

Minutes JBCCC October 14, 2015

Meeting was called to order at 7:03 PM by President Joe Barone, followed by the Pledge of Allegiance. 11 members present.

Secretary's Report:

Minutes from the September meeting were read.

Motion to accept the secretaries report was made by:

Joe Barachie
2nd by Joe Curran

Treasurer's Report:

October 14, 2015	Beginning Balance	\$3,650.68
	Income	835.00
	Expenses	(87.26)
		=====
	New Balance	\$4,398.42

The annual charity raffle had 1,057 sold for a total of \$1,775.00.
Pay out was \$1,200 for a net income of \$575.00.

Motion to accept the Treasurers report made by:

Tom Whiteley
2nd by Jim Kattner

Old Business:

Discussion to change the cruise night to the first Friday of the month was tabled until the January meeting.

Discussion on the start time for the cruises also tabled.

Discussion on the Annual Charity Raffle Tickets was tabled.

The discussion with Valley Athletics for producing items with the club logo and name was tabled until the January meeting.

New Business:

The club is registered for both the Lehighton and JimThorpe Annual Halloween Parades.

Tom Whiteley reported that the Fire Company has a meeting on Monday evening October 19th to discuss doing the cruises in 2016. There is some issues with help in the kitchen do be discussed. He should have an answer for the November meeting.

The 2015 Christmas Party

- Nancy and Donna offered to make all of the food.
- The beverages will be covered by the club.
- Those interested should bring a wrapped Polyanna Gift worth approx. \$15.00
- Also members should try to bring an unwrapped gift for the annual Mauch Rod & Gun Club Christmas Party for the children.

Joe Barone made a motion to continue and plan the Christmas Party. All were in favor, motion carried.

New member:

Reuben Zellner from Summit Hill – He was a past member and now is able to renew

Motion was made to accept the new member, all were in favor, motion carried.

The GoDaddy web hosting and JukeboxCruisers.org URL must be renewed for 2016. New cost for one year is \$164.83, motion was made by Tim Koch to renew, all in favor, motion carried. Tim will pay just prior to the November 11th meeting.

Correspondance:

Donation request from the American Diabetes Assoc.

Registration letter from the Carbon County Veterans Day Parade to be held in Jim Thorpe. The parade is scheduled for November 8th with a rain date of November 24th. Meet at the high school before 2PM.

Nomination of Officers:

A motion was made by Joe Curran to keep the current officers in place. Tim Koch suggested we should find someone to take the Vice-President position since Phil Botti is currently holding both Treasurer and VP positions. All were in favor for keeping the current officers, motion carried.

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

Joe Barone
All in favor, motion carried.

Meeting closed for business: 7:52PM

Tim Koch, Secretary