

MINUTES MARCH 12, 2014

7:02 PM

Meeting was called to order followed by the Pledge of Allegiance.

Secretary's report was read and approved by motion of:

1st Tim Koch

2nd Frank Mertz

Treasurer's report was read and approved by motion of:

1st Andy Yurchak

2nd Joe Boyle

Old Business: A phone call and contracts were sent to organizations that we did a fund raiser for in 2012 to the following:

Maple Shade

Lansford Babe Ruth Baseball

Mauch Chunk Rod & Gun Club

Franklin Township Volunteer Fire Co

Alzheimer's Family Fun c/o Kathy Ruff

Penns Peak Support the Troops

Mauch Chunk R & G Club, represented by Andy Yurchak club president, was at the meeting submitting his paperwork for a cruise to by **on Friday, August 1st** at the club from 5 – 9. All members were in agreement to the submitted date.

I received an email from Kathy Ruff, Alzheimer's Family Fun Event. The date for this cruise would be October 4, 2014. I told Kathy I would submit the date, but we did not give an OK to the date. When we know for sure the date is approved by the Lake, we will put it on our event schedule. She also asked about the Tamaqua Street Machines doing a combined effort for the event and this was Ok'd by all in attendance.

Deanna Gasker was in contact with me about a cruise to Maple Shade for the older residents. As of the meeting we did not have paperwork so nothing was approved.

Penns Peak has been in touch with Joe Barone regarding a cruise in July for the troops at the Peak. She had questions regarding our Contract paperwork and Joe will get back to her with answers that he was not sure about.

Barbara said Allen Goodhile was in touch with her about the Franklin Township Cruise.

The only contact that I did not receive any paperwork from was the Lansford Babe Ruth Baseball.

Members paid as of the meeting date was 39.

Tickets for our annual give away are on order and will be ready for the next meeting.

Andy Yurchak was asked the question if we cancelled a meeting due to weather or another unforeseen emergency if we could have it another week. This was OK'd providing that another organization was not meeting that night. A phone call would be made to the club before we would meet.

Joe spoke to Ruth at Monroe County Cruisers about sponsorship and they basically do the same as we have done in the past.

I have spoken to Dave the DJ and he is on board for our 2014 Cruises.

A motion to accept old business was approved by:

1st Joe Boyle

2nd Tom Whitley

New Business: Yvonne Keller's list of all cruises is now available for 2014.

Question was asked about the Web Google email that Tim sent out. He explained it to those in attendance.

The start of our Cruises would be April 25th.

Public Announcement for our cruises was discussed. Bobby V has all of our upcoming events. Blue Ridge Communication also has been notified and will be done each month. I spoke to Luciene about the other announcements that are made and will get in touch with them with dates and times.

Auditing will be done at 6:00 before our next scheduled meeting.

Luciene and Jim Hauser will be asked to sit in on the audit along with Joe Barone and Joe Boyle.

Barbara will talk to Phifer's about platters that will be offered this year. Maybe that can be put on the web site when we give a reminder of our monthly cruise.

With all business discussed a motion to adjourn was submitted by:

1st Andy Yurchak

2nd Joe Boyle

7:45 pm