

## **Aluminum Bottle CANnoisseurs**

### **Fifteenth Annual Meeting; Sept 8, 2022; Norfolk, Virginia**

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.

