

Minutes JBCCC July 12, 2017

Meeting was called to order at 7:03 PM by Joe Barone, followed by the Pledge of Allegiance. 18 members present.

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| <u>Treasurer's Report:</u> | Previous Balance | \$3,924.22 |
| | Income | 860.00 |
| | Expenses | (1,174.28) |
| | | ===== |
| | New Balance | \$3,609.94 |

Motion to accept the treasurers' report made by:
Frank Mertz
2nd by Larissa Barachie
All in favor, motion carried

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

Motion to accept the reading of the minutes made by:

Howard Boehringer
2nd by Tom Cusumano
All in favor, motion carried

Old Business:

Artistic Imprints – Joe Barone reported the new banner will go up next year.

Summer Picnic – Now that the RSVP deadline is up the planning will go forward for next Sundays' Cruise Picnic.

3rd Thursday Event – The first event was June 15th. There were 79 cars showed up. The next event is scheduled for July 20th. Dash plaques will go to the first 50 cars and the proceeds will come to our club.

Club Insurance – Joe reported that our insurance is not up to today's requirements. We must have Auto Liability None Owners coverage. In order to add that to our existing policy we are looking at an additional \$173.00 per year over the \$202.00 currently paid on the policy. A motion was made by Joe Barone that we pay the additional amount to bring our policy up to the new requirements. It was seconded by Dave Kost, all were in favor, motion carried. Phil will see that the insurance agent gets the check.

Wine Cruise – Our second cruise was to Blue Ridge Estate Vineyard and Winery in Gilbert, we have 9 cars. Everyone that came out had a great time, we were able to park together and display our cars and we had great interaction between everyone that came out.

Club Decals - Joe Barone contacted Dennis Hawk who was the one who made our previous decals. He is able to produce new window decals and license plates.

West End Car Show – Phil reported that it seemed as if the club affiliation wasn't really used from the show registration. He will look into what's up with that with the show administrators.

Club By-laws – At was brought about new members that join late in the year as to whether or not their dues carry over through the upcoming year. Tim made an update to the By-laws and will present to the members at the August meeting for a vote.

New Business:

New Members – We have application for six new memberships:

Hugh Crooker and Mary Jean of Jim Thorpe sponsored by Tony Przasnyski
Stephen Berger of Jim Thorpe sponsored by Joe Boyle
Vince & Cathy Bruno of Effort sponsored Tony Przasnyski
Andrew Cwierniewicz of Albrightsville sponsored by Larissa Barachie
Kevin & Deb Rex of Lehighton sponsored by Joe Curran, Sr

and

Robert & Susan Snyder of Allentown sponsored by Tony Przasnyski

Motion was made to accept the new members by Joe Barachie,
2nd by Harry Miller
All were in favor, motion carried.

Report of membership – Including the new members we now are at 90 total.

Turn To Us – They would like to know if they could come to the 3rd Thursday Cruise on July 20th to sell soft drinks. All were in favor as long as it is OK with Jen Christman.

Lansford Fall Festival – Scheduled for September 30th, 9am – 3pm. They will close off a portion of Ridge Street for approximately enough room for 50 cars. We will be allowed to sell 50/50 tickets at the event. Joe Barone made a motion we participate, all were in favor, motion carried.

Road Rally – Deb Boehringer brought an idea to do a Road Rally sometime. She would like to get some people together to talk over ideas and details.

Correspondence:

Nothing to report.

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

Frank Mertz, 2nd by Tony Przasnyski, all in favor, motion carried.

Meeting closed for business: 8:20 pm - Secretary Tim Koch