

Minutes JBCCC January 14, 2015

7:05 PM

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

Secretary's Report: No report, minutes from previous meeting were printed and distributed to those attending the meeting.

Treasurer's Report: Barbara Smith

December 10, 2014	Beginning Balance	\$4,543.85
	Income	\$115.00
	Expenses	(\$2,521.83)
		=====
	Balance	\$2,137.02
January 14, 2015	Beginning Balance	\$2,137.02
	Income	.00
	Expenses	.00
		=====
	Balance	\$2,137.02

Motion to accept the treasurers report made by:

Tom Whiteley
2nd by Sal Lopresti

Old Business:

Joe Barone met with Jerry Dotter from the Penn Forest Fire Co #1. The meeting was very encouraging. The menu was discussed with there being the normal items, (hot dogs, hamburgers) along with a platter of some sort for each cruise night.

Sal Lopresti brought up the possible issue some members will have driving further to the new cruise venue. As per discussion, we really won't know until we see how it goes but know one attending the meeting felt there would be any real issue for most cruisers.

A motion was made by Joe Barone to accept the new location for 2015 cruises. By a show of hands all in attendance were in favor, so carried.

Joe Barone also brought up that the club should hold it's April 8th meeting at the fire house so we can go over the logistics and setup for the cruises. The first cruise is scheduled for Friday, April 24th.

Old Business continued:

Joe Barone brought up discussion on the Members Only page on the website. Tim Koch suggested we print the password for the current year on the membership cards. When your dues are paid, you receive the new membership card along with the current Members Only page password.

The Treasurer and Secretary positions are still open. Hopefully we will find someone willing to step up to help fill these positions.

Barbara Smith will close out her treasurer books and requested an audit so she can hand everything over to the officers for continuance. The bank account and the PO Box will need to be changed over at that point.

New Business:

Sal Lopresti brought up discussion on the raffle tickets for this year. Barbara Smith reported the club netted approximately \$800 this past year and that the Mauch Chunk Trust Company Bank sponsors the printing of the tickets.

A motion was made to keep the same format for this years tickets by:

Joe Barone
2nd by Sal Lopresti

Joe Barone will compose a newsletter to be sent to all current club members.

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

Joe Borone
Joe Boyle

7:45 PM

Respectfully submitted,
Tim Koch, Secretary, acting