

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

<https://us02web.zoom.us/j/88141348060?pwd=uM3b8rsgx0qX4Hsj4GwNSWgJzG8FBA.1>

If calling in:

Phone: 309 205 3325
Meeting ID: 881 4134 8060
Passcode: 440477

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.

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 23 April 2025
6. Reports:
 - a. 2nd Quarter 2025 Financial report and bank statements submitted by Treasurer John Dougherty
 - b. Membership—Jim Alexander
 - c. ACBS Headquarters—Judy
 - i. Nominated our chapter for the new 2025 ACBS Communication Award (includes newsletter & website)
 - ii. Nominated our chapter for the 2025 Broken Gunwale Award for the misadventures at the Poker Run.
 - iii. Nominated our chapter for the ACBS Chapter of the Year Award.
 - iv. Submitted chapter boat show t-shirt to ACBS for quilt to be raffled at Clayton. Confirmed receipt.

- v. Submitted 5 items for the ACBS 75th anniversary time capsule (2050). Confirmed receipt.
- vi. Submitted our new chapter burgee to be hung in the headquarters office for the 50th anniversary. Confirmed receipt.
- vii. Our Chapter's River Cleanup was featured on the WWW on 5/30/25.

7. Old Business

- a. Received our 501(c)(3) designation from the IRS on May 23rd.
- b. Bill Baker's Estate update—IRS 502 (c)(3) letter conveyed to John Justice to give to the attorney.
- c. Had 13 new burgees made—1 sent to ACBS, 8 sold, 4 left. Recommend motion to purchase additional burgees once the initial order is all sold out. Plan to give on to the CLYC as a thank you for allowing us to use their facility for the boat show.
- d. Update on those planning to attend the ACBS 50th Anniversary in Clayton, NY: Alan & Judy Hills, Jim & Anne Marie Hartman, Jim & Alice Dean, Robert & Patsy Blanchard, John & Tammy Tinney, Jim Alexander, and John Dougherty.
- e. Sea Scout Ship in Denver, NC—see attached report from Rob Weller
- f. Events
 - i. We were well represented at the NCMM Boat show in Beaufort on May 3rd.
 - ii. Cleanup of the Tar-Pamlico River at Washington on May 17th went well. Story in the 5/30 edition of the Weekly Web Watch. The partners want to do this again next year. Thanks to Eileen Lettick for helping to coordinate this event, to Sharon Conley for assisting, and to Alan Hills and Larry Lettick for bringing boats.
 - iii. Only two members took advantage of the use of Cindy's family's home in Bath during May—John Dougherty and Jim Alexander. Thanks again to Cindy!
 - iv. June 7th we held a boat poker run in New Bern—lots went wrong, but we still had a lot of fun.
- g. 2025 Event Calendar—Judy
 - i. Working with member Mike Loch to have the 2nd annual International Vintage Boating Week and Marina Day at the Wilmington Marina on Saturday August 16th. Jim Dean is

coordinating the boats from our Chapter. Email him your boat info if displaying. Let's have a good showing.

- ii. Chapter Boat Show September 27th —Will be held at Cypress Landing Yacht Club in Chocowinity, where the Lettick's live. [Click here](#) for the CLYC website. Alan and Judy have met with Larry and the CLYC social committee to work out the details. Recommend Youth Judging coordinated by John Olsen (he has judged shows) with the Sea Scouts and Royal Rangers participating (we hope). Requested Haggerty youth judging kit from ACBS. Requested COI from Headquarters. Sent out invitations to participate to various groups. Waiting to hear if the local antique car club wants to display.
- iii. Annual meeting. Saturday November 15th at Duplin Winery Bistro in Rosehill. Booked a table at the Bistro for 11 AM. Order off the menu—lunch on your own. 18% gratuity. Must confirm head count on 11/12. Need a quorum of Board so we can hold elections.
- iv. December 13th Christmas party at Leiners in Wake Forest. It will be held early—1 PM (linner)

8. New Business:

- a. 2026 Elections—the following positions are ending terms Dec 2025:
 - i. President Alan Hills (2-year term, 3 consecutive terms. Alan became President January 2024—under the new bylaws, he is eligible for two more, two-year terms as President)
 - ii. Secretary Judy Hills (2-year term, unlimited number of terms)
 - iii. Directors: Jim Alexander, Bill Conley, John Justice (2-year terms, unlimited number of terms)

9. Additional comments/concerns/opportunities

10. Adjourn

Attached:

Minutes of 23 April 2025 meeting

To be sent by John D: 2nd quarter report + 2nd quarter monthly bank statements (Apr, May, Jun).

Sea Scout report from Rob Weller

Calendar for the balance of the year:

8/16 International Vintage Boating Day & Marina Day at Wilmington Marine Center [email Jim Dean](#) to bring boat

9/12-13 [Smith Mountain Lake ACBS Boat Show](#)

9/15-21 [ACBS International 50th Anniversary](#) Clayton, NY

9/19 International Talk Like a Pirate Day

9/27 Chapter Boat Show in Chocowinity—[email Larry Lettick](#)

10/17-19 [Georgetown SC Wooden Boat Show](#)

10/25 [Roanoke Island Maritime Museum Boat Show](#) at Manteo

10/30 to 11/2 2025 Hilton Head Island, SC [Concours d'Elegance](#)

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

11/15 Chapter Annual Meeting & Lunch at [The Bistro at Duplin winery in Rose Hill](#) 11 AM booked. Order off menu.

12/13 Chapter Christmas Party (1 PM) at the Leiners in Wake Forest