

Minutes JBCCC October 11, 2017

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

<u>Treasurer's Report:</u>	Previous Balance	\$4,285.70
	Income	1,087.00
	Expenses	(158.39)
		=====
	New Balance	\$5,214.31

Motion to accept the treasurers' report made by:
Dave Kost
2nd by Tom Whiteley
All in favor, motion carried

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

Motion to accept the reading of the minutes made by:
Sal LoPresti
2nd by Howard Boehringer
All in favor, motion carried

Old Business:

Classic Racing Times – Phil will meet with Gary to discuss next year's event. We as a club will probably be ask to run the car show part.

Ice Cream & Wine Cruises – Deb Boehringer put together an evening dinner event for the club at the Blue Ridge Estate Vineyard & Winery for Friday the 13th. She has around 15 couples who RSVP'd for the event.

Club Promotional Items – Joe Barone reported that Dennis Hawk Signs will be getting some decals and license plates put together very soon, prices TBD.

Parades – Joe Barone has sent in our registrations for the Leighton and Jim Thorpe Halloween parades and also the Veterans Day parade this year in Nesquehoning.

New Business:

Christmas Party – The board we get to work on the RSVP invite. Tom Whiteley will see if the fire company would be open to allowing us to hold the party there if we get too many RSVPs, the Mauch Chunk Rod & Gun Club may not be a large enough venue to hold the party there.

Donations - We have the annual request for our donation to the Shepherd House. Joe Barone wants to table this until the November meeting.

New Members – We have application for six new memberships:

David & Susan Prout of Leighton, sponsored by Tony Przasnyski

Audrin & Gail Miller of Summit Hill, sponsored by Joe Barone
Jeffrey & Karen Henry of Mechanicsburg, sponsored by Joe Barone
Scot Samoleski of Nesquehoning, sponsored by Harry Miller, Sr
Larry & Maritza Gould of Lake Harmony, sponsored by Howard Boehringer
&
Garry & Mary Morton of Stamford, CT (they have home in Bear Creek Lakes)
sponsored by Tom Whiteley

Motion was made to accept the new members by:

Sal LoPresti

2nd by Dave Kost

All were in favor, motion carried.

Report of membership – Including the new members we now have 99 total.

Nominations of Officers – President – Joe Barone
Vice-President – Phil Botti, Tony Przasnyski, Dave Kost
Treasurer – Howard Boehringer, Bill Terrano
Secretary – Tim Koch

Motion was made by Sal LoPresti to close and accept the nominations for the club officers, 2nd by Dave Kost
All were in favor, motion carried.

Phil Botti has suggested we look into creating a Club Media officer as another nominated and voted board position since it has become such a large part of running the club. It will have to be discussed as to whether this will be an appointed or nominated position. Nominated and voted will require club by-laws change, appointed position would not. A motion was made by Sal LoPresti we continue looking into this, all were in favor, motion carried.

Correspondence:

CCTI Car Show – The kids did a great job running the show. It was brought up in discussion that maybe the club could create a Junior Membership to help get these young people involved.

Lansford Fall Festival – We had about 20 cars show up. The weather was cold, wet and windy. The Lansford Alive committee would like to hold another event like this next year with the addition of awarding some trophies.

Car Shows – Flemington Historical Society annual show. Saturday October 21st.
Vargo Drag Strip show. Saturday November 4th.
Reigelsville show. Sunday Nov 5th.

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

Joe Barachie

all in favor, motion carried.

Meeting closed for business: 8:10 pm - Secretary Tim Koch