



ACBS/CBC Board of Directors Meeting October 10, 2018

A Board of Directors Meeting for the Antique and Classic Boat Society, Chesapeake Bay Chapter was held on Wednesday, October 10, 2018 at the Conte Lubrano Building 130 Lubrano Drive, Annapolis, Maryland.

The following Board Members were in attendance:

John Into – President
Joe Sibilis – Executive Vice President
Hank Reiser – Vice President/Programs
Nancy Smith – Vice President/Membership
Bob Hamilton - Secretary
Nancy Price – Director
Will Biddle – Director
Jim Schiller – Director
Paul Warner - Director
Linda Nagle Warner – Director
Ray Maule – Director at Large
Will Ruhland – Director at Large

The following Board Members were not in attendance:

Ray Glenn – Treasurer
Bruce Ogden – Webmaster
Andrew Kreitzer – Director
Alice Ryan – Director at Large

The following members were in attendance:

Chuck Warner
Chris Brown
Donald Williams
Terry Dunn
John Eaton

John Into, President, opened the meeting at 7:05 PM.



Old Minutes

- **A motion was made by Joe Sibia to accept the August 22, 2018 meeting minutes, seconded by Jim Schiller and passed unanimously.**

Treasurer's Report

- Ray Glenn was not present but John Into noted that the current balance in the bank account is \$24,999.53 with \$100 in the Square account.

Slate of Officers

- Bob Hamilton presented the proposed Slate of Officers for 2019 with:
 - President – John Into
 - Executive Vice President – open
 - Vice President – Programs – Hank Reiser
 - Vice President – Membership – Nancy Price
 - Treasurer – Terry Dunn
 - Secretary – Bob Hamilton
 - Director – John Eaton
 - Director – Linda Nagle-Warner
- **A motion was made by Nancy Price, seconded by Linda Nagle-Warner to accept the Slate as presented and the motion passed with a majority vote.**
- Alicia Boardman volunteered for the position of Executive Vice President. *Note that after the meeting Joe Sibia discussed the expected transition from Executive Vice President to President with Alicia Boardman. In addition, their conversation included the understanding that the Board would need to waive the requirement of having previously held a board position.*
- John Into presented that due to unfortunate circumstances Ray Glenn would not be able to continue as Treasurer and suggested that Terry Dunn assume the Treasurer position immediately, prior to the Annual Meeting.
- **A motion was made by Nancy Price that Terry Dunn assume the Treasurer position immediately, seconded by Will Biddle and the motion passed unanimously.**

Annual Meeting

- Nancy Price has coordinated with Kathy Wilson on the logistics for the Annual Meeting and the decision has been made to have a “plated” meal. Entrée choices will consist of Rockfish, 8-ounce fillet or two crab cakes. There will be a separate cash bar. Meeting room is from 1:00 PM to 4:00 PM with cocktails starting at 1:00 PM. Location is at Pirates Cove Restaurant in Galesville, Maryland.



- John Into suggested increasing the budget from \$500 to \$2,000 for the Annual Meeting and Nancy Price recommended limiting the cost to individual members to \$22 per person.
- **A motion was made by John Into to increase the budget to \$2,000 and limit the cost to \$22 per person for the Annual Meeting, seconded by Paul Warner and the motion passed.**
- **A motion was made by Will Ruhland to approve of the Pirates Cove location, seconded by Will Biddle and the motion passed.**
- **A motion was made by Terry Dunn to provide the following donations at the Annual Meeting, seconded by Hank Rieser and the motion passed.**
 - **\$1,000 to the Sea Scouts**
 - **\$500 Phillips Wharf**
 - **\$500 to the Benedictine School**

Membership Report

- Nancy Smith noted that there are twelve new members and she has always tried to call new members to welcome them to the Club.
- A decision was made share the effort for telephoning the members. Nancy Smith, Paul Warner, Chuck Warner and Ray Maule will each call three members.

Finance Committee

- John into noted that meetings with Wade Ritchie have been very informative.
- The Club is a 501(c) 7 social club.
- Wade Ritchie has recommended that the Club perform an internal review versus an audit due to the limited financial activity of the Club as well as the significant cost to perform an audit.
- John Into noted we may need to obtain current software such as QuickBooks and Joe Sibilila noted that the budget may need to reflect the cost for such software.
- The Committee would like to utilize the services of Clark and Anderson, PA.
- **A motion was made by Paul Warner to utilize the services of Clark and Anderson, PA for financial consultation services, seconded by Jim Schiller and the motion passed.**
- Bruce Ogden had obtained information from Hefren-Tillottsson for investment services and will continue to obtain additional information to see if they are appropriate for the Club's needs.



Bylaws Committee

- Joe Sibilica will continue to chair the Bylaws Committee until updated bylaws are presented to the Board.
- Joe Sibilica noted some of the items under consideration include:
 - eliminating the vice president positions with committee chairs assuming some of the vice president duties
 - increasing the requirement for two signatures on checks from \$500 to \$1,000
 - move budget setting from November to January
 - clarify the expense reimbursement procedure
- Nancy Price noted that clarification about notifications may be revised to allow the Board to utilize emails versus USPS
- In person attendance at meetings is also under consideration

Programs

- October 13 Power Boat Show – Annapolis – attendance has been cancelled due to a lack of volunteers
- Downrigging Festival – Chestertown end of October and ten boats are desired for display
- Christmas in St. Michaels – Hank will coordinate with Ebby duPont to see if we can have a lunch either at the Museum or at a restaurant.
- Nancy Smith noted that the Trumpy exhibit is currently in St. Michaels.

Calendars are planned to be available at the Annual Meeting and Friendship Printing had printed previous calendars for the Club.

Website

- Bruce Ogden was not in attendance.

With no further business a motion was made by Nancy Price and seconded by Hank Reiser to close the meeting. The motion passed and the meeting was closed at 9:15 PM.

Meeting notes prepared by Bob Hamilton.