

Minutes JBCCC Meeting: February 8, 2023

Meeting was called to order at 7:05 PM by Steve Berger, followed by the Pledge of Allegiance. 13 members were present. 2 members attended via telephone. The meeting was turned over to Larry via telephone. Howard was in attendance and gave the Treasurer's Report.

<b><u>Treasurer's Report:</u></b>	Previous Balance	\$6002.30
	Income	75.00
	Expenses	275.34
		=====
	Balance	\$5801.96

Deb Boehringer made a suggestion regarding printing expenses and it will be discussed further. The Club always tries to keep printing expenses down, while still doing what is necessary for the Club.

Motion to accept the treasurer's report made by:  
Joe Curran, Sr  
2<sup>nd</sup> by Frank Mertz  
All were in favor, motion carried

**Secretary's Report:** Minutes from the January 2023 meeting were read.  
Motion to accept the secretary's report made by:  
Dave Curran  
2<sup>nd</sup> by Joe Barachie  
All were in favor, motion carried

**Report of membership** – As of 2/8/23 there are 137 members  
No new members were presented

### **Old Business:**

Larry highlighted many of the items under old business. Others were elaborated on.

Larry heard from Dale regarding our relocation at the Tamaqua Car Show. He is not sure at this point of how much shifting will be done. We may not have to change our location. Dale will keep Larry apprised of the situation.

Larry spoke with Roger about setting up Zoom. Unfortunately, Roger is indisposed at this time and unable to move forward. Larry has initiated a conversation with an IT person and will be getting more information going forward. He was also told about an app called Microsoft Teams. He will try to find the most user-friendly method of communication for the club.

Larry recapped with Steve regarding our donations to the animal shelter. This is a well appreciated and well received initiative of the Club. We will continue this project.

Up until today the secretary has not heard from anyone who does not want to be on the member phone list. It was also suggested that we add just the name of the town to the phone list. A motion was made by Steve Berger to add the town to the phone list. It was seconded by Harry Lewis, all were in favor, motion carried. Larry and I will work on putting this list together. The list will be reviewed to make sure it is current prior to printing. Since membership cards must be mailed after dues are received, the member phone list will be included in the mailing.

Letters to the Auto Supply stores went out on January 30<sup>th</sup>. Steve also dropped off some of the letters to the local stores.

Additional data to Member Application still being worked on.

We are waiting to get the template from Joe Boyle for our own dash cards.

Larry will finish the paperwork for the updating of signatures by JoAnne and Steve at Mauch Chunk Bank.

Members who did not pay dues for 2022 were removed from the member list.

Plans for the September 30th Car Show are proceeding. Steve's sister Mary has been working diligently. She is obtaining nice door prizes and Matt is getting some local sponsors. There will be no out of pocket expenses for the Car Club. More updates to come later.

Cruise schedule was mailed with the Renewal Forms and Newsletter on January 30th. We had to change the September date to the third week, September 15<sup>th</sup> due to a wedding at the Fire House. Larry suggested that we consider adding a return self-addressed stamped envelope with the renewal forms next year. This may speed up dues returning in a timely manner. Deb Boehringer will pick up the mail while I am away. That way Howard can deposit the checks and I can file the renewal forms when I return from Florida.

### **New Business**

A list of organizations to which we wish to send a contribution will be presented at the next meeting. A check request will have to be presented to Howard for processing.

Some members are not getting emails. There is a statement on the renewal form that information should be updated when submitting dues for the coming year. It is up to each member to make sure their email, phone number and car information is correct and current.

Joe Barone sent pictures for the April dash plaques to Dave Curran. He is working on the May pictures.

Joe also brought up the fact that the calendar on the website no longer has the birthday wishes. The last one was December 2022. A motion was made by Dave Curran to put the birthdays on the calendar, seconded by Steve Berger. All were in favor, motion carried. Larry will talk to Tim about getting the calendar back on the website.

Joe also asked why the flyers for upcoming car shows are not in a more visible position on the website. Larry will discuss this with Tim.

Steve Berger suggested that an information table be set up at the car shows we attend. Create an information sheet that can be handed out to anyone interested in becoming a member of our club.

With there being no further business,

A motion was made by Joe Curran, Sr to adjourn.

2<sup>nd</sup> by Howard Boehringer

All were in favor, motion carried.

Meeting closed for business: 7:58 PM