

Minutes JBCCC July 10, 2019

Meeting was called to order at 7:00 PM by Larry Gould, followed by the Pledge of Allegiance. 21 members and 2 Guests present.

Guests - Lance and Jen from the Boy Scouts Troop 138 of Jim Thorpe. Boys are 11-12yrs old but the troop can be 6th through 12th grades. They are looking for a project for their scouts to raise money for their troop. They are willing to commit to an ongoing idea possibly something at our cruises and shows.

<u>Treasurer's Report:</u>	Previous Balance	\$5,489.69
	Income	1,856.96
	Expenses	(693.05)
		=====
	Balance	\$6,653.60

Motion to accept the treasurer's report made by:

Steve Berger

2nd by Joe Barone

All in favor, motion carried

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

Motion to accept the reading of the minutes was made by:

Frank Mertz

2nd by Joe Curran, Sr

Old Business:

Indy Race – Phil reported he has 60 signed up and has room for 25 more for those who might be interested. The car show is Saturday; those participating can hang behind the pit wall on Friday and Saturday but not on Sunday. Event is August 16th thru the 18th.

Cove Property Shows – Larry reported he is waiting to hear from the Director of Marketing to see if there's anything we may be able to do this year yet if not something for the next season.

Lansford Alive – The dash plaque is done and must be forwarded to Donna so she can get them made by Delrose Awards again this year. Event is Saturday, September 28th.

Cruise on Broadway JT – Frank Mertz reported he has spoken to the mayor and it's in the works just moving slowly because of the road work that was being done on Broadway. He will get to us as soon as he can move forward.

Friday Cruises – Larry thought we should maybe consider trying to do one in October. Phil suggested we add it the flyers as soon as we know we are doing one.

Contributions – Larry brought up the fact that we didn't do some of the annual donations this past year. A motion was made by Dave Kost we donate \$250 to the gun club and also the fire company. It was 2nd by Tom McArdle, all were in favor, motion carried.

Club Insurance – Howard reported the annual bill was paid. Larry reported he finally got the Directors & Officers coverage on our policy added with the cost an estimated additional \$199. We will receive another bill in the mail.

Dash Plaques – We've been discussing some of the issues with dash plaques this year. Printing-4-U has been getting lax in their communications. Tim is working with Delrose Awards to look at options for next year. At this time we will stay with the current concept for the remainder of the year.

Donation List – Joe Barone suggested we get our list updated to include local charities members would like to see us donate to and also to remove those that we are no longer giving.

Club Picnic – Joe Boyle found out that they have two dates in August. We must try to find out if there are any dates in September as we had planned.

PFT Recreation Park – Tim reported the club banner has been placed on the fence at the park.

Andreas VFW Show – Update – We sent a check for \$100 back to the VFW but as of this meeting date it has not cleared yet.

Franklin Girls Old Timers Game – Tim will get more info out to the club members shortly. Club member Tim Snyder and Don Rehrig are those running the event this year.

New Business:

House Fire – Larissa suffered a house fire on the morning of July 4th. There was discussion on the floor we, the club, should have some type of policy for what we can do for a club member when something like this happens. Tim suggested we take the proceeds of our 50/50 at the cruise on July 26th and donate to her.

Weiss port Car Show – Amber reported the Pace Makers Car Club is holding a show in the town park Saturday, July 13th at 11am to benefit local animal rescue projects.

McAdoo Car Show – Harry Lewis reported the club had the most participants at their show and we are to receive a prize check in the mail.

Jim Thorpe Area Sports Hall of Fame – We received the annual request for a donation to place an ad in this year's banquet program. A motion was made by George Kunkel we do the half page for \$50 as we have in the past, 2nd by Joe Curran, motion carried.

New Members – We have application for 2 new memberships:

Uwe & Cathy Pohle of Jim Thorpe, sponsored by Tony Przasnyski
Ed Bean of Albrightsville, sponsored by Jim Moll

Motion was made to accept the new member by:

Dave Kost

2nd by Joe Curran, Sr. - All were in favor, motion carried.

Report of membership: There are 119 memberships paid for 2019.

Correspondence:

We received a few invites to shows in the area.

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

Steve Berger, 2nd by Harry Miller, Sir
All were in favor, motion carried.

Meeting closed for business: 8:20 pm