



ACBS/CBC Annual Meeting November 17, 2019

The Annual Meeting for the Antique and Classic Boat Society, Chesapeake Bay Chapter was held on Sunday, November 11, 2018 at the Pirates Cove Restaurant in Galesville, Maryland. See the attached list of attendees.

John Into, President, opened the meeting.

Terry Dunn, Treasurer, stated that the Chapter has a current operating balance of approximately \$18,000 which does not include the money received as a gift from Ginger Martus' estate. Terry is working to file the appropriate IRS forms by April.

Bob Hamilton, Boat Festival Chairman noted that the 2019 show was a success with approximately 100 boats at the show due to the diligent work of many but especially Chuck Warner.

Nancy Price presented an update on the bylaws noting that they were last updated in 1998 and the updates include:

- adding email correspondence
- adding the Finance Committee
- revising the requirement for an audit by an accounting firm to a review of the books by at least three members

John Into recognized the following individuals with Chapter burgees for service to the Chapter:

- Chuck Warner
- Terry Dunn
- Paul Warner

John Into recognized Bob Hamilton for his service to the Chapter with the President's Cup.

The Chapter made the following donations:

- \$500 to the Phillips Wharf
- \$1,500 to the Sea Scouts in the amount of \$500 each to Ships 361, 2010 and 1808

A nominating committee, chaired by Paul Warner, reached out to the membership for those willing to serve for 2020. This slate was presented to the Board of Directors in October and mailed to those Chapter members unable to attend the Annual Meeting. A hand vote was



taken and was unanimous as well as previously received mail in votes. Therefore, the new Officers and Board of Directors for 2020 are as follows:

President	Alicia Boardman
Executive Vice President	Bob Hamilton
Vice President - Membership	Paul Warner
Vice President - Programs	Hank Reiser
Treasurer	Terry Dunn
Secretary	Nancy Price
Directors (3-year term ending 2022)	Will Ruhland Kathy Wilson
Directors (3-year term ending 2021)	John Eaton Linda Nagle-Warner
Directors (3-year term ending 2020)	Karen Brenner ⁽¹⁾ Ray Glenn ⁽²⁾
Director at Large	Ray Maule
Director at Large	Joe Sibia
Director at Large	Bruce Ogden

(1) Fulfilling last year of Paul Warner's term

(2) Fulfilling last year of Andrew Kreitzer's term

President Alicia Boardman presented her vision for the Chapter, closing remarks and the meeting was adjourned.

Meeting notes prepared by Bob Hamilton.

2020 Annual Meeting List of Attendees

November 17, 2019

Jeff Beard	Paul Warner
June Beard	Sandy Warner
John Beschenbossel	Kim Williams
Jeane Beschenbossel	Michael Epstein
Will Biddle	Kathy Wilson
Anne Biddle	Dick Lowery
Bob Boardman	Erica Lowery
Alicia Boardman	Bill Moser – Sea Scouts
Stanley Boardman	Kelly Cox – Phillips Wharf
Karen Brenner	Gerry Cox – Phillips Wharf
Tony Connelly	
Darya Donnelly	
Joe Butcher	
Don Challoner	
Marianne Challoner	
Kenneth Clare	
Jim Duffy	
Lois Duffy	
Terry Dunn	
Maureen Dunn	
Bob Hamilton	
Cristina Hamilton	
John Into	
Nancy Price	
Howard Johnson	
Cheryl Johnson	
Ray Maule	
Linda Maule	
Bill McJilton	
Jack McKim	
Alison McKim	
James Mullins	
Karen Mullins	
Bruce Ogden	
Jill Segraves	
Jay Pew	
Joanne Pew	
Hank Reiser	
Will Ruhland	
Kay Bruch	
Jim Schiller	
Toni Schiller	
Chuck Warner	
Linda Nagle-Warner	