

NC Coastal & Piedmont Chapter of the ACBS Agenda January 28, 2026 via Zoom at 7 PM

Join Zoom Meeting <https://us02web.zoom.us/j/86298720861?pwd=SbZ0pZOaiq5ROa5iLOleJPfcOQtLly.1>

If calling in: 312.626.6799 Meeting ID: 862 9872 0861 Passcode: 245960

Board:

Alan Hills, President

Jeff Martinson, VP

Judy Hills, Secretary

John Dougherty, Treasurer

Jim Dean, Director

Rob Weller, Director

Jim Hartman, Director

John Justice, Director

Jim Alexander, Director

Bill Conley, Director

Kevin Leiner, Director

-
1. Welcome by President Alan Hills
 2. Call to Order
 3. Establish a quorum
 4. Approval of Agenda.
 5. Approval of minutes of the last meeting 15 November 2025.
 6. Reports:
 - a. 4th Quarter 2025 Financial report and bank statements submitted by Treasurer John Dougherty—These were sent via email. Also, the IRS 990N form is due.
 - b. Membership—Jim Alexander.
 - c. Scholarship—Jim Alexander.
 - d. ACBS Headquarters—Judy
 - i. We had an AI-generated image published in the WWW on 1/3.
 - ii. The Fall Rudder included pictures of Jim Hartman’s boat, Loon; Alan receiving our Broken Gunwale trophy; and a picture of John Coffman’s boat that won a gold award.
 - iii. We have received the 2025 ACBS annual status of the chapter report and we completed it soon.
 - e. Chapter—Judy
 - i. Working on the 2025 Annual Report.
 - ii. Updated the awards section of our website to include those issued in December.

7. Old Business

a. Bill Baker's Estate update—John Justice

In January 2025, we established an ad hoc committee to determine how to handle the funds and items bequeathed to our Chapter by Bill Baker. Volunteers: John J., Jim A., Alan, and Bill Conley.

b. Events

- i. Annual meeting at Duplin Winery. Overall, we were pleased with the turnout, and those who attended were glad that they did. We might want to consider a similar annual meeting in 2026. We passed the bylaw change and elected officers for 2026 that include all our prior officers and directors, with the addition of two additional directors: Jim Dean and Rob Weller.
- ii. December 13th Christmas party at Leiners in Wake Forest. This event was also well attended, and everyone had a wonderful evening. The awards given were reported in the January newsletter. Again, we thank the Leiners for hosting us at their lovely home.

c. Sea Scouts

Neal Keeter has been unsuccessful in establishing a contact with the Dawn Treader Sea Scout Ship in Cary. Alan personally knows one of the leaders, and he will reach out.

8. New Business:

- a. Hope everyone who is able, will attend one of the regional events scheduled in February.
- b. 2026 Budget for approval
- c. 2026 Events--We need to set a tentative calendar of events.

9. Comments/announcements

Anyone have any?

10. Adjourn

Next Board Meeting April 22, 2026

Attached:

Minutes of 15 November 2025 meeting

Draft of 2026 Calendar of events

Proposed 2026 Budget

To be sent by John D: 4th quarter report +4th quarter monthly bank statements (Oct, Nov, Dec).