

## Minutes JBCCC January 11, 2017

Meeting was called to order at 7:05 PM by Joe Barone, followed by the Pledge of Allegiance. 14 members present.

### Treasurer's Report:

Previous Balance	\$4,238.35	
Income	192.46	Figures from Phil's email
Expenses	(1,031.95)	
	=====	
New Balance	\$3,398.86	

Motion to accept the Treasurers 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.

Report of membership:

73 members, 10 paid for 2017 (4 very late 2016, 1 was Phil)

Motion to accept the Secretaries report was made by:

Joe Boyle

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

All in favor, motion carried

### Old Business:

Christmas Party – Joe Barone reported we had 49 attend. Bobby V was not able to attend do to an issue at the radio station. Members who attended wanted to thank those responsible for the food, it was very good.

Lanyards – We will continue to look for something will work. It was suggested that we try to wear them at the cruises to help new comers and visitors.

Napa – Larrissa Barachie made note that the 20% off to club members is now available. Joe will put together a letter for corporate to have on file. Try to have your member card handy when visiting the store.

Parades – Joe Barone reported we had good turnout for the Lehighton and Jim Thorpe Halloween parades and also for the Palmerton Veteran's Day parade. We received a \$35 from the Lehighton parade for a 2<sup>nd</sup> place prize in our class.

Merchandise – Joe Barone reported he has the new catalog but we will probably has to try to limit what we can choose since there is so much more product than previous.

By-Laws – The change brought up by Phil Botti to add the Webmaster as a board position will be tabled to a later date to discuss.

Facebook - Larrissa Barachie and Tim Koch will work to decide what approach to take to set up a page for the club.

### **New Business:**

Newsletter – Joe and Tim are working on getting the newsletter completed and mailed along with the annual membership renewal form.

Cruises – Tony & Joan Przasnski offered their property for a summer cruise. They have a picnic pavilion to use for making Hot Dogs. Harry Miller brought up that the owner of Heisler's Clover Leaf Dairy Bar would like if the cruiser's could come, we will get more information and decide if it's something we can do this summer.

Charity Donations – We discussed what donations we gave in 2016 and also those we missed. The first round of donations go out in April to the Little Leagues and also the Jim Thorpe Sportsmen's Club. We will put together a list along with the dates and amounts for the donations so we can manage them more efficiently.

### **Correspondence:**

We received a thank you Christmas card from Joe Krushinsky for our donation to the American Cancer Society in 2016.

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

Joe Boyle  
2<sup>nd</sup> Sal Lopresti  
All in favor, motion carried

Meeting closed for business: 8:00 pm

Tim Koch, Secretary