



ACBS/CBC Board of Directors Meeting April 15, 2018

A Board of Directors Meeting for the Antique and Classic Boat Society, Chesapeake Bay Chapter was held on Sunday, April 15, 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
Ray Glenn – Treasurer
Bob Hamilton – Secretary/Festival Chair
Andrew Kreitzer – Director
Nancy Price – Director
Jim Schiller – Director
Ray Maule – Director at Large
Bruce Ogden – Webmaster
Alice Ryan – Director at Large (by cell phone)
Stephanie Ryan – Stuffing Box Editor (by cell phone)

The following Board Members were not in attendance:

Linda Nagle Warner – Director
Will Biddle – Director
Paul Warner – Director

The following members were in attendance:

Ralph Cattaneo
Jill Segraves

John Into, President, opened the meeting with a request to approve the January 21, 2018 meeting minutes.

MOTION to approve the January 21, 2018 meeting minutes made by Ray Maule, seconded by Stephani Ryan and approved with no dissenting votes.



Old Business:

Ralph Cattaneo requested clarification on the Maryland Sales Tax and if we are being charged sales tax. Ray Glenn stated that he pays sales tax to any vendor that is charging us for the tax but has not been filing tax forms to the State. John Into noted that we need to be clear on the Club's status as IRC 501 (c)(7) may have a maximum amount of permitted sales outside of the organization.

New Business:

Officer Reports:

- Treasurer – Ray Glenn
Account balance as of March 1, 2018 was \$18,728.36
Income was \$1,809.70 and expenses were \$492.01.
Account balance as of March 31, 2018 was \$20,046.05
Money will continue to come in through June for the boat show registrations.
- Membership – Nancy Smith
Currently at 202 paid members. ACBS lists us as having 278 members.
Paul Warner is on Nancy's membership committee
Nancy suggested that we may want to print membership application forms.
Nancy has been calling both new members and old members.
- Events – Hank Reiser
The Bay Bridge Boat Show is coming up on April 26th through the 29th.
Hank noted that we need to give serious thought to the events we go to in order to reach the appropriate audience that is interested in classic boating
John Into suggested we add events for other ACBS Chapters to our calendar.
- Boat Festival – Bob Hamilton
Bob Hamilton noted that a boat festival planning meeting was just held on April 11, 2018 and that most items are on track.
- Stuffing Box – Stephanie Ryan
Stephanie Ryan would like to put information regarding Ginger Martus in the next issue of the Stuffing Box. There was discussion that a short write up about her passing would be appropriate but no mention of any gift.



President's Comments

- John Into reviewed the five areas of importance from the January 7th planning meeting which included Membership, Education, Communication, Events, Committees (succession) and that we need to share the good things that are happening.
- John Into mentioned the passing of Julie Tompkins and some of her accomplishments to the show as she was the Chapter President during the first boat show that included vendors and that he would like to have Julie's husband, Scott, to again be active in the club.
- Nancy Price suggested that perhaps we could add to the budget a line item for remembrances for members that have passed away. Stephanie stated that she notes this in the Stuffing Box.
- John Into noted that it is his understanding that Ginger Martus bequeathed a large sum, potentially up to \$140,000, to the Chapter. Discussion followed regarding a Finance Committee.

MOTION to establish a three-member Finance Committee to be appointed by the President was made by Ray Maule, seconded by Andrew Kreitzer and passed unanimously.

MOTION to refrain from publicizing or mentioning Ginger Martus' gift outside of the Board of Director's meeting, including in the Stuffing Box, without prior approval of the Board of Directors was made by Nancy Smith, seconded by Ray Maule and passed unanimously.

Joe Sibilia is in heading the Bylaws Committee which includes Joe Sibilia, Nancy Price and Cristina Hamilton. Joe handed out his preliminary comments on the bylaws.

Bob Hamilton has been asked to head the nominating committee for 2019 for positions up for election.

Nancy Price suggested that the Chapter purchase graphics for the trailer to take advantage of promoting the Chapter at the different events while the trailer is on the road and at the events.

John Into suggested that it would be beneficial to have name tags at the ACBS events so that other chapter's members will know that we are representing the Chesapeake Bay Chapter.

Bruce Ogden noted that we have five to ten email accounts available that can be used by the Chapter.

There was a discussion on using electronic methods for payment to the Chapter, especially at the Ship's Store at the Boat Festival.

MOTION to have the Treasurer establish a separate bank account for electronic transactions was made by Nancy Price and seconded by Joe Sibilia and passed unanimously.

With no further business the meeting was closed by John Into upon a motion by Bob Hamilton, seconded by Nancy Price and unanimously approved.

Meeting notes prepared by Bob Hamilton.