

Minutes JBCCC April 14, 2021

Meeting was called to order at 7:00 PM by Tim Koch, followed by the Pledge of Allegiance. 19 members present. Larry & George were not present.

Treasurer's Report:

Previous Balance	\$6,096.16	
Income	615.00	- Dues
Expenses	(0.00)	
	=====	
Balance	\$6,711.16	

Motion to accept the treasurer's report made by:

Tom Whiteley

2nd by Dave Curran

All in favor, motion carried

Secretary's Report:

Minutes from the March meeting were read.

Motion to accept the secretaries' report made by:

Joe Barachie

2nd by Steve Berger

Old Business:

Donations – Larry has not gotten the letters and check requests to Howard at this time for the \$600 donations to the Carbon County Friends of Animals and the Carbon County Animal Shelter.

20th Anniversary Car Show – The Sunday July 18th date is OK if we'd like to hold the event at the fire company. After discussion about parking it came up to possibly pursue Penns Peak as the venue for the event, Tim Koch will look into that. Also it was decided to do People's Choice voting for the awards.

Dash Plaques – We received the first cruise plaques from the new vendor and they look good. Howard will be sending a check to cover the cost of \$59.63.

By-Laws Change – The change of age from 18 to 16 year of age to join the club has been confirmed with our insurance as a non-issue. A motion was then made on the floor to go ahead with the By-Law change by Dave Kost and 2nd by Joe Curran, Sr. All in attendance were in favor and the motion carried. Tim will make the simple change in Article III, Section 1 in the eligibility clause from 18 to 16 years of age.

New Business:

New Members – We have application for 2 new membership

Nick Barone of Newtown, PA, sponsored by Joe Barone

Robert Houser of Hazleton, PA, sponsored by Donald Korba

Motion was made to accept the new member by:

Roger Knieriem

2nd by Joe Barone

All were in favor, motion carried.

Membership – The club remains at 129 memberships in spite of losing a few. We currently are at 116 paid and waiting on 13 as April 14th.

Correspondence – We received the annual donation request from the Jim Thorpe Sportmen’s Club for their annual Children’s Fishing Contest. This year’s event is scheduled for May 15th. The club regularly donates \$50 towards the event. A motion was by Harry Lewis to donate the \$50, 2nd by Jesse Portanova, all were in favor motion carried.

Franklikn Township Vol. Fire Co. Car Show will be held on Sunday, June 6th this year. They plan on honoring two of our members, Jim Smith and Harry Miller, Sr on the dash plaques. As in previous years the club will be responsible for parking the cars. A sign-up sheet will be made for individuals to give an hour or so of time during the event.

Tamaqua Summer Fest – Larry must be contacted so he can get in touch with Dale for the arrangements and show particulars.

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

Joe Boyle

All were in favor, motion carried.

Meeting closed for business: 7:50 PM