

Annual Board Meeting NJORTC – Jan. 29, 2012 Clubhouse, Mahwah, NJ

Attending: Pat LeStrange, Lucille & Frank Chabala, Lois Martin, Mike Meehan, Arlene Kubat, Sandra & John Pyrros, Phil Guidone

Meeting called to order at 1 PM by president, Pat LeStrange.

2011 Treasurers Audit report read by Frank Chabala – Attached. Discussion of expenses ensued. It was suggested that the “Deposit” category should be broken down. Cost to run club this year was \$832.63. CD Balance \$12,021.00 Nov. 2011. Motion made by Arleen to accept the Audit, Lois seconded, then accepted.

Pat mentioned that for each event we do, the club should decide how much will be spent and what, if anything, should be charged for the event.

Also, he discussed when and if we should send money to clubs holding conventions. For each, the officers & board should discuss whether to send any money. Perhaps sending only to national conventions, not regionals. We don't usually send to regionals, only perhaps when we had a healthy treasury or for a special circumstance. We sent \$500 to Memphis for their National Convention this August.

Lucille mentioned that Robert Perruso has not sent in dues for the last 3 years (2010, 11 & 12). It was agreed that Pat should send him an email to remind him he's \$135 in arrears. Otherwise, he will be dropped from the Roster. Todd Salamon has not yet paid his dues.

Lois Martin will be sending a Chapter report for our club to CTCI. Total members 34 (w/o Peruso & Salaman).

Activity schedule was presented by Joanne Seiler:

January/February Sweetheart Brunch – The Bethwood, Totowa, NJ – February 19, 2012

Lucille Chaballa

March 4th Harold's Deli - Mike Meehan

April 22nd Walpack Inn Cruise, Walpack Center, NJ – Dominic

May 20th Tune-up Clinic at Rich & Lois Martins home/Corbetts (club meeting too)

June Chatterbox (&drive in movie?) Pat LeStrange

July 29th or Aug. 5th Mini-Concours – Schooley's Mtn., Long Valley, NJ

August Memphis Convention

Sept. Warwick, NY Drive-In movie?

October Fall Cruise – Phil & Dorothy

November

December Xmas party December 1st

Ask members at the regular club meeting if there are any new events we should consider.

It was brought up that Paul Schroll, newsletter editor, had to buy a new printer. It was agreed to pay him the \$123.00 that it cost for the printer/scanner.

Phil Guidone – Incorporation papers for our charter~Title 15 Corporation annual fee should be paid. Note: we are not a tax exempt corporation.

Meeting adjourned at 2:40 PM.
Minutes submitted by Sandy Pyrros.