

Minutes JBCCC November 9, 2016

Meeting was called to order at 7:00 PM by Joe Barone, followed by the Pledge of Allegiance.
16 members present.

Treasurer's Report:

Previous Balance	\$4,236.63	
Income	1.72	Audit Adjustment
Expenses	(.00)	
	=====	
New Balance	\$4,238.35	

Motion to accept the Treasurers report made by:

Frank Mertz

2nd by Sal Lopresti

All in favor, motion carried

Secretary's Report:

Minutes from the October meeting were read.

Report of membership 2016:

73 paid members, 6 not paid

Motion to accept the Secretaries report was made by:

Joe Barachie

2nd by Joe Curran

All in favor, motion carried

Open Floor Discussion:

Sal Lopresti likes the idea Ed Solt brought up about having name tags. We will look into plastic sleeves and lanyards.

Larrissa Barachie is working on setting up a 20% off deal for club members that can be used at the Napa Leighton store.

Old Business:

Veterans Day Parade – Held in Palmerton on November 6th. We had 9 cars show up.

Merchandise – Joe Barone reported that Valley Athletics will soon have a new catalog and the prices will also be less.

Leighton Halloween Parade – We had about 15 cars show up and the club received a \$35 prize for second place with our participation.

Jim Thorpe Halloween Parade – We had about 15 cars show up and afterwards they served refreshments at Memorial Hall.

Audit of the Books – The board did the audit on November 3rd . We found that we were off \$1.72 to the good bringing our account balance to the \$4,238.35 mentioned in the Treasurers report.

Dash Plaques – Joe Barone reported we have 9 names remaining on the list. He had a suggestion that we create 2 plaques, 35 and 35, for each cruise to deplete the list faster.

Christmas Party – After conversation, the date will remain December 14th , but the start time will be 6:30pm. The website will have all of the information including the menu posted.

Ice Cream Cruises – This year we had great turn out and look forward to the next. Ideas were brought to do a cruise to a meeting, maybe in July. A Sunday wine cruise to a local vineyard. Larrissa mentioned a cruise to the Napa store one evening as a customer appreciation event.

New Business:

By-Laws – Phil Botti brought up a possible change the would make the Webmaster a board position since it's a job in of itself and not specifically for the Treasurer or Secretary. Tabled until the January meeting.

Charity Donations – Tabled until the January meeting where we will discuss where the club stands and what we must have to operate with the remaining to be donated and to whom.

Website – Joe Barone brought up the idea of posting club members' awards so those members get recognition for the work that goes into preparing their cars. Since the Paypal account has been set up we are experimenting with having an option for members to pay their dues to renew. Larrissa Barachie offered to set up a club Facebook page which can be linked to the website.

Correspondence:

The regular solicitations from The American Red Cross and The American Diabetes Association and also one from Zip Recruiter, an online job head hunting company.

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

Joe Barone
2nd Frank Mertz
All in favor, motion carried

Meeting closed for business: 8:10 pm

Tim Koch, Secretary