Meeting was called to order at 7:00 PM by Larry followed by the Pledge of Allegiance. 22 members were present. Howard was in attendance and gave the Treasurer's Report.

Treasurer's Report:	Previous Balance Income	\$6784.05 1931.00
	Expenses	762.88
	Balance	\$7952.17
	Motion to accept the treasurer's report made by: George Kunkle, 2 <sup>nd</sup> by Harry Lewis All were in favor, motion carried	
<u>Secretary's Report</u> :	Minutes from the October 2023 meeting were read. Motion to accept the secretary's report made by: Howard Boehringer, <sup>2nd</sup> by Joe Curran and Dave Curran	
	All were in favor, motion carried	

## **Old Business:**

As of November 8th, we have 153 members. 143 members paid and 10 members unpaid. Unpaid members were notified and 2 people said they were not going to continue. Larry will be given the list to contact them personally

Larry drafted a letter to Matt Boyer thanking him for donating his property for the September 30<sup>th</sup> event. He has to get a mailing address for him.

Larry and Harry got together and a tentative order for additional apparel will be ordered. We hope to have some of it in time to sell at the Christmas party. It will be long sleeve t-shirts, hoodies, sweatshirts. Popular sizes will be ordered.

Pat from the firehouse will keep us informed regarding the joint t-shirt effort which will be at no cost to the Club.

The newly purchased Club computer was handed over to Debbie Kunkel. She will coordinate with Tim and set up a time to get together for the technology training. Joe Barone has been paid for the computer.

Frank Mertz reported on the parades that the Club participated in. We won first prize in Lehighton. We had good press coverage.

The magnetic signs were purchased and Howard has the bill. Joe Curran mentioned that we should have the signs held by some members so that we are always represented in certain events.

Joe Barone had nothing to report on the follow up to the corporate offices regarding donation of door prizes.

Last cruise went very well. We had a great turnout for October and everyone was happy.

All the officers were re-elected. Larry thanked everyone for their vote of confidence. Larry put out another blast for a Treasurer. He suggested that it be brought up at the Christmas party since so many members will be attending. Larry said he would act as the Club Treasurer if no one volunteers so as not to leave the Club without a Treasurer. Deb Boehringer suggested we should ask Barb Smith if she would be interested in the position. She might be interested in doing it due to her current circumstances and apparent availability.

Dave Kost brought up the idea of honoring members who passed away. Larry has a list of those members he got from Tim. He read off the names back to 2018. Some names were missed. We need to bring the names up to date. We can then read off the names and have a moment of silence at the Christmas party.

Larry will speak with the lady from the Lions Club. They want to have an event with us at Memorial Hall. Larry will see if it is a good fit for the Club.

Larry found the sample of the dash plaques. He will give it to Joe Barone and they will work on it for next year.

## **New Members**

Fred Mundie & Brook Elliott from Naples, FL 2009 Porche 911 Targa 2017 Porche 911 Carrera Sponsored by Richard Heiser Kevin & Kathy Bollinger from Palmerton 1969 Ford Mustang Sponsored by Pete Zeller

Andy & Tiffany Jensen from Wapwallapen

1941 Willy, 1967 Chevy El Camino, 1968 Chevy Camaro, 1969 Chevy Corvette, 1966 Chevy Nova, 1968 Chevy Camaro, 2006 Chevy Corvette, 2019 Chevy Corvette. 1985 Ford Mustang FT, 1987 Ford Mustang LX, 1994 Ford Mustang GT Sponsored by JoAnne Seeger

Motion was made to accept all new members by Dave Curran, and seconded by Joe Curran, Sr. All were in favor, motion carried.

We received a beautiful thank you card from the family of Harry Lewis thanking the Club for the monetary donation made to Harry. Larry read the note in the card to everyone.

## New Business

The Christmas party invitation was displayed. Members were asked if they wanted to continue with the Pollyanna. Everyone agreed. We added to bring an appetizer or dessert to the invitation. They will be printed and sent out next week. A save the date email blast went out today. Back in the day we use to prepare all the food ourselves. It was very stressful to the people preparing for the party. Since the Club has been doing so well the past few years, we have been able to switch to a catering scenario. Sue Whitely reached out to 3 different catering facilities and got menus and prices to present at the meeting. We have Caprioti's out of MacAdoo, Altieri's out of Lehighton and Palmerton Pub. Palmerton Pub did not respond. She used the same basic menu for all 3 of them. Caprioti's comes highly recommended. They catered a wedding at the Firehouse and the food was excellent. They also bring in their own chafing dishes and set everything up. We would only have to serve the food. Tom will return all the dishes the next day. Steve suggested that we get the dessert taken off the menu along with the soda and water. Tom will have Sue mention this. All we have to do is decorate and serve the food. The menu was discussed and voted on as follows:

Entrée: Roast Beef and Gravy and Lemon Pepper Chicken

Pasta: Penne with Vodka

Potato: Roasted Potatoes

Veg: Glazed Carrots

Roll and Butter is included

Club will provide a fruit platter and vegetable platter.

A final count to the caterer has to be in by December 6<sup>th.</sup> Price is \$16.00 per person but may be less since we are eliminating dessert and soda and water. We will provide coffee.

Doors open at 6 for appetizers. Dinner will be at 7.

Decorating will be December 12<sup>th</sup> from 1 to 4. Steve is working on getting the Santa Claus which is supposed to be donated by our bank. He will follow up with them. George will set up the music. Motion was made to go with Caprioti's by. Joe Curran, Sr., seconded by Harry Lewis, all were in favor, motion carried.

It was also decided that the Pollyanna will not include opening the gift for all to see and someone able to steal it. All participants will get a number and when it is called, they will pick their gift and keep it. If anyone wants to swap gifts, it will have to be done privately after the party. That will be announced prior to starting the Pollyanna,

Joe Barone was approached by a person on the parade committee in Summit Hill and was asked if the Club would be interested in participating in their Memorial Day Parade. It is always on a Monday. They line up at 11 AM and are usually done by 1PM. The Club doesn't have any commitments for Memorial Day and would definitely be interested. Joe will put him in touch with Larry.

With their being no further business, A motion was made by Joe Curran, Sr to adjourn 2<sup>nd</sup> by Dave Curran. All were in favor, motion carried. Meeting closed for business at 8:15 PM