

Minutes JBCCC Meeting March 13, 2024

Meeting was called to order at 7:00 PM by Larry via telephone followed by the Pledge of Allegiance. 19 members were present. Judy gave the Treasurer's Report.

<u>Treasurer's Report:</u>	Previous Balance	\$4462.77
	Income	1095.00
	Expenses	103.11
		=====
	Balance	\$5454.66

Motion to accept the treasurer's report made by:
Dave Kost, 2nd by Dave Curran
All were in favor, motion carried

Secretary's Report: Minutes from the February 2024 meeting were read.
Motion to accept the secretary's report made by:
George Kunkle and 2nd by Joe Curran
All were in favor, motion carried

Old Business:

As of March 13, we have 146 members. 110 members paid and 37 members are unpaid. Sadly, we lost a member this past week when Rich Heiser passed away.

Larry noted that we lost Joe Boyle's wife and Rich Heiser in the last few weeks. Deb Boehringer made the arrangements for flowers to be sent to the funeral home for Rich Heiser. She submitted a check request to Judy at the meeting.

Larry went over old business stating that we will put The Christmas party catering on the calendar early enough to make an informed decision on the food. We all agreed that the service must be similar to what we had with Capriotti's.

Larry has a live demo with Teams coming up soon. He is setting that up with them. He will check the usability and cost and compare with Zoom to see which is a better fit for the club.

Larry asked Debbie Kunkel to bring us up to date on the computer situation. She told us that Frank Mertz's son, Frank, Jr has a computer that he will donate to the Club and get it all set up. We still need Tim to help with getting the computer set up with the Club information but Frank Jr. offered to help and would be a good support mechanism for Debbie. He has a web site and deals with this all the time. The computer would be used strictly for the Club. Debbie said her goal would be to clean up the web site and possibly allow members to pay their dues on line. They will see if that is possible. Frank also needs to check that there is enough memory in the computer to handle the Club's needs.

We have no new members this month. Steve gave out 3 applications but none came back yet.

JoAnne sent an email to the individuals who only paid \$15.00 and advised them that dues are \$25.00 per family even if only one individual joins. One person sent the additional \$10.

Joe Barone got a call from the new President of the Fire House also named Larry. He is going to call him and just go over things with him and make sure there is no conflict in the dates of our cruises. We can always work around any scheduling issues. We want to let him know that we want to continue the relationship we've had with them over the past few years.

Larry is drafting a letter to Joe at Mauch Chunk Bank to get Judy on the bank account. There is a strict process that must be followed whenever a new signor is added or removed. It is a process that usually takes a bit of time. He is working on it.

Steve handled the door prize pick up. There are enough prizes for April, May and June. After the April cruise he will get more to get us through the end of the year.

Judy returned the check to the Lehighon Parade Committee as a donation from the Club back to them.

The \$25 donation from Paul & Diane Sabol is here to be used for someone who wants to join the Club and may have a financial hardship. We will keep this in mind to help a new member at some point.

Pat Rogers suggested we may want to get a food truck in for the April Cruise since the kitchen renovations will still be in progress. They will possibly have hot dogs and burgers and pre-made sandwiches but no platters. The Fire house will keep us updated closer to the date of the April cruise and we will send out an email blast if the menu will be limited. Many suggestions were made but we would prefer a hot dogs and hamburgers and pre-made sandwich set up for the April Cruise.

New Business

A motion was made by Steve to continue the donation of \$200 to Carbon County Technical Institute, seconded by Joe Curran. All were in favor, motion carried.

Dave Kost asked if we received any new pictures of cars from any members so Joe could use them on the Dash Plaques. None were received to date. He asked Larry to send out an email blast to members. Larry will ask members to update their pictures and let the Club know if they are interested in having their car on a Dash Plaque. It was decided to wait until the new computer was up and running.

A plaque came in to the Club for our participation at the Farm Show. Steve suggested that we may want to display any trophies we won at the registration table of any show in which we participate. Steve will hold on to it and display it at the cruises.

Steve announced several upcoming car shows. If a flyer is available, it will be posted on the web site.

Joe Barone brought up the fact that we are still dealing with Tim as the webmaster. Larry stated that Debbie Kunkel is the new web master but must be trained. Joe asked if it would be beneficial to send her to a web master class or maybe hire an outside web master, pick his brain, pay him for his services and go from there. Debbie stated that Frank Jr would support her efforts and Larry stated that the Club would do whatever is necessary to achieve our objective and to help Debbie..

Joe Boyle thanked the Club for their donation

Joe Moyer asked about the Tamaqua Car Show on Father's Day. Dale called Larry and they want to move us from the St. Luke's parking lot. They want to use it for the vendors. Plans are still not finalized. Dates were June 16th and October 13th. Someone mentioned that there was an article in the local paper a couple of weeks ago stating that the Tamaqua show was canceled. Larry will contact Dale regarding the conflicting information.

With there being no further business, A motion was made by Joe Curran, Sr to adjourn, 2nd by Dave Curran. All were in favor, motion carried. Meeting closed for business at 7:53 PM