

Minutes JBCCC Meeting: April 13, 2022

Meeting was called to order at 7:00 PM by Steve Berger, followed by the Pledge of Allegiance.
17 members present.

<u>Treasurer's Report:</u>	Previous Balance	\$3,310.72
	Income	400.00
	Expenses	200.00
		=====
	Balance	\$ 3,510.72

Howard reported that a contribution was made to SPCA in memory of Ed Bean and the check was not cashed. Deb will reach out to make sure the check was received.

Motion to accept the treasurer's report made by:
Joe Curran, Sr.
2nd by Joe Boyle
All in favor, motion carried

Secretary's Report: Minutes from the March 2022 meeting were read.
Motion to accept the secretary's report made by:
Joe Curran, Sr.
2nd by Amber Curran
All in favor, motion carried

Old Business:

July Picnic – Tony was not in attendance at the meeting but reported via email as follows:

Our JBC Club Picnic will be held this year at the Big Creek Grange Facility on Sunday June 26th. It's a members and family event only.

This is the same facility we had our 20th anniversary car show last summer. We chose this place because we are not limited to the number of cars that can attend. We chose a Sunday because many of us still work and cannot always make the monthly Friday night cruise and many work Saturdays.

More details to follow as we get closer. We picked this date a few months ago as the Grange calendar was filling up. Today in the mail I received a flyer for one of the two shows held at the West End Fairgrounds. It is unfortunate to have a conflict but we did not have this information when planning.

The time, menu, beverages, etc need to be finalized at the next meeting. If this is going to be a covered dish, we should try to get a list out to members that will be attending so we don't end up with too much of the same thing. The Club will provide water and soda.

Dash Plaques – Dave Curran reported that the Dash Plaques for the April Car Cruise are done. Dave, Larry and Joe will coordinate photos for future dash plaques from the list that Joe has. It was agreed that new members who signed up should not be put ahead of the members that were already on the list from previous years.

Door Prizes – Steve Berger reported that he contacted Advanced Auto, AA Auto and NAPA about donations. He was told that they now had to go through Corporate for approval. Joe Barone said there are probably enough items for this year. He also suggested that a letter be composed to send out to these companies early next year to solicit donations.

New Business:

Larry attended the meeting via phone. He reported that new signature cards need to be signed at the bank by the new board members. An appointment will have to be made at the bank to have this done. Board members will be notified. Provision to have 2 signers on the checks remains intact. Once the new signature cards are processed, several checks will be pre-signed and Howard will be the second signature.

Donations to Club

Donations in the amount of \$225.00 were received in memory of Ken Downs. Deb Boehringer will reach out to the donors with a thank you. She will also have a fruit basket made and delivered to the family of Ken Downs.

New Members – We received an application for 1 new membership

Tom Maruschak of Lehigh, PA, sponsored by Joe Moyer

Motion was made to accept the new member by:

Dave Kost

2nd by Tom Whitely

All were in favor, motion carried.

Report of membership – As of 4/13/22 there are 140 members
115 members have paid 2022 dues, 25 are unpaid.

Upcoming Events – **These will be posted on the website**

Veterans Wheel Car Show – June 4

Franklin Car Show – June 5

Palmerton Car Show – June 18

St. Matthew Church of Christ Car Show – June 19

Correspondence:

Request For Donations

A request for donation was received from **Carbon Career Tech**. It was decided to donate \$100 each to a student who plans on pursuing a career in Auto Body and Auto Mechanics, to purchase (class Instructor approved) tools of the trade. We also ask to be notified to whom the checks were awarded too and what tools were purchased.

A motion was made by Joe Curran to make the donation and seconded by George Kunkel. All were in favor. Motion carried.

A request for donation was received from **Jim Thorpe Sportsmen's Club** for the annual Children's Fishing Contest on May 14, 2022.

A motion was made by Dave Kost and seconded by Howard Boehringer to contribute \$50.00 for the event. All were in favor. Motion carried.

We received a request for donation from **Anthracite Little League (Summit Hill)**. Request Tabled-not donating at this time.

With there being no further business,

A motion was made by Joe Curran, Sr. to adjourn.

2nd by Steve Berger

All were in favor, motion carried.

Meeting closed for business: 7:56 PM