely will need Joe G., George H. (advertising), Ed A. and Brian G (at a minimum) in attendance. More to come from Ed A.

Secretary's report: Doug M. was stuck in traffic so no report this time.

Treasurer's report Joe. G. passed the current report out which showed \$244,112.99 in assets and net income for the period of \$3,339.84. Ed and Carmen approved the report.

Member Retention report: We have 109 members. This is the same number as at the May meeting.

Ad Chair report: George H. was unable to attend so Brian G. reviewed the new advertisers. He will be in touch with George re the lapses so that follow up can occur.

Website Chair report: Ed A. reviewed his conversation with Dan G. and the new site is "live" (sort of) but needs to be populated with pictures and stories. Bill C., Ed A. and Brian G. need to work on that. The current Facebook will probably have to go away as (apparently) a name change is not allowed.

Old Business: none

New Business: We agreed that new Chapter nametags would be supplied to all Chapter members (and new members as they join) at the clubs expense. Ed. A. will get additional details from Moore Awards to make certain we can order in small quantities once the intimal order is complete. Approval to spend up to \$10 per tag was sought and given.

Ed A. will also start work on Chapter clothing. He seems to favor Lands' End due to their extensive, quality selection. He was authorized to spend up to \$100 to get our new logo digitized. Ed will also again look into TOPS to determine the relative cost/benefit equation before making final decisions. Even if we do go with Lands' End, it is likely we will recommend an "official" group of merchandise and colors.

The meeting was concluded and adjourned at 8 pm with a motion from Joe and Ed.