



## **ACBS/CBC**

# **Board of Directors Meeting**

### **January 23, 2019**

A Board of Directors Meeting for the Antique and Classic Boat Society, Chesapeake Bay Chapter was held on Wednesday, January 23, 2019 at the Conte Lubrano Building 130 Lubrano Drive, Annapolis, Maryland.

The following Board Members were in attendance:

John Into – President  
Alicia Boardman – Executive Vice President  
Hank Reiser – Vice President/Programs  
Nancy Price – Vice President/Membership  
Terry Dunn – Treasurer  
Andrew Kreitzer – Director  
Will Biddle – Director  
Jim Schiller – Director  
Paul Warner – Director  
John Eaton - Director  
Ray Maule – Director at Large  
Will Ruhland – Director at Large  
Ray Glenn – Director at Large  
Bruce Ogden - Webmaster

The following Board Members were not in attendance:

Bob Hamilton – Secretary

The following members were in attendance:

Mardis Wallace  
Joe Sibilis

John Into, President, called the meeting to order at 7:12 PM.



## Old Minutes

- **A motion was made by Ray Glenn to accept the October 10, 2018 meeting minutes, seconded by Alicia Boardman and the motion passed unanimously.**

## Treasurer's Report

- Terry Dunn noted that the current balance in the bank account is \$22,091.83 as of this date.
- Revenue for club: Boat Show - \$12,000 and Dues - \$5,000
- Terry Dunn handed out the 2019 budget and the board discussed the budget.
- **A motion was made by Bruce Ogden to accept the 2019 budget as presented by Terry Dunn, Treasurer, seconded by John Eaton and the motion passed unanimously.**
- On-line boat show registration was discussed with a \$250 per year recurring cost for domain security
- It was noted that the 2019 budget includes \$1,000 for secure website development
- **A motion was made by Andrew Kreitzer to implement the on-line registration with a \$250 yearly cost, seconded by Bruce Ogden and the motion passed unanimously.**

## Programs

- Hank Reiser, Vice President – Programs, stated that a Judging Workshop will be held at the end of February with a date and location to be determined.

## Bylaws

- Joe Sibilia, Bylaws Committee Chair stated that the recommended bylaw revisions will be completed within 30 days.

## Membership Report

- Nancy Price, Vice President – Membership, stated that there are 203 current members with two new members this month.
- 

## Website

- Bruce Ogden, Webmaster, discussed that the “Members Only Section” needs to be easy to access and that all meeting minutes should be included in this section. Also, a project area should be added.
- Lack of content remains an issue.



- Bruce recommended that the club allocate \$75 for Mic to become a chapter member for him to access the directory.
- **A motion was made by Ray Glenn for the Chapter to pay \$75 for Mic Osman to become a member of the ACBS, seconded by Jim Schiller and the motion passed unanimously.**
- Ray Glenn will provide information to Bruce for the resource page.

#### Finance Planning Committee

- Bruce Ogden, Finance Planning Committee Chairman, stated that Hefren-Tillotson has invested \$223,783.65 of the club's money and this investment has earned \$331.11 in interest for the 2018 calendar year. There is a ½% management fee and the investment is currently realizing a 2% return.
- The committee will be meeting with Kim Tillotson Fleming this month.

#### Planning Meeting

- John Into, President, noted that there will be a planning meeting open to all chapter members for ideas on how to utilize Ginger Martus' donation and discuss how we think she would like it used.
- Meeting will be at the end of February /early March.

With no further business a motion was made by Bruce Ogden and seconded by Hank Reiser to close the meeting. The motion passed and the meeting was adjourned at 9:08 PM.

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