

NC Coastal & Piedmont Chapter of the ACBS Agenda April 23, 2025 7:00 PM ZOOM

Zoom Link: <https://us02web.zoom.us/j/81673319214?pwd=9NbwCMq1aExwSlBX3nUnTdjdYXggUv.1>

To call in: 305 224 1968 Meeting ID: 816 7331 9214 Passcode: 452206

Board:

Alan Hills, President	Jim Hartman, Director
Jeff Martinson, VP	John Justice, Director
Judy Hills, Secretary	John Dougherty, Director
John Dougherty, Treasurer	Bill Conley, Director
Jim Alexander, Director	Kevin Leiner, Director

Members: All members invited. Special invites to Jim Dean, Rob Weller, and Larry Lettick.

1. Welcome by President Alan Hills
2. Call to Order
3. Approval of Agenda
4. Approval of minutes of the last meeting 30 January 2025
5. Reports:
 - a. 1st Quarter 2025 Financial report and bank statements submitted by Treasurer John Dougherty
 - b. Membership—Jim Alexander
 - c. Newsletter & website—Judy Hills
 - i. Website—Am now rotating pictures from 2025 Chapter events.
 - ii. Newsletter—please enter the monthly contest—the funnier, the better. Encourage co-members to enter. Still seeking technical articles and photos as well as a feature article on your boat. Please enter the contests.
 - d. ACBS Headquarters—Judy
 - i. They have started to roll out ACBS 50th Anniversary merchandise. See ACBS website. We can get logo merchandise from Lands End.
 - ii. Check daily for posting of details on events for International show

- iii. We plan to apply for the ACBS Chapter of the Year award.
Working to document accomplishments. Will submit in June. I will share the entry with the Board in late May.

6. Old Business

- a. Update on name change on our EIN. Halleluia! After a six-month wait, on March 22, 2025 we received a letter from the IRS confirming their recognition of our current name for our EIN number: 27-4756462. I scanned this letter and provided an electronic copy to John D. Judy
- b. Filed the 501(c)(3) application with IRS on March 17th. Reimbursed Judy for the \$275 it cost to file. This is a one-time expense as long as we file the yearly 990-N short form. May take up to six weeks to get determination—or longer depending on politics. Judy
- c. Bill Baker's Estate update—John J.
- d. Events
 - i. Regional events on 8 February went well. Our thanks to hosts the Hills, the Deans, and the Bantas.
 - ii. March 8th we did a workshop at Blanchard's homestead in New Hill. It was well attended. Alan presented program on knots, lines, and splicing. We discussed Bill Baker's Legacy and had an opportunity to check out the memorabilia at the homestead.
 - iii. CFCC Boat Show was a challenge due to cold, windy weather and little foot traffic.

7. New Business

- a. Chapter boat show t-shirt
ACBS has asked each chapter to provide a chapter boat show t-shirt to make a quilt which will be raffled off at the 50th Anniversary event. John Justice submitted our shirt in April.
- b. ACBS requested items for time capsule
ACBS is asking each chapter to send 1 to 5 small items to be included in the ACBS time capsule—a trunk that will be sealed and opened on the 75th ACBS anniversary. Need to submit by 8/1/25. Ideas? (Depleted tube of 5200 for starters?)
- c. Chapter Burgee
 - i. ACBS has requested that each chapter supply headquarters with their chapter burgee to hang in headquarters for the 50th anniversary.
 - ii. At the March workshop we discussed getting a better chapter burgee. Recommend purchasing 12. The chapter to incur cost

of set up. We can use the burgee to present to special people or groups who help us in some way and sell some to our members. Estimate \$150 to set up and \$35 per burgee if 12 are ordered. We can sell in our Ship's Store like we do the caps.

d. ACBS Port Captain Program—From the ACBS Chapter Leadership Update

In the coming weeks, ACBS hopes to have the Port Captain program up and running on the ACBS.org website. They would like at least one member from each chapter to sign up and serve as an ambassador for other ACBS members visiting your area. How might we participate?

e. Chapter members attending the ACBS 50th Anniversary Show

These are committed: Alan & Judy Hills, Jim and Anne Marie Hartman, Jim Alexander, John Justice, Neal Keeter, John Dougherty, Robert & Patsy Blanchard. Suggest we get matching jackets, vests, or shirts with 50th Anniversary logo.

f. 2025 Event Calendar—Judy

- i. Cindy's home in Bath is available Friday May 16 to Tuesday May 20th. She has invited us back. We have one reservations thus far: the Conleys. The Hills can't stay—dog sitting for daughter but will be there on Saturday 5/17.
- ii. May 17th We are planning a river cleanup in the Washington area in collaboration with several other organizations. We have been asked by editor Amy Scanlin to submit an article and pictures for the ACBS weekly web watch on this project. Plans are progressing. We want to be sure to have 3 or 4 of our boats there for the photos. We are planning a late afternoon cookout for the youth that are participating and their families. This includes games and perhaps boat rides for the families. Estimate costs \$100 to \$150—depends on number attending. Eileen Lettick has agreed to coordinate the cookout. Judy will coordinate the river cleanup.
- iii. June 7th is a date set for a workshop in New Bern. We have not had a poker run for a while. Want to try one? [Click here](#) for an example of one set up by a Yacht Club.
- iv. For our 7/23 Board meeting and run on the lake, which lake will we use?
- v. ACBS is encouraging all chapters to host a local event during the International Show and 50th Anniversary event being held in Clayton, NY. What might we do locally for those who can't make it to Clayton?

- vi. Chapter Boat Show September 27th —We hope to use the Cypress Landing Yacht Club in Chocowinity where the Lettick's live. [Click here](#) for the CLYC website. Report by Larry.
 - vii. Annual meeting. Want to hold in conjunction with the Chapter Boat Show or hold separately in November at Duplin Winery?
8. Wilmington update: Jim Dean to give an update.
 9. Lake Norman update: Rob Weller to give an update.
 10. Additional comments/concerns/opportunities
 11. Adjourn

Attached:

Minutes of 30 January 2025 meeting

Previously sent by John D: 1st quarter report + 1st quarter monthly bank statements (Jan, Feb, Mar)

Calendar for balance of year:

- 5/3 [NCMM Boat Show](#) in Beaufort, NC
- 5/16-20 Bath mini-vacation courtesy of Cindy Jordan
- 5/17 National Cleanup the Rivers Day in Washington, NC
- 6/7 Chapter Workshop in New Bern area
- 6/20-22 [Chesapeake Bay ACBS Boat Show](#) in St. Michaels, MD
- 6/21 Lake Lure Trailer Classic Boat & Auto Show (proposed, but not finalized—Blue Ridge Chapter)
- 7/23 Picnic, Chapter Board Meeting, and run (Lake TBD)
- 8/16 International Vintage Boating Day & Marine Day at [Wilmington Marine Center](#)
- 9/12-13 [Smith Mountain Lake ACBS Boat Show](#)
- 9/15-21 [ACBS International 50th Anniversary](#) Clayton, NY
- 9/27 [Wings, Wheels, and Keels Show](#) Topping, VA (tentative date)
- 10/3 Chapter Boat Show Welcome Party & Cruise (Tentative—Place TBD)
- 10/4 Chapter Boat Show (Tentative—Place TBD)
- 10/17-19 [Georgetown](#) SC Wooden Boat Show (tentative)
- 10/25 [Roanoke Island Maritime Museum Boat Show](#) (tentative)

11/1 [Southport, NC Boat Show](#) (tentative)

11/15 Chapter Annual Meeting & Lunch at [The Bistro at Duplin Winery in Rose Hill](#)

12/13 Chapter Christmas Party at the Leiners in Wake Forest