

## Minutes JBCCC January 13, 2016

Meeting was called to order at 7:10 PM by President Joe Barone, followed by the Pledge of Allegiance. 6 members present.

### Secretary's Report:

Minutes from the November meeting were read, we did not have a December meeting.

Motion to accept the secretaries report was made by:

Howard Boehringer  
2<sup>nd</sup> by Joe Barachie

### Treasurer's Report:

	Beginning Balance	\$4,277.05
	Income	165.00
	Expenses	(887.41)
		=====
January 13, 2016	New Balance	\$3,554.64

Motion to accept the Treasurers report made by:

Tom Whiteley  
2<sup>nd</sup> by Joe Barachie

### Old Business:

Tom Whiteley reported that the fire company could not let us move the cruises to the first Friday of the month because they already have events scheduled for a majority of those dates. He will double check on the last Friday dates plus see if its would be possible for us to use Saturday as a rain date. There is a scheduling conflict with May and September. We will have to decide where we will move the cruises to.

### Correspondance:

Donation requests from Make A Wish, American Diabetes Association and The American Red Cross.

We received Christmas cards from The Staff at Maple Shade Meadows in Nesquehoning and also from member Tim Hartzog from Weatherly.

Wilma Hoppes sent in her 2016 dues.

**New Business:**

There was discussion into getting a small games of chance license so we can do the tear off tickets this year at the cruises instead of doing the annual raffle. This past year netted the lowest profit in all the years the club sold raffle tickets. Also Tom Whiteley thought the fire company would not have an issue with us doing the tear offs.

Joe Barone mentioned we really need to get volunteers and committees together for this years events including the car show held at the Franklin Fire Company.

We will start conversation of doing Ice Cream Cruises this summer to have something for the members to do.

Joe Barone reported that Valley Athletics is the official apparel supplier for the club. The discussion also brought up the issue on collecting PA sales tax when we sell items. Howard Boehringer explained what we would have to do to submit the collected tax to the state.

Phil Botti requested we do an audit on the books sometime in April or May when he returns.

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

Joe Barone  
2<sup>nd</sup> by Joe Boyle  
All in favor, motion carried.

Meeting closed for business: 8:00PM

Tim Koch, Secretary