



ACBS/CBC Board of Directors Meeting May 1, 2019

A Board of Directors Meeting for the Antique and Classic Boat Society, Chesapeake Bay Chapter was held on Wednesday, May 1, 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
Bob Hamilton - Secretary
Andrew Kreitzer – Director
Will Biddle – Director
Jim Schiller – Director
Paul Warner – Director
Linda Nagle-Warner - 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:

John Eaton – Director

Special Guest – Stan Strubel – President ACBS

The following members were in attendance:

Joe Sibilis – Bylaws Committee Chair
Dale R. Cain
Cristina Hamilton
Linda Maule
Donald Williams



Cheryl Johnson
Howard Johnson

John Into, President, called the meeting to order at 7:05 PM.

Old Minutes

- **A motion was made by Bruce Ogden to accept the October 10, 2018 meeting minutes, seconded by Will Biddle and the motion passed unanimously.**

Treasurer's Report

- Terry Dunn noted that the current balance in the bank account is \$27,909.32 as of this date.
- Major revenue received this year is \$9,350 consisting of approximately \$2,000 for memberships, \$5,330 for boat show registration and \$2,130 for vendor registration.
- Major expenses greater than \$200 include wealth management costs; website hosting; travel of \$436; festival advertising and \$500 for setup of the online boat show registration.
- John Into asked if Wade Ritchey had responded to our recent inquires and it has been determined that we are a c7 and not a c3 organization.
- We sill need to fill out a tax form due to Ginger Martus' gift.
- Paul Warner will follow up with Wade Ritchey.

Programs

- Hank Reiser, Vice President – Programs noted the upcoming planned activities:
 - Bay Bridge Boat Show
 - Raft up at the end of May (*Note this has been scheduled for May 26, 2019*)
 - June 14-16 is the annual boat show
 - August – post party at the Ogdens
 - July – looking at doing something on the Eastern Shore
 - September – possible cruise/lunch to Kent Morr
- Looking in general to do more boating activities
- Nancy Price suggested having a crab feast at the Epstein's house in St. Michaels in September
- Paul Warner reminded everyone of the ACBS International show in September and Stan Strubel noted that there are still rooms available in Watertown. Registration is available on-line and by calling the ACBS office.



Bylaws Committee

- Joe Sibilias, Bylaws Committee Chair handed out a draft revision copy and noted the following changes will be incorporated:
 - Article V second paragraph “audit” will be revised to “review” and all references to “auditor” will be revised to “reviewer”.
- Joe requested any suggestions/comments be emailed to Joe for consideration. (captainsibilia@gmail.com)
- Bruce Ogden questioned if it would be advantageous to increase the terms for the President and Vice President from one year to two years.
- Nancy Price noted that certain items were not changed.
- Stan Struble shared how ACBS International has addressed some of the same issues in the International bylaws.
 - Reduced board members from 13 to 8
 - Reduced vice presidents from 2 to 1
 - Looked at but did not increase President’s term from 1 to 2 years
 - Each board member is responsible for 4 chapters
- Stan Struble noted that Robert’s Rules of Order does address a nominating committee.
- Cristina Hamilton asked if it is possible to remove or vote out a “bad” president – consensus is that we are a board governed group and that, yes, a president can be voted out of office.
- It was also noted that the Board can change the bylaws without a vote of the general membership.
- Joe Sibilias questioned Stan on the question of 1 vote per member (what constitutes a member?) Stan will provide an answer to John Into.

Membership Report

- Nancy Price, Vice President – currently at 199 members.
- Nancy drafted an email to send to recipients of the *Rudder* and adding that you do not need to own a boat to be a member.

Website

- Bruce Ogden, Webmaster – looking at posting photographs of race boats but only wants to post photographs of boats that will actually be at the show.
- Hank Reiser noted that the Toronto Chapter uses Facebook extensively – constant updating of content is required.
- Stan Struble noted that there is a Chapter Handbook on websites.



Finance Planning Committee

- Bruce Ogden, Finance Planning Committee Chairman, stated that he will be responding to Kim Fleming.
- Currently the Chapter is being charged a 0.5% management fee and we are realizing 2% interest generating \$1,500 in income.

International Recap

- Stan Struble shared a few items from recent meetings.
- There are four quarterly meetings with a permanent location at Tavares, Florida every March.
- Rob Cassell is in charge of the Long Range Planning Committee and the Chapter Liaison Committee is headed by Scott Mason. Notes are always available on the ACBS website.
- International has five \$5,000 scholarships and also provides awards.
- International is changing the approach to judging.
- The next board meeting will be held in June at the Lake Hoptacong Show.
- Andrew Kreitzer noted that the Chesapeake Chapter has reduced the number of awards from 38 to 27 at our show held in St. Michaels.

With no further business a motion was made by Bruce Ogden and seconded by Nancy Price to close the meeting. The motion passed unanimously and the meeting was adjourned at 9:15 PM.

Meeting notes compiled by Bob Hamilton.