

## Minutes JBCCC October 10, 2018

Meeting was called to order at 7:05 PM by Joe Barone, followed by the Pledge of Allegiance.  
12 members present.

<b><u>Treasurer's Report:</u></b>	Previous Balance	\$4,003.84
	Income	988.00
	Expenses	(294.86)
		=====
	New Balance	\$4,696.98

Motion to accept the treasurer's report made by:  
George Kunkel  
2<sup>nd</sup> by Larry Gould  
All in favor, motion carried

**Secretary's Report:** Minutes from the September meeting were right.

Motion to accept the reading of the minutes made by:  
Tom Whiteley  
2<sup>nd</sup> by Frank Mertz  
All in favor, motion carried

### **Old Business:**

Lansford Alive – Fall Festival - Joe Barone reported it OK, it didn't start out good but then came together in the end. They do want the club to do it again next year.

Jim Thorpe Little League – Nothing to report at this time.

501C3 Status – Tim did talk to Maryann Lavelle but she hasn't gotten back yet. After reading information online there are a lot of changes we would have to make in the club to include the By-Laws. After discussion those in attendance agreed we will be better off leaving things as-is. Larry Gould volunteered to do a post card tax return for the club this coming year.

Nominations of Officers – At this time we have Phil Botti for VP, Howard Beohringer for Treasurer and Tim Koch for Secretary. For the president position Tony Przasnyski has unofficially declined and Larry Gould will probably accept.

Website – Roger Knieriem and Tim Koch got together to start going over all of the sites used to manage the clubs internet mechanisms. Roger has access to all sites and will work with the GoDaddy site builder tool to learn how it works.

### **New Business:**

Lehighon Halloween Parade – We are registered and we will have the club banner there for someone to carry out in front of the cars.

Jim Thorpe Halloween Parade – We must still get registered, Joe is going to handle.

Veterans Day Parade – We must still get registered, Joe will try to contact Donna in Lansford to get the registration form since it doesn't appear to be posted online anywhere.

Christmas Party – The date will be December 14<sup>th</sup> at 6:00pm. We are looking into having most of the food prepared by someone else. Tom Whiteley said the fire company will provide Shrimp Cocktail and his wife will make meatballs. More details will be brought up at the next meeting and RSVP's must be sent out ASAP.

Tamaqua Celebrations – Harry Miller mentioned that since the Tamaqua Street Machines car club has disbanded the Chamber of Commerce no longer has anyone to do the car show. Every year they have something on Father's Day and also in middle of October. Members in attendance agreed we should look into getting involved.

New Members – We have application for one new membership:

Jason Mikruk of Coaldale, sponsored by Phil Botti

Motion was made to accept the new member by:

Dave Kost

All were in favor, motion carried.

Report of membership – Currently paid for 2018 is 109 and 9 have lapsed.

There was discussion on how we should handle the members that don't pay their dues in a timely manner early in the year. With a deadline of the April Cruise then a reminder goes out to those unpaid that the May Cruise is the deadline. After that they will be removed from the roles and no longer receive any correspondence.

DJ – There was discussion whether to keep or replace or look into buying our own sound equipment. At this time Tim will look into putting a system together that we could play music and have a microphone or two for announcements.

Flea Market – Joe Barone suggested the club hold an Automotive Flea Market sometime at the fire company. Tom Whiteley will bring the idea up at a fire company meeting.

### **Correspondence:**

Tim Hartzog sent his dues in for 2018 very late this year along with a letter explaining his personal situation and wanted the club to know he wants to remain a member.

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

Harry Miller

all were in favor, motion carried.

Meeting closed for business: 8:40 pm