Minutes Meeting August 13, 2014

7:03 PM

Meeting was called to order by VP Phil Botti followed by the Pledge of Allegiance.

Secretary's Report was read and approved by:

Tim Koch Tom Whitely

Treasurer's Report was read and approved by:

Sal Lopresti Nancy Pitcher

Paid members as of meeting date is 60.

One old member has rejoined as of this meeting.

Old Business

Discussion on next year possibility to get another date at Phifers if weather is bad on a Friday night. A letter would have to be sent to the Board of Supervisors to request this. It was tabled for now and will be discussed at a later date. This could be included in the letter that goes in to get their permission to have our cruises there.

New Business

Would Penn Forest Fire Company on 903 be interested in doing our Friday night cruise? This will be looked into and info will be forth coming at a later meeting. Also mentioned was a possibility of having a cruise at Memorial Park. Both the fire house and park have catering and bathroom facilities that would be important to the cruise.

Joe (Barone) has been eyeing Kovatch on 1st Street in Lehighton, with the possibility of Verona's Pizza delivering food. This will be looked into as again bathroom facilities would be necessary and would there be a place to sit and eat?

Again the topic of Flyer's for our Cruises was mentioned. Would those in attendance that are not members want to get information on our upcoming cruises? What information would we want to collect?

We are entered in the Veterans Day Parade in Nesquehoning on November 9, 2014.

The Week of our Cruise to Phifer's will be advertised in the Times News on Tuesday, Wednesday and Thursday with the cost of \$15.00

Flyers for a cruise to Penn Forest Library Center on September 21 was mentioned. This will be at the Pine Point Plaza.

Tim mentioned about possibly setting our Website Search Engine up for 5 years. By doing this Tim mentioned that it gives us a better ranking because we are signed up for more than 1 year. This will be discussed and looked into before any decision is made to invest in this time frame. We are now paying \$77.00 a year for the site.

One new member was accepted at our meeting welcoming Gary Bruch from Kunkletown with a 1951 Ford Custom.

Also Dave the DJ and partner Elizabeth Troxell were welcomed as Honorary members.

With all business discussed motion to adjourn:

- 1. Frank Mertz
- 2. Ed Bailey

Respectfully Submitted Wilma Hoppes, Secretary