Aluminum Bottle CANnoisseurs

Sixth Annual Chapter Meeting; Springfield, Massachusetts; August 31, 2012

Meeting was called to order by VP Joe Hobaugh #69 at 4:55. Officers present were Sec/Treasurer Butch Kroskey #8, Newsletter Editor Brad Ambruso #7 and board members Juan Carlos DeMarco #31 and Bill Viancourt #132.

Butch Kroskey #8 read the minutes from the 2011 minutes. Juan Carlos DeMarco #31 mad a motion to accept the minutes as read. Brad Ambruso #7 seconded the motion. Motion passed.

Butch Kroskey #8 gave a secretary report and a treasurer's report. The chapter gained 14 new members during the past year and paid membership at the start of Canvention stood at 155. Balances at the beginning of Canvention for our checking, savings, and PayPal accounts totaled \$2326.56

OLD BUSINESS:

A lengthy discussion followed regarding the 4 motions to revise the constitution and by-laws of the chapter. Motion 1 was to drop the requirement for BCCA membership to become ABC chapter members. Motion 2 was a change in language to establish a requirement that all officers and board members of the chapter be BCCA members. Motion 3 was regarding lifetime dues for current members. Motion 4 was language regarding member status if Motion 1 passed. Brad Ambruso #7 called the motions to vote. By a show of hands, the first motion was defeated. By reason of the outcome, the other 3 motions were withdrawn.

NEW BUSINESS:

Tom Fay # 92 announced his resignation from the ABC board as he assumes his new responsibilities as Secretary of the BCCA. Congratulations Tom! Tom also reported on the new T-shirts he was able to procure for the chapter. These shirts are currently on sale at the chapter table in the Canvention center.

ELECTION OF OFFICERS: The following officers and board members were elected by the membership to serve two year terms: President Bill Viancourt #132, Vice President Joe Hobaugh #69, Secretary/Treasurer Butch Kroskey #8 and members of the board Cristian DeAntoni #195, Juan Carlos DeMarco #31 and Joe Germino #4. The position of News Letter Editor remained unfilled.

A motion to adjourn at 6:00 was made by Tom Fay #92 and seconded by Dave McMurry #196. Motion passed.

Submitted by Butch Kroskey #8, Secretary/Treasurer