

Minutes JBCCC December 17, 2014

7:05 PM

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

Secretary's Report was read and approved by:

Tom Whitely
Howard Boehringer

Treasurer's Report – None due to absence of treasurer. Approval of no report:

Tim Koch
Tom Whitely

Old Business

Tom Whitely reporting for the Penn Forest Fire Co #1 that 2015 would be a trial year for the fire house to see how the cruises would go, and for continuation possibly in the future. He stated that if another venue was to have something there Ex: (a wedding the next day) it would be possible to set up a grill outside. All board members are on for the cruise. A meeting with those in charge at PFFC is needed to go over a menu which would be used during the monthly cruises.

At next month's meeting a vote will be put to members to see if all are in agreement to have the cruise's there.

A letter with membership, cruise information will be sent to all members to let them know of the changes for next year. If anyone is opposed send something to let officers know.

New Business:

It was agreed to send an email to all members to participate in this vote. Since we have the technology and most members have computers we will try this method of communication to get members involved with decisions since meetings are not well attended. **FEEDBACK IS NEEDED FROM MEMBERS.**

It was suggested that to read minutes of the meetings, **on line for members**, a password protected program might be looked into.

Tim will do an email to all members, to be sent out before the next meeting, to see if members are in favor of doing the cruise next year at PFFC. He will also request a response by January 14 our next meeting date.

Nominations for Secretary and Treasurer are still open. Discussion that Phil and Joe would share responsibility for the treasurer and Tim would do the recording of minutes. This is still in discussion.

Also it was suggested that Phil and Joe should be put on the checking account that either one could sign checks should one or the other not be around if a check is needed.

Joe Barone also made it known that Barbara would help the next person taking over the treasurer's position.

With all business addressed adjournment was approved:

Joe Boyle
Tom Whitely

Respectfully submitted,
Wilma Hoppes, Secretary

8:05 PM