

## Minutes JBCCC November 11, 2020

Meeting was called to order at 7:00 PM by Tim Koch, followed by the Pledge of Allegiance. 9 members present. Larry, Howard and Phil were absent.

<b><u>Treasurer's Report:</u></b>	Previous Balance	\$5,356.64
	Income	202.00
	Expenses	(22.00)
		=====
	Balance	\$5,536.64

Motion to accept the treasurer's report made by:  
Tom Whiteley  
2<sup>nd</sup> by Dave Curran  
All in favor, motion carried

**Secretary's Report:** Minutes from the October meeting were read.  
Motion to accept the secretaries' report made by:  
Joe Curran, Sr  
2<sup>nd</sup> by Joe Barone

### **Old Business:**

**Christmas Party** – Joe Barone went over where he's at with finding a caterer for the prepared food. There will be main dishes along with deserts primarily all wrapped for safety. We will have door prizes and also do a 50/50 drawing.

**Election of Officers** – For: President Larry Gould  
Vice-President George Kunkel  
Treasurer Howard Boehringer  
Secretary Tim Koch

All appointees are accepting of their positions a motion was made by  
Dave Kost to accept the new slate of officers  
2<sup>nd</sup> by Dave Curran  
All were in favor, motion carried.

### **New Business:**

**Membership** – As of the meeting we have 127 members paid, 12 not paid at this time. Also the club lost another member, Ken Karlavage of Barnesville, a member since March 2018. Howard and Deb are handling the sending of flowers on behalf of the club.

**New Members** – We have no new applications for membership at this time.

**Website** – The GoDaddy website and domain registration will be up for renewal on December 7<sup>th</sup>. It was discovered in the middle of October that we once again lost access to all of our photos that are posted on the various pages. Tim looked into a new host for the site and domain and went with Wix. The annual subscription is discounted along with free domain registration. The total came to \$114.48. The bill will be forwarded to our Treasurer for re-imbusement.

**Donations** – Larry would like to make a donation of \$1000 to the Carbon County Friends of Animals based in Jim Thorpe. After discussion on the floor on the amount a motion was made to table until the January meeting by:

Tom Whiteley  
2<sup>nd</sup> by Dave Kost  
All were in favor.

**2021 Cruises** – The dates have been chosen for the next season so the flyer can be designed and printed to go out with the January Newsletter and Renewal forms.

April 23 <sup>rd</sup>	May 28 <sup>th</sup>	June 25 <sup>th</sup>	July 23 <sup>rd</sup>
August 27 <sup>th</sup>	September 24 <sup>th</sup>	October 15 <sup>th</sup> (3 <sup>rd</sup> Friday)	

**Correspondance** – We received a thank you letter from the Turn-To-Us organization for our donation of \$1000 given at our October cruise.

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

Joe Boyle  
2<sup>nd</sup> by Joe Barone  
All were in favor, motion carried.

Meeting closed for business: 8:00 PM