

Minutes JBCCC February 8, 2017

Meeting was called to order at 7:05 PM by Joe Barone, followed by the Pledge of Allegiance. 13 members present.

Treasurer's Report: (un-official)

Previous Balance	\$3,398.86
Income	430.26
Expenses	(98.70)
	=====
New Balance	\$3,730.42

Motion to accept the un-official treasurers report made by:

Joe Curran
2nd by Dave Kost
All in favor, motion carried

Secretary's Report:

Minutes from the January meeting were read.

Report of membership:

73 members, 25 paid for 2017 as of February 7, 2017

Motion to accept the Secretaries report was made by:

Joe Barachie
2nd by Harry Miller
All in favor, motion carried

Old Business:

Napa – Joe Barone still has to get the letter together to send to NAPA corporate.

Merchandise – Joe Barone reported that we have a new account manager at Valley Athletics and that he must get with to discuss our options and pricing.

Facebook - Larrissa Barachie has been working on the new page and should be ready to launch very soon.

Lanyards – We will continue to look for something will work. It was suggested that we try to wear them at the cruises to help new comers and visitors.

By-Laws – We will table until Phil Botti returns in the spring to discuss further.

Cruises – Harry Miller reported that must still get with the owner of the Heisler's Clover Leaf Dairy Bar to get more information on possible dates, probably will start in April.

Charity Donations – We discussed the ACS donation for April. Joe Barone suggested we do the same as last year where we got advertising throughout the telethon. A motion was made by Joe to do the same as last year, 2nd by Dave Kost, all were in favor, motion carried.

New Business:

Jim Kattner found out about Penn Forest Township is looking for organizations and companies that would be interested in placing a banner on the fences at the new Route 903 recreation park ball fields. Tim Koch will look into what's involved and what dollars they may be looking for.

Jim Thorpe Little League – Joe Barone reported that he still has been unable to get any response from their board. Frank Mertz will make another attempt to get response. We still want to get our club sign re-done into a banner that can be hung on the fence rather than sit on the ground.

Jim Thorpe St. Patricks Day Parade – The parade is scheduled for March 12th. After discussion it was decided that we will not participate.

Merchandise – Joe Barone reported that he has some 12-14 items that he would like to put on the website to try sell. Webmaster will work on getting that done.

Joe Boyle reported that Sal Lopresti's mother passed away.

There will be a Outdoor Expo held at the PFVFC#1 on March 25th. In the morning they will hold a youth hunter safety class from 8am to 3pm. Doyle Heffley has ask if the club would like to have a table setup in the hall to promote the club and distribute information, the time, 2pm to 5pm. Motion was made by Tim Koch that we participate, 2nd by Joe Barone. Motion carried. It will be brought up again at the March meeting.

Payment of bills – We have a few bills that need to be paid to cover some of the newsletter and mailing expenses. Tim Koch has ask if the club would pay for the paper and printing of 300 copies at .12/ea and for the #9 and #10 envelopes through Koch's TV & Appliances.

A motion was made by Joe Boyle that the club reimburse Koch's, 2nd by Joe Barone, motion carried.

Also Joe Barone had 1000 cruise flyers printed at Milan Print for a cost of \$73.67. A motion was made by Dave Kost, 2nd by Harry Miller we pay the bill.

Dash Plaques – Tim Koch will look into the cost of getting 3" x 4" Magnetic Dash Plaques for this years' cruises instead of the 3" x 5" like last year.

New Members – We have application for two new members:

Harry Miller, Jr and wife Melanie, sponsored by Harry Sr.

Larry Raffaele and wife Doris sponsored by Jim Kattner

Larry is a past member of the Jukebox Cruisers

Motion was made by Dave Kost, 2nd by Joe Boyle we accept the new members, motion carried.

Correspondence: Nothing to report.

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

Joe Curran, 2nd Joe Barachie,

All in favor, motion carried. Meeting closed for business: 7:47pm - Secretary Tim Koch