



ACBS/CBC
Board of Directors Meeting
August 22, 2018

A Board of Directors Meeting for the Antique and Classic Boat Society, Chesapeake Bay Chapter was held on Wednesday, August 22, 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
Ray Glenn – Treasurer
Bob Hamilton - Secretary
Bruce Ogden – Webmaster
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:

Nancy Smith – Vice President/Membership
Andrew Kreitzer – Director
Alice Ryan – Director at Large

The following members were in attendance:

Chuck Warner
Ralph Cattaneo
Chris Brown
Donald Williams

John Into, President, opened the meeting at 7:06 PM.

Old Minutes



- John Into noted that the April 25, 2018 meeting minutes should state that Scott and not Julie Thompkins was the Chapter President. **A motion was made to accept the August 22, 2018 meeting minutes with the above correction by Joe Sibia, seconded by Will Biddle and passed unanimously.**
- Ralph Cattaneo had the following questions/comments on the July 15, 2018 meeting minutes:
 - On Page 2 what does “Make a rule that members must submit an article...”? It was responded that this was an idea suggested during open discussion and was not a motion passed by the Board.
 - Asked for clarification about moving the former Stuffing Box to the website and having member only access.
- Ray Glenn noted that the Stuffing Box 2018 budget was \$1,200 for the year. The June 2018 issue cost the Chapter \$690.
- Will Biddle noted that many clubs have electronic only newsletters.
- Linda Nagle-Warner asked if Stephanie Ryan used a publishing software. No one present was able to answer the question.

Treasurer’s Report

- Ray Glenn noted that the current balance in the bank account is \$26,774 with approximately \$13,391 realized as profit from the June Boat Festival.
- Chuck Warner volunteered to sell Club merchandise at the Annual Meeting in November.

Membership Report

- Nancy Smith was not at the meeting to provide a report. John Into stated he would like to add additional energy to the position to assist Nancy.

Programs

- September 15 Keels and Wheels 10:00 AM – 2:00 PM Annapolis Yacht Club
- September 23 – Concourse in St. Michaels
- October 1 possible Kentmorr trip
- October 13 Power Boat Show - Annapolis
- Downrigging Festival – Chestertown end of October

Finance Committee

- John into reiterated that the committee consists of Bruce Ogden; Paul Warner; Joe Sibia; Jim Schiller and John Into and that two meetings have been held to date and the committee is working with Wade Ritchey. Based on available documents the Chapter was never incorporated in the eyes of the Federal government but we have been in Maryland.



- In order to more confidently move forward there should be either an audit or review. An audit would be performed by a certified public accountant (CPA) while a review could be performed internally. The bylaws would need to be modified for an internal review. Still waiting on Wade Ritchey to provide a formal proposal for his services. Once the proposal is received a board vote may be required and due to time concerns it may be necessary to do so via email.

Ray Glenn suggested the following: **If anyone incurs an expense in excess of their approved budget amount which has not been approved by the President, Executive Vice President or Boat Show Chairman, the expense above the approved amount will not be reimbursed.** This motion was brought by Will Biddle, seconded by Hank Reiser and approved unanimously.

Annual Meeting

- John Into would like the cost to be no more than \$40 per person and a water front location.
- Jim Schiller suggested Bridges Restaurant and Ray Glenn suggested Pirate's Cove.
- Both will follow up and obtain pricing.

John Into attended the telephonic ACBS Town Hall meeting.

- The *Rudder* is expensive for the ACBS and advertising revenue is down by 1/3.
- ACBS is looking at being a service center to the chapters to provide assistance for a fee.
- John would like to send a club burgee to International.

Website

- The discussion board is not live yet for the general membership. Once it is live Bruce Ogden/Mick Osman will add email notifications to the members.
- Ray Glenn suggested adding a list of member vendors to the website as a resource service.
- Bruce Ogden noted that Mick Osman has been spending a significant amount of time for very little compensation. After discussion Will Biddle made a motion **To increase the payment to the Webmaster to \$750 per quarter starting with the third quarter of 2018.** Will Ruhland seconded the motion and the motion passed unanimously.

With no further business the meeting was closed at 9:15 PM.

Meeting notes prepared by Bob Hamilton.