

## Minutes JBCCC January 9, 2019

Meeting was called to order at 7:00 PM by Larry Gould, followed by the Pledge of Allegiance. 19 members present. VP Phil Botti was not present.

### Treasurer's Report:

Previous Balance	\$4,454.95		\$4,410.89
Nov. Income	306.81	Dec.	00
Nov. Expenses	(350.87)	Dec.	(837.14)
	=====		=====
Balance	\$4,410.89		<b>\$3,573.75</b>

Motion to accept the treasurer's report made by:

Tom Whiteley

2<sup>nd</sup> by Frank Mertz

All in favor, motion carried

### Secretary's Report:

Minutes from the November meeting were read. Joe Barone brought up a correction on the November minutes that we did actually hold a brief meeting at the beginning of the Christmas Party.

Motion to accept the reading of the minutes made by:

Joe Curran, Sr.

2<sup>nd</sup> by SalLoPresti

All in favor, motion carried

### Correspondance:

We received a donation request from Make-A-Wish.

### Old Business:

Tamaqua Celebrations – Harry Miller forwarded the contact information to Larry. Larry will call to get more information so the club can decide to commit or not to both of these events, one on Sunday, June 2<sup>nd</sup> and the other in October.

Jim Thorpe Little League – Joe is still trying to contact those in charge to find out if we can get our banner so it can be posted at the Penn Forest Recreation fields.

Tax Returns – Larry Gould reported that he has done some research on the matter and the club will need to complete a form 1024 along with sending a fee of \$600 to get the club reinstated as a non-profit.

Christmas Party – It was reported that the party went very well and everyone had a good time. From the numbers reported in the Treasurers report the cost per person was somewhere around 9-10 dollars.

Deceased Members – There was more conversation on the subject. Larry Gould mentioned that the club should have a chair to handle the arrangements or we at the least should have a procedure in place so we do the same every time. Also it was brought up that maybe we could have a special award in the honor of the deceased to give out at a cruise or show.

A motion was made by Dave Kost that we pursue doing that and it was seconded by Sal LoPresti.

GoDaddy Website – Tim reported that the club has paid for the web hosting and domain names for another year.

Automotive Swap Meet – It's still on the table as something the club would like to do. We need to get our schedule of dates figured out to see when we can do this, preferably early maybe in March or April.

2019 Events – Franklin Twsp Fire Co Car Show is June 2<sup>nd</sup>. We need to get more information from the Orioles Nest in Lehighton and the Andreas VFW about what they would like to do. The dates for both events are June 9<sup>th</sup> for the Orioles and June 1<sup>st</sup> for the Andreas VFW with the event to be held in New Ringgold.

**New Business:**

DJ – It was discussed as to how we should handle letting Elizabeth know that we will no longer need her services this year at the cruises. Joe Barone will make a phone call.

Scramble or Poker Run – Ed Solt mentioned it would be great if the club could look into doing some kind of run this year. Doing something maybe in the fall would be good and we would need someone to chair the task and get together a committee to work out the particulars.

2019 Outdoor Sportsmen Expo – We believe it will be scheduled for Saturday, March 16<sup>th</sup> at the Penn Forest Fire Company.

Jim Thorpe Cruise – There was discussion on doing a cruise in downtown Jim Thorpe on Broadway. The mayor and the chief of police are open to discuss it.

Reimbursement – Tim requested reimbursement for office supplies of Avery 8160 labels, #9 Envelopes and 8 ½ x 11 card stock for membership cards for \$66.74. All were in favor, motion carried.

With there being no further business, a motion was made to adjourn by:

Harry Miller, Sr  
2<sup>nd</sup> by Joe Boyle  
all were in favor, motion carried.

Meeting closed for business: 8:30 pm