

Meeting was called to order at 7:00 PM by Larry followed by the Pledge of Allegiance. 18 members were present. Judy gave the Treasurer’s Report.

<u>Treasurer’s Report:</u>	Previous Balance	\$5302.93
	Income	1015.00
	Expenses	109.63
		=====
	Balance	\$6208.30

Motion to accept the treasurer’s report made by:
Joe Curran, 2nd by Harry Lewis
All were in favor, motion carried

Secretary’s Report: Minutes from the March 2024 meeting were read.
Motion to accept the secretary’s report made by:
Dave Kost and 2nd by Steve Berger All
were in favor, motion carried

Old Business:

As of May 8, we have 152 members. 128 members paid and 24 members are unpaid.

Larry went over old business commenting that the membership definitely picked up at the last cruise. We signed 6 new members.

Steve mentioned that some of the members he signed up did not get their membership cards. Steve will pick them up and distribute them to those members.

Larry said the live demo with Teams was bumped to a later date due to IT issues.

Larry asked Debby Kunkel our web master to bring us up to date regarding the computer and web site. Debby stated that she met with Tim Koch twice now for more than 5 hours total. The minutes are up to date on the website for January through March. April will have to be added. The birthdays need to be updated as per current memberships. She will get together with Judy for the birthdays. JoAnn will send her the updated member list including the new members from this meeting. This list has all the current emails and birthdays for members and spouse or significant other. The current Jukebox Cruisers Cruise Schedule is on the website in three places, one being the website calendar. It was mentioned about putting other car cruises and flyers on our website as we have in the past. She will have to talk to Tim about that. Dave Curran says he updates the Facebook page which is linked to our website and the advertisements for other outside cruises can be put there for now. Future meetings will need to continue with Tim as we slowly transition the website to Debby. She told us that the new computer has enough memory for the web sites but no camera or speaker. It was suggested that we buy speakers and a web cam or just get a newer computer. We may have to change the domain we are currently using. It takes a couple steps to facilitate uploading a picture or a flyer. It is more important for the Club to utilize its resources to enable the Club to run smoother. It was suggested to change the picture of the car on the opening page and maybe use the current month dash plaque. It could be changed every month to coincide with that monthly dash plaque. Debby is conscientious and doing a great job handling the transition.

Firehouse wants us to have a contract. We had the virtual meeting. It lasted 1 hour and 21 minutes. It ran longer than anticipated. Larry, JoAnn, Tony, Judy and Pat were on the call representing the Club. Bottom line – they want money. Larry laid out what we are bringing in to the firehouse. They claim they don’t make that much on the food claiming

that it costs them \$11.00 per plate. The general consensus is that there must be something wrong if that is what it is costing them. It was made clear to us that they want us to sign a contract. They were honest enough to say anything they give us is negotiable, expecting us to come back with a counter offer. We still do not have a contract in hand. Larry said when he gets the contract he will review it, the officers will go over it, he will disseminate all the information to the Club members and ultimately it will be voted on by the members. Once we receive the contract we will have to determine if the numbers work, what are we getting, etc. We want to make it work, as it is a great venue. Larry stated rather strongly that if you want to kick us out, it will have to be next year. We must have a one-year notice, which is a part of our existing verbal agreement and oral contract with the Firehouse. Larry hopes it doesn't go that way. We had a great run with Tom at the helm while he was running the Firehouse. The deal has to work for both sides. It was suggested that we have an emergency backup plan and research other venues. Larry suggested that we make a list of potential venues in case it comes to that. The Firehouse alluded to wanting an hourly rental fee. We will wait to see what is in the proposed contract. Tom Whitely gave his report on what he thinks is going on.

A report was given on the food that was available at the April Cruise. There were awesome helpers from the Firehouse working at the Cruise. The receipts from the food will be given to Judy. Approximately \$222.00 was spent on the food and the profit to the Club was \$387.50. We can use the same menu. We sold out all of the food. No equipment from the firehouse was used for the preparation of the food, only the grill to cook it. Dave Kost made a motion, Steve Berger seconded and all were in favor that the Club take care of the food for the May cruise. We will need volunteers for different tasks. We will purchase the food. Mike DeLeone who lives close by volunteered his freezer to hold the food until Friday. Menu will consist of Burgers, Hot dogs, chips and condiments. Soda and water will be sold by the Firehouse. Larry thanked Tony and Mike for their help in setting everything up for the April Cruise.

The T-shirt project with the Firehouse has been put on hold due to no sponsor being available.

Larry brought the bank documents to the Cruise for signatures of all the officers. All of the officers signed the bank documents. He will return the documents to Joe at Mauch Chunk Bank so Judy will finally be able to sign checks. Joe from Mauch Chunk Bank stated they will try to process it quickly.

Tara Clark from Jim Thorpe accepted the \$25 donation from Paul & Diane Sabol to join the Club. She also volunteered to help Debby Kunkel with the web site.

Judy sent a \$50 check to the Jim Thorpe Sportsman Club for their Fishing Contest.

We have to come up with a date for the car show that Tamaqua wants to have for the Club. The event will built around the Club and especially for us. We must make sure it does not clash with other committed dates.

New Business:

Dave Kost brought to our attention that a long time member and now a former member of the Club, Larissa Barachie is going through some personal struggles and can benefit from the Club's help. Larissa had helped the Club for years by handling the Facebook page. A motion was made by Dave Kost, seconded by Joe Curran and Debby Kunkel and everyone was overwhelmingly in favor and motion carried to have a car show with proceeds going to help Larissa. They will tag team together to get a date and we will put it on the calendar.

New Members:

Tara Clark – Jim Thorpe
2004 Chevy Monte Carlo Supercharged SS
Sponsored by Steve Berger

June Meckes – Jim Thorpe
Sponsored by Judy Turner

Laura Proulx – Jim Thorpe

Linda Sott – Jim Thorpe

Sponsored by Troy Meckes

Paul Uhrig – Springfield PA
1958 Pontiac Bonneville
Sponsored by Dave Curran

Sponsored by Troy Meckes

Madeline Ligenza
Sponsored by Troy Meckes

Motion to accept new members was made by Dave Curran, 2nd by Joe Curran Sr, All members were in favor, motion carried.

Steve announced several upcoming Car shows in May and June.

Frank Mertz reported that we will participate in the Summit Hill Memorial Day Parade on May 27th. We are to line up at 10:30 AM at the end of White St near St. Joseph Church. It should wrap up around Noon. Larry will put out an email blast about the parade.

With there being no further business, A motion was made by Joe Barone to adjourn, 2nd by Frank Mertz. All were in favor, motion carried. Meeting closed for business at 8:43 PM