

Minutes JBCCC September 9, 2020

Meeting was called to order at 6:05 PM by Tim Koch at the PFVFC#1 parking lot, followed by the Pledge of Allegiance. 12 members present. Larry and Phil were absent.

<u>Treasurer's Report:</u>	Previous Balance	\$7,246.64
	Income	214.00
	Expenses	(500.00)
		=====
	Balance	\$6,960.64

Motion to accept the treasurer's report made by:

Tom Whiteley

2nd by Joe Curran, Sr

All in favor, motion carried

Secretary's Report: Notes from the August gathering were read.

Old Business:

Christmas Party – Tentative date of December 9th to start at 6pm. The current PA occupancy is 50% which would allow roughly 200 people in the fire company hall. We will send out an RSVP to try to get a count of the membership that would like to attend. Joe Barone brought up about allowing guests of members to also attend at a cost of \$15 per person. This would depend on how many members would RSVP. Also under the current situation we will need to look into having a caterer handle the food prep which would increase our cost per person to possibly \$15 to \$20 each.

Contributions – The donations were made to the PFVFC#1 and also to the MCR&GC for \$250 each. The donation amounts to the Shephard House and Turn-To-Us organizations were finalized. After discussion a change to the motion was made by Tom Whiteley, 2nd by Dave Kost that the club donate \$1,000 to each rather than the higher amounts discussed at the August gathering. All were in favor and we will pursue getting the proper mailing addresses and also to get some press coverage for our club and their organizations.

Tamaqua Car Show – October show has been canceled as per conversation between Larry and Dale.

New Business:

VP Phil Botti – The board recently received a letter from Phil. Due to his ongoing health issues he is resigning his post as the club's vice-president. His hope is that sometime in the future he will be able to attend a meeting or cruise. In recent years Phil has been a huge part of the rebuilding of our club and we will all miss his presence and enthusiasm at our events.

Cruise – The menu for the September cruise Friday the 25th will be Meatloaf and Corn-On-The-Cob.

New Member – We have application for 1 new membership:

Jeff Litchauer, sponsored by Dave Curran

Motion was made to accept the new member by:

Dave Kost

2nd by Joe Curran, Sr

All were in favor, motion carried.

Membership – As of the meeting we have 124 members paid of 138 memberships, 14 not paid at this time. Larry has been trying to follow up on the un-paid to try to get them to renew.

TNT Automotive – Member Tim Snyder is planning on holding a Grand Opening/Open House along with a car cruise on October 17th from 9am to 2pm. Plans to include a DJ and food truck.

9/11 Cruise – Joe Moyer mentioned that on Friday, September 11th there will be a rolling cruise start from the Country Junction on route 209. They ask all participants to get there by 5:30pm at the latest, pull out is planned for 6pm.

Club Award – We received a trophy for the most participants from a club at the Holy Child Car & Truck Show held in Nanticoke, PA on August 30th.

Nominations of Officers – For: President	Larry Gould	by	Joe Barone
Vice-President	George Kunkel	by	Tim Koch
Treasurer	Joann Behrens	by	Joe Barone
Secretary	Tim Koch	by	Joe Curran, Sr

September Cruise – We will advertise the start time of 5pm because of daylight. The kitchen opens at that time same as with all of the cruises.

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

Dave Curran

2nd by George Kunkel

All were in favor, motion carried.

Meeting closed for business: 7:15 PM