## **Aluminum Bottle CANnoisseurs**

# Fifteenth Annual Meeting; Sept 8, 2022; Norfolk, Virgina

Brad Ambruso opened meeting by greeting everyone. Brad stated he would be chairing the meeting as our current President Bill Viancourt had a family medical issue he had to address and could not attend CV51. Brad also issued regrets from all other officers and board members not in attendance. Brad then asked for a moment of silence for all members who passed away during the current year.

Officers in attendance:

Brad Ambruso #007 – interim Sec/Treasurer Joe Germino #004 – Board Member Dave Vogl #174– Board Member

Brad read the minutes from the 2021 Business Meeting @ CV50 in STL. Motion to accept – Amy Wiltshire #016, 2<sup>nd</sup> – Gary Brinkmeyer #055 Approved unanimously.

## **TREASURER'S REPORT**

Chapter is healthy, \$2586.90. Expenses during year were BCCA Chapter Renewal, 2 Yr URL renewal. The Chapter usually runs a raffle at CANvention but because of the reduced number of members attending CV51, it was decided that the raffle is cancelled and would be revisited for next year (wherever the CANvention is!).

#### MEMBERSHIP

128 MEMBERS 122 LIFETIME MEMBERS

#### **OLD BUSINESS**

An action was taken to add a memorial section to the Chapter Website - complete

Clothing – President Bill Viancourt looked into choosing a company that would keep our logo on file and members would order clothing direct. The issue was screen print vs digitized logo. Screen print is less quality and will wear out with time. Digitized would be the preferred method to contract with company but our logo is too complex to have digitized. Joe G mentioned that Artist Extraordinaire Barry Travis has volunteered to modify Chapter logo's to make them more attractive (and probably easier to digitize). Joe G to touch base with Barry to help on a redesign. Tom Fay also noted digitizing a logo is expensive and would help with cost analysis of a digitized design.

## **NEW BUSINESS**

Brad pitched to the members in attendance that we are looking for a volunteer to take on the Chapter Newsletter. Unfortunately, Sergio Garcia Reynaud could not continue as editor. No takers.

Joe G posed a question to the floor – Given our healthy financial status as a chapter, would members like to see door prizes for attending the Business Meeting at CANvention. It was an astounding yes!

ACTION - Officers and Board to determine guidelines around door prizes.

Joe G also mentioned that because of the cost of meeting rooms at CANvention to the BCCA, there may be a charge for meeting room use for future CANventions. More to follow as we learn more about this situation.

Joe Prin #011, BCCA Magazine Editor asked how we provide Bob Renforth with material for the Aluminum Bottle column. Replies were Bob either receives new bottles directly or he takes them from the Chapter website. However, it was also stated that this past year not a lot of aluminum bottles were released. Joe Prin did state Bob notified him in advance he would not have an article and Joe was able to fill his column with other stuff.

## ELECTIONS

Officers:		
President - Bill Viancourt	No Other Contestants	Elected
Vice President – Joe Hobough	No Other Contestants	Elected
Sec/Tres – Brad Ambruso	No Other Contestants	Elected
<b>Newsletter Editor</b> – OPEN	No Contestants	
Board of Directors:		
Joe Germino	Unanimous	Elected
Dave Vogl	Unanimous	Elected
<b>OPEN</b> – Nominations from the floor		
John Doran		
Tom Fay (Tom Withdrew his nomination)		

Tom Fay #092 made a motion to close nominations from the floor,  $2^{nd}$  Amy Wiltshire #016.

John Doran Unanimous Elected

## Motion to Adjourn Meeting

EVERYONE!

Respectfully submitted,

Joe Germino #004, BOD