

Minutes JBCCC February 10, 2016

Meeting was called to order at 7:05 PM by President Joe Barone, followed by the Pledge of Allegiance. 7 members present.

Secretary's Report:

Minutes from the January meeting were read.

Motion to accept the secretaries report was made by:

Joe Barachie
All in favor, motion carried

Treasurer's Report:

	Beginning Balance	\$3,554.64
	Income	90.00
	Expenses	(00)
		=====
February 10, 2016	New Balance	\$3,644.64

Motion to accept the Treasurers report made by:

Jim Kattner
All in favor, motion carried

Old Business:

Joe Barone brought up the issues we had with the cruise night dates. The last Friday of the month was not all available at the Fire Company. We now have the dates confirmed and they are posted on the website.

We need to put together a nice Flyer so we can distribute them at other club events throughout the spring and summer. We will look into the cost to have them printed in bulk at Staples.

Correspondance:

Donation requests from American Diabetes Association.

Joe received a call from the American Cancer Society in regards to the Telethon held in April. We will have to decide if and what we may donate this year.

Joe talked to a representative for the Jim Thorpe St. Patrick's Parade held in March. They have most everything booked and didn't think we could participate. We will probably submit a request anyway so they know the club still has interest in participating.

The Lehigh Valley Quarter Midget Club has a track by the Pocono Raceway. They have asked the club if we would be interested in bringing some cars to their race nights throughout the summer.

Joe spoke with a Fire Apparatus Company from Bethlehem in regards to the requirement for car owners to display and carry a fire extinguisher at all events. He is willing to come to a meeting during the warmer months and give us a demonstration on the proper use of a fire extinguisher.

New Business:

There was discussion again about the club getting a small games of chance license. To do so would require applying for 501c3 status from the IRS. We would also have to change our By-Laws to make the club a charity rather than a social club. Once a charity we would have to donate about 70% of all monies raised. One benefit would be that the club could apply for grant monies from corporations such as PPL.

Joe Barone mentioned we need to get the requests sent out for Shows and Cruises to Maple Shade Meadows and such. Joe and Tim will go over the application forms to simplify the information they need to provide.

We will look into the possibility of the club sponsoring a Little League team in Jim Thorpe. There's been discussion as to whether or not we get any benefit from the small sign posted in the outfield at the ball field.

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

Joe Barone
All in favor, motion carried

Meeting closed for business: 8:05PM

Tim Koch, Secretary