Minutes JBCCC November 12, 2014

7:10 PM

Meeting was called to order by President, Joe Barone followed by the Pledge of Allegiance.

Secretary's Report was read and approved by:

Joe Boyle Tim Koch

Treasurer's Report was read and approved by:

Tim Koch Joe Boyle

Members as of this date 60.

**MEETING WAS ATTENDED BY OFFICERS AND WEBMASTER WITH ONE (1) MEMBER.

OLD BUSINESS;

Tim has renewed the web page for another year. Tim explained how when the account was opened it was a lower price and now the price has risen. This is a gimmick used to get your business. It will be renewed on 12/7/14. A motion was made by all to reimburse Tim for the expense.

Letters were signed by Joe to go to Penn Forest Fire Company, Franklin Township Board of Supervisors and the Franklin Lions club. These letters were written to thank all for services provided for our time spent at the dams, and a letter of intent was sent to PFFC to give them dates when we would like to hold our cruises should they approve this request.

NEW BUSINESS:

There were no nominations for Secretary or Treasurer for 2015.

Question was asked: Who is on our checking account that can sign checks. Answer: Joe Boyle and Barbara Smith. It was suggested that a change should be made to have the new president on the account.

Questions asked about the Treasurer's job was addressed by Barbara and she pointed out that her job entails a lot of little things EX: (picking up the mail, paying all bills and other various things).

A question was raised as to the price of the PO box for our mail: \$54.00. Also the amount of our insurance per year is \$204.00 which is paid in July.

It was agreed by all present that a letter should be sent to members that we need the support of **all** if we are to remain a club. **SUPPORT & MEMBERS ARE THE BACKBONE OF A CLUB.** Enclosed also would be the annual dues request. It was also mentioned if there is anything else that should be addressed Joe would get in touch with Barbara to include in the mailing.

It was approved by Tim Koch and Joe Boyle to give to the following charities:

Dream Come True	\$250.00
MCR&G Club	\$250.00
Shepherd House	\$1500.00
Toys for Tots	\$250.00

Barbara also reviewed the charities that we give to during the course of the year which are local charities EX: (Make a Wish, Jim Thorpe Little League, Sportsmen's Club) to name a few.

A request was made that Tim make known on the website which charities that we work for.

Motion to adjourn was made by:

Joe Boyle Tim Koch

8:25 PM

Respectfully submitted, Wilma Hoppes, Secretary