

Meeting Minutes

Philadelphia Chapter of ACBS

Bi-Monthly Chapter Meeting –July 11th, 2017

The meeting was called to order at 7PM at The Eddington House, 2813 Hulmeville Road, Bensalem, PA.

Attendees: Members Gloria & Joe Gartner, Brian Gagnon, Doug Mehring, Ed Andrews, Frank Mallin, Carmen DeLeo, George Hulse, Tony Esposito, Jack Brooks, Russell and Nancy Jamison, Steve and Jeannie Ingraham, Bill and Mary Mullin and Bill Carley.

Officers and Committee Chairs for 2017

President: Brian Gagnon
Vice-President: Ed Andrews
Treasurer: Joe Gartner
Secretary: Gloria Gartner
Director: Bill Carley
Director: Jack Brooks

Advertising Committee Chair: Steve Ingraham
Newsletter Editor: Brian Gagnon
Database: Brian Gagnon
Membership/Youth Development/Public Relations/Safety Chair: Jack Brooks
Membership Retention Chair: Ellen Gagnon
Facebook Manager: Gloria Gartner

INDIVIDUAL/COMMITTEE REPORTS (In no particular order)

President: Brian Gagnon

Minutes of the meeting dated May 9th 2017 meeting were presented for discussion. No changes were suggested by the membership. Carmen DeLeo made a motion to accept the minutes. Jack Brooks seconded the motion. Members unanimously approved the motion.

Brian gave a report on membership. Membership is stable. Only one person has lapsed this month and Ellen is following up on that chapter member.

Brian informed the membership that Stu Sherk, a Philadelphia Chapter member, as well as President of the Barnegat Bay Chapter, passed away in June. Stu, along with his partner, Joyce Turner, Vice President of Barnegat Bay Chapter, were responsible for organizing the Barnegat Bay Boat Show in September. Joyce has decided to proceed with the show this year but she needs help on Friday and Saturday, September 15th and 16th 2017. Brian asked members interested in helping with the show to let him know ASAP. There is a question of what will happen to the Chapter if Joyce decides to resign from her position. If that happens, she is hoping that someone from their Chapter will step up and take over the position. There is also a possibility of the Chapter merging with either Lake Hopatcong or Philadelphia. The decision will rest with the Barnegat Bay Chapter. Several members attending the meeting volunteered to help out with the Barnegat Bay show. Gloria will send something out to our members confirming the date and details of the Barnegat Bay show and also post on Facebook.

Brian also gave a report on the latest issue of the Nautical Mile. The August issue will cover the Sunnyland Show and ~~last year's Barnegat Bay show~~. Brian also requested that if any members had pictures of the Mullica River Cruise would they please forward them to him for inclusion in a Nautical Mile issue. Steve Ingraham said that he had pictures and has also written an article about the cruise which he will forward to Brian.

the recent Mullica River cruise the next

Vice President: Ed Andrews

The Wallenpaupack Cruise was cancelled due to inclement weather. It has been rescheduled for July 29, 2017. Anyone interested in attending the Cruise should contact Frank Mallin.

The Stone Harbor Boat Show will be held on August 26th, 2017. Ed asked Carmen to give a report on the show. Carmen reported that posters have been distributed to marinas and points of interest along the Jersey shore. Brian will be responsible for the judging of the show boats and Jack Brooks will be in charge of the Youth Judging. Brian questioned the capacity of the Yacht Club to display boats. Carmen stated that we could have at least 30 land displays and there is about 100 feet of dock space for water displays. Registration forms and Show Posters were sent to all members via email. The deadline for registration is July 28th, 2017. Carmen has arranged for off-site parking and a shuttle to and from the parking lot to the show. The ramp at the parking lot is a nice ramp to put boats in the water.

After the Stone Harbor show, we will have the Barnegat Show on the 16th of September. Following that we have the Cape May Nautical Flea Market on September 23rd, 2017 and the last event of the season will be the Long Level Marina Boat Show and River Cruise on September 30th, 2017. Joe Gartner made a suggestion that we try to get a copy of the registration form for the Barnegat Bay Show from Joyce Turner and send it out to our members. ~~Gloria volunteered to contact Joyce for a copy of the form.~~ *This has subsequently been sent to all memb*

Gloria gave a report on the Long Level show. The flyer and the registration form are done with the exception of finding a presenter for a seminar. After a brief discussion, it was decided that there will be no seminar this year. We will pursue the option of offering the Turkey Hill Experience Factory Tour for anyone interested in doing so. The Turkey Hill Factory tour is within 5 miles of the marina.

Steve gave a report on the Mullica River Cruise which took place on July 8th, 2017. There was originally supposed to be 13 boats but some could not attend due to mechanical problems. There were 7 boats on the day of the cruise. The only downside to the show was that on the same day, there was a car show at Sweetwater so it was pretty crowded and not everyone could sit together for lunch.

Ed Andrews said there is a new Museum on the Revolutionary War in Philadelphia. Ed wanted to know if anyone is interested in attending the museum if he could arrange a private tour. Many members indicated they would like to attend if arrangements could be made.

Brian brought up the subject of the annual Christmas Party for 2017. He asked if there was any interest in attending a restaurant this year. Most members were agreeable to that idea and Brian agreed to make arrangements to do so.

A discussion took place concerning the inventory for youth judging supplies. Steve is in possession of the inventory and he will make a list of all items and send it to appropriate members.

Ed gave a presentation on the new club burgee and name tags. He will be placing an order in the next week or two. Anyone interested in purchasing a burgee for \$35 or a name tag for \$10, please let him know. We will also send out the information to all members this week.

Treasurer: Joe Gartner

Joe Gartner gave the Treasurer's Report for the fiscal year to date. Total cash in bank is \$8,226.48. The inventory is \$505.58, which includes hats, shirts and plaques. Our total revenue for the fiscal year to date is \$3,570.83 and total expenses were \$4,128.61 leaving a net loss of \$557.78 for the year to date. In comparison, last year our loss for the same period was \$502.28. Carmen made a motion to approve the Treasurer's Report. Jack Brooks seconded the motion which was unanimously approved by members.

Secretary: Gloria Gartner

Gloria talked about the remaining donations we still have from the Nautical Book Store specifically an entire collection of Wooden Boat Magazines. She has tried several times to sell them on EBay and Craigslist with no success. George Hulse expressed an interest in the collection and will discuss further after the meeting.

Ad Chair: Steve Ingraham

Steve presented the chapter with several advertising checks for ads that were expiring. Steve is pursuing the several more advertisers which are about to expire.

New Business.

Gloria gave a presentation on the Amazon Smile Program. The Amazon Smile Program will donate to 501C organizations at the rate of .5% for every purchase made. This is not exclusive to club members. Family and friends can also pick our organization as a charity and we will benefit from their Amazon Purchases. es,

With no further business to discuss, Jack made a motion to adjourn the meeting at 8:30PM, which was seconded by Carmen. The motion passed unanimously.

The next meeting of the Philadelphia Chapter of ACBS will be held on Tuesday, September 12th, 2017.

After the meeting Ed Andrews gave a slide show presentation to attendees on the topic of identity theft.

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