

## Minutes JBCCC September 12, 2018

Meeting was called to order at 7:00 PM by Joe Barone, followed by the Pledge of Allegiance.  
16 members present.

### Treasurer's Report:

Previous Balance	\$3,529.09
Income	639.00
Expenses	(164.25)
	=====
New Balance	\$4,003.84

Motion to accept the treasurer's report made by:

Harry Miller, Sr

2<sup>nd</sup> by Frank Mertz

All in favor, motion carried

### Secretary's Report:

Minutes from the August meeting were right.

Motion to accept the reading of the minutes made by:

Sal LoPresti

2<sup>nd</sup> by Tom Whiteley

All in favor, motion carried

### Old Business:

Indy Race at Pocono – Phil reported that they definitely want to do it again next year and Joe mentioned he thought it was a big success.

Lansford Alive – Fall Festival - September 29<sup>th</sup> starting at 9:30. The dash plaque design was forwarded to Delrose Awards to have 50 made for the event. We will load everything we need into Phil's vehicle at the conclusion of the Friday night cruise.

Cruises – The board needs to get together and go through everything in the totes that's to be stored at the fire company during the winter months. There will be a closet with room for us to store our things.

Jim Thorpe Monument – We will table the request for a \$500 donation to go towards the making of the final bronze statue of Jim Thorpe. We will discuss in the early part of next year.

PASART – PA State Animal Response Team – We will contact them next year before our first cruise so they can decide what cruise night they may want to attend.

### New Business:

Franklin Township Little League – We received 2 thank you plaques for our two years of team sponsorship, 2016 and 2017.

Jim Thorpe Little League – Joe wants to look into whether or not we actually own the banner. He would like to maybe see it put somewhere else that would benefit the club more such as on the fences at the new Penn Forest Recreation Park.

501C3 Status – There was discussion as to whether or not the club should pursue doing this. Howard mentioned he knows someone that no longer wants his 501C3 and that we possibly could have it transferred over to the club. It's possible this way could save the club a lot of time and money. Tim will contact an attorney to see if this is a possibility to accomplish.

New Members – We have application for two new memberships:

Shawn & Debra Lilly of Lehighton, sponsored by Phil Botti  
Terry & Pamela Schneck of Slatington, sponsored by Phil Botti

Motion was made to accept the new member by:

Tony Przasnyski  
2<sup>nd</sup> by Dave Kost

All were in favor, motion carried.

Report of membership – Currently paid for 2018 is 107 with 10 not paid.

Website – There was discussion about having a second individual in the club to at least hold a backup copy of the website elements that are contained in the site. Also having someone with the domain security credentials so we hopefully would avoid what had happened in the past. In addition is the Call-Em-All, the Calendar and the Google Group logins so that a second individual would have access in needed.

September Cruise – Tom Whiteley reported that the platter will be Open face Roast Beef with a vegetable and potato.

Nominations of Officers – Tom Whiteley made a motion that we nominate the existing board to hold their same positions. Joe Barone for President, Phil Botti for VP, Howard Beohringer for Treasurer and Tim Koch for Secretary. Of the board members all were accepting of their nominations with the exception of Joe Barone who has to decline for 2019 due to personal and health reasons. Joe Barone nominated Tony Przasnyski and Larry Gould for President.

### **Correspondence:**

Salem United Church of Christ will be holding their 10<sup>th</sup> Annual Car Show along with their Fall Festival. Sunday, September 23<sup>rd</sup> – Noon to 5pm. The church is located behind the Turkey Hill at the intersection of Rt 209 & Gilbert Rd.

Wings and Wheels – September 22<sup>nd</sup> – 9am to 3:30pm. Located at the Wilkes-Barre/Scranton International Airport, 100 Terminal Rd, Avoca, PA 18641 \$15 registration for the car show.

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

Frank Mertz  
all were in favor, motion carried.

Meeting closed for business: 8:30 pm