

Minutes Meeting July 9, 2014

7:02 PM

Meeting was called to order by VP Phil Botti followed by the Pledge of Allegiance.

Secretary's report was read and approved by:

1. Frank Mertz
2. Howard Boeringer

Treasurer's report was read and approved by:

1. Tom Whitely
2. Nancy Botti

Old Business

If we are rained out on a Friday would we be interested looking into rescheduling for the following Friday or possibly a Sunday afternoon?

How can old members be brought back to the group?

Paid Up members as of this meeting is still at **58**.

New Business

Questions regarding flyers for our shows, do we do any? Response was we only did flyers for our big show. Dates for our monthly cruise to Phifer's are available the night of our cruise at the entry table.

Should we do a form asking those in attendance at our monthly cruises if they would like to be on our mailing list? These forms would be collected by the end of the night of our cruise.

A Thank You letter and certificate were received from Make A Wish for our donation. Question was asked where certificates are that were received from previous years. It was answered by the fact that we do not have a building where these and trophies can be displayed. All are stored with the president of the club.

Registration for the Carbon County Veterans Day Parade was received. This year the parade will be held in Nesquehoning on November 9th. All in attendance agreed to participate. Motion to approve:

1. Joe Boyle
2. Frank Mertz

A letter from Jim Thorpe Hall of Fame was received asking for a donation for sponsoring the awards booklet. Motion to again give \$25.00 was approved by:

1. Tim Koch
2. Joe Boyle

Eckley Miner's Village Museum sent information about cruises that will be held there on

June 21 and 22	Patch Town Days
July 26 and 27	1940 Weekend
August 16 and 17	Civil War Weekend

There will be judging for Patch Town Days and 1940 WWII Weekend

Are we going to do advertising for Phifer's Cruise? President Joe Barone was not there to answer this question.

Could we do a Display board for certificates that have been received for our donations? This will be brought up again to get more input. Certificate received from Make A Wish was given to Tim to scan for our website.

With all items discussed motion to adjourn was approved by:

1. Howard Boeringer
2. Tom Whitely

Respectfully submitted
Wilma Hoppes, Secretary