

Minutes JBCCC September 11, 2019

Meeting was called to order at 7:05 PM by Larry Gould, followed by the Pledge of Allegiance.
16 members present, Howard Boehringer could not be here.

<u>Treasurer's Report:</u>	Previous Balance	\$6,600.88
	Income	573.00
	Expenses	(562.25)
		=====
	Balance	\$6,611.63

Motion to accept the treasurer's report made by:

Dave Kost

2nd by Sal LoPresti

All in favor, motion carried

Secretary's Report: Minutes from the August meeting were read.

Motion to accept the reading of the minutes was made by:

Amber Curran

2nd by George Kunkel

Old Business:

Indy Race – Phil reported everything went good and it was another great weekend. Also since there will not be an Indy race next year at Pocono we are unsure if they will want to do a car show.

Cove Property Shows – Larry reported that they are not interested in doing anything at this time, maybe in the future.

Lansford Alive – The dash plaques will be ready, being made at Delrose Awards. We decided not to do trophies because it is being advertised as a cruise. Event is Sept. 28th at 9am at Marco's restaurant parking lot.

Cruise on Broadway JT – As of this time it doesn't look like there is any way to hold this event because of all of the red tape required as per Mayor Sofranko. It was brought up that maybe we can contact Hugh Dugan who used to be on the board that organized the St. Patrick's Day Parade for information in regards to the permit process with the state.

Friday Cruises – Larry spoke with Lance from the Boy Scout Troop. They are invited to our cruises to sell popcorn. As far as selling the Peach Cobblers we decided that would not be good since the fire company already has deserts available inside.

Contributions – We again discussed the contributions list. We need to send out a questionnaire to the membership to pick their favorites and suggest others.

Club Picnic – There was discussion on the picnic. Larry suggested maybe we can do something at the club, rental for the pavilion is \$200. Memorial Park and Mauch Chunk Lake Park rental is \$150. Joe Barone suggested maybe doing a cruise to Leiby's where they have a two person platter available at a reasonable cost but we would need a head count and RSVP. At this time we decided that we will postpone until early next year.

Ice Cream & Wine Cruises – After some conversation on the topic George Kunkel suggested we just pick dates for next year. Possibly do Ice Cream cruise in May, June and September. Wine cruises in June, August and October. Joe Barone suggested putting the dates into the newsletter that goes out in January.

New Business:

Christmas Party – We will again hold our annual Christmas Party at the fire house on Wednesday, December 11th at 6pm. Nancy offered to handle the food arrangements. She will cook most of the main items and members will fill in the gaps and bring the deserts. We will get an RSVP letter out to the membership to get things moving.

October Events – The 6th is Becky's Drive-in event, we will do a Wine Cruise on the 12th, meet at noon, location to be determined. The 13th is the Tamaqua Fall Festival, our last cruise is on the 25th and Kempton is now being held at Phifer's Ice Dams on the 27th.

Mrs Bush's Senior Living Car Cruise will be held on September 14th, flyer has been posted on the website.

Valley Athletic – Larry has been in contact with them in regards to getting some sample items to display at our events.

Tamaqua Fall Show – We are waiting for a flyer to post for the event on October 13th from Dale.

Nomination of Officers – Tom Whiteley made a motion to keep the same slate of officers. Joe Barone made a motion to have Larry Gould remain as President. A nomination must be made for the Secretary position, Tim Koch must step down as acting Secretary at this time but will continue to do the website. Howard was not in attendance so at this time we are unsure if he will accept the nomination to remain as Treasurer. Phil has agreed to stay on as Vice-President as long as his health allows.

- We will hold a special meeting at the cruise on the 27th to make our membership aware of the Christmas and Nomination of Officers.

Parades – Frank Mertz reported we are registered for the Jim Thorpe Halloween Parade on October 26th, rain date the 27th, we meet at the high school at 1pm. Also we are registered for the Carbon County Veterans Day Parade to be held in Leighton on November 10th, meet at the regular location near Coal and 8th, 9th or 10th Streets.

Correspondence:

Nothing to report.

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

Harry Miller, Sr,
All were in favor, motion carried.

Meeting closed for business: 8:55 pm