



ACBS/CBC Board of Directors Meeting July 15, 2018

A Board of Directors Meeting for the Antique and Classic Boat Society, Chesapeake Bay Chapter was held on Sunday, July 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
Andrew Kreitzer – Director
Nancy Price – Director
Jim Schiller – Director
Paul Warner - Director
Ray Maule – Director at Large
Will Ruhland – Director at Large

The following Board Members were not in attendance:

Linda Nagle Warner – Director
Will Biddle – Director
Bob Hamilton – Secretary/Festival Chair
Alice Ryan – Director at Large
Stephanie Ryan – Stuffing Box Editor
Bruce Ogden – Webmaster

The following members were in attendance:

Steve Smith

John Into, President, opened the meeting at 2:09 PM.

- John Into introduced Will Ruhland as a new Director at Large
- John noted that the post-show party is scheduled for August 25, 2018 at Bruce Ogden's house in West River.



- John clarified that the Finance Committee consists of:
 - John Into
 - Joe Sibilgia
 - Paul Warner
 - Jim Schiller
 - Bruce Ogden
- Bob Hamilton is the Committee Chair for the Nominating Committee
- John turned the meeting over to Joe Sibilgia – Executive Vice President

Joe noted that the By Laws Committee consists of:

- Joe Sibilgia
- Cristina Hamilton
- Nancy Price
- Nancy Smith

Joe confirmed that all had read the Stuffing Box Show Issue June 2018. Joe summarized the concerns expressed by various members of the board:

- There has been no consistency in the number of issues per year. i.e. there were no issues prior to the boat show issue
- The June 2018 issue concerns expressed included the lack of a President's message and the Editor's commentary

The following suggestions were made to improve the Stuffing Box:

- Need more people to help
- Make a rule that members must submit an article
- Move the Stuffing Box to the website with a "members only" section

Current chapter budget includes \$300 per issue based on 4 issues per year for a total annual budget of \$1,200. It is unclear if the Chapter has purchased publishing software.

Paul Warner made a motion to "Discontinue the publication known as the Stuffing Box". Jim Schiller seconded the motion.

The discussion for this motion included:

- Andrew Kreitzer questioned who will be impacted if we go online.
- Hank Reiser suggested that a discussion board be added to the website which would allow documents and photos to be added.
- Joe Sibilgia would like a "yearbook" style, hard copy document prepared on an annual basis.



- John Into polled the group to determine that everyone understood that such a vote also eliminated the Board position of Stuffing Box Editor and the corresponding vote associated with the position. All members agreed that this was their understanding.
- Paul Warner noted that the Stuffing Box has not been cost effective and has never worked well.

With no further discussion a vote was taken on the motion and the motion passed on a 10 to 1 vote.

Website discussion

- A tab will be added to the website for a discussion board – Hank Reiser will discuss with Mick Osman, Bruce Ogden and Ray Glenn and will copy John Into and Joe Sibia on any potential costs.
- Joe Sibia suggested a files section / frequently asked questions (FAQ) to archive fixes or boating maintenance and repair issues.
- A section for upcoming events/cruises should be included.
- Board meeting minutes should be posted.
- All website content needs to be sent to Bruce Ogden for consistency.
- A suggestion was made for each board member to submit a 100-word article to get things started on the website.

John Into will send a blast email to the membership to announce the discontinuation of the publication known as the Stuffing Box.

A motion was made by Ray Glenn for the “Board to setup a discussion board on the website and determine implementation costs and find a moderator/manager/administrator”. The motion was seconded by Hank Reiser. With no further discussion the motion was passed by an 11-0 vote.

John Into closed the meeting at 2:58 PM.

Meeting notes prepared by Bob Hamilton based on notes provided by Nancy Price.