

Minutes JBCCC August 14, 2019

Meeting was called to order at 7:05 PM by Larry Gould, followed by the Pledge of Allegiance.
21 members present, Phil Botti could not be here.

<u>Treasurer's Report:</u>	Previous Balance	\$6,653.60
	Income	780.00
	Expenses	(832.72)
		=====
	Balance	\$6,600.88

Motion to accept the treasurer's report made by:

Joe Barone

2nd by Sal LoPresti

All in favor, motion carried

Secretary's Report: Minutes from the July meeting were read.

Motion to accept the reading of the minutes was made by:

Harry Miller, Sr

2nd by Joe Curran, Sr

Old Business:

Indy Race – George Kunkel is stepping in to help Phil since he won't be able to be there for the event this weekend.

Cove Property Shows – Larry reported that he's been trying to communicate with them but hasn't been able to get any response but will keep trying.

Lansford Alive – The dash plaque was forwarded to Donna with Lansford Alive. Larry will continue to stay on top since this event is getting near, Saturday, September 28th.

Cruise on Broadway JT – Larry was able to find another contact, Michael from the Jim Thorpe Tourism Agency. The issues are still being worked out as to whether or not this event can be done.

Friday Cruises – We are confirmed to hold another cruise on October 25th with an earlier start time because of daylight, probably advertise a start of 4pm.

Contributions – We need members to give us some input of possible local charities so we can get a finalized list together as soon as possible.

Club Insurance – The Directors & Officers coverage on our policy was added and we received the bill for an additional \$156.00 premium. We will look into other insurance providers that may be able to save us premium costs and also be a better fit for the club.

Club Picnic – We must take a look as to a possible date in September, time is running out.

Dash Plaques – More discussion on the dash plaques. We probably will stay with the current format but change the vendor, thickness and maybe the size. We will look into getting all of the cruise plaques made before the season starts to eliminate the hassle of having to deal with this every month.

Boy Scouts Troop 138 – We discussed having the boys sell popcorn at our events. Larry will communicate with them to see if this will be something they would consider doing.

New Business:

Tamaqua Fall Show – Larry contacted Dale to get things moving for the October 13th show and event. Probable times are from 9am to 3pm but not confirmed as of this recording.

Treasurer – Howard has put together a form to be used to request a check be produced to cover an expense on the club. There are occasions when we don't have a receipt such as when a member purchases items out-of-pocket and needs to be reimbursed. A motion was made by Harry Lewis, 2nd by Joe Curran, Sr. Motion carried.

Vice-President – A motion was made by Sal LoPresti to have George Kunkel temporarily take the Vice-President position with the absence of Phil.

New Members – We have application for 4 new memberships:

Karen Landis of Jim Thorpe, sponsored by George Kunkel
Dave & Linda DeLay of Tamaqua, sponsored by Harry Miller, Sr.
Charles & Cindy Casertano of Jim Thorpe, sponsored by Tim Koch
Cheryl Lightcap of Warrington, sponsored by Joe Barone

Motion was made to accept the new member by:

Sal LoPresti

2nd by Tom McArdle - All were in favor, motion carried.

Report of membership: There are 123 memberships paid for 2019.

Correspondence:

We received the annual request to participate in the Veteran's Day Parade this year to be held in Lehighton on November 10th kickoff at 2pm with a rain date of the 17th.. Frank Mertz will follow up on our registration and participation.

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

Harry Miller, Sr,

2nd by Harry Lewis All were in favor, motion carried.

Meeting closed for business: 8:10 pm