

New Jersey Open Road Meeting: January 29, 2017 at Delizia's Pizza called to order at 2:10 pm

Pledge of Alliance lead by Bob Sabino

Pat thanked Joe Matrone for hosting the meeting. No guests Pat turned the meeting over to Arlene: announced January/February Birthdays and Anniversaries; Updated on John Bolger and Joe Matrone's 3 ½ year old granddaughter's surgery.

Minutes Read and Accepted as Read

Treasurer (Steve Handy not present) Pat advised that we have approximately \$9,000.00 in the account and we received some additional money from club dues and Sweetheart Brunch. If anyone else wants to pay their dues will see Joanne. Joanne will make any deposits in the bank.

Correspondence: Lois not present nothing to report.

Sunshine: Lucille advised she sent a card to Toni and Bob Sabino

CTCI: nothing to report however, Pat and Joanne, as well as, Rich and Lois will be attending the CTCI meeting February 3 and 4th and will report back to our club at the March meeting.

Paul Schroll: nothing to report. Arlene advised Paul that the January-February newsletter was excellent and he should consider submitting to CTCI

Paul Adamoff: reported that he has spoken to a few possible members but, no commitments as yet. Joanne reported that she had spoken to Paul Werner and that we would be cashing his check but, he would have to attend a meeting per our bylaws he will be back from Mexico in May.

Joanne: Reported on the Website that it has been updated with convention information and registration form. Also it has been updated for the photo albums with Christmas pictures with music by Pat. He has worked very hard on this so, please visit the website. Pat added that the Treasurer's section and Minutes section has also been updated.

Joanne: Reported on our facebook page has been updated with over convention information and we have been getting a lot of hits.

Pat: reported on the Board Meeting in January:

Treasurers' transition was made, Convention was discussed as well as the Sweetheart Brunch.

Voting Issue was discussed and it was decided that the voting will remain as stated in our bylaws one vote per membership. It could be discussed if needed at a later date. Donna asked if anyone wanted to vote they would only have to become a member; Toni Sabino asked if they would have to join CTCI as well and it was advised no that would not be necessary.

Pat reminded that Dues were Due!

Arlene: recapped the Christmas Party – very nice but, Arlene was disappointed with the food –

The Notars won the Lottery Tickets (no news if they were winners or not)

Diane Szura won the Chocolate; Valerie won the 50/50; thank you to Diane and Gene for dropping off the Toys for Tots donations; we are going to either ask the Army or possibly ROTC for this coming year. Arlene is going to change to Bella Italia in Orange for our Holiday Party this year which is scheduled for

December 2, 2017 Buffet style venue (\$60.00 pp) a Downpayment on the location has not been given as yet.

Joanne reported on this year's activities which were outlined at the board meeting:

- 1) Sweetheart Brunch at The Bethwood February 12, 2017 at 11:30 am Check should be made out to NJOR Club \$50.00 PP; \$26: Children 6-12; Children 1-5 no charge: We currently have 38 attendees. Thank you to Lucille for organizing.
- 2) Harold's in Edison: March 19th at 1:45 pm pay as you go: Organized by Sandy Pyros
- 3) Dance: April 22nd at 7:30 pm: American Legion: Elmwood Park: Joanne has tickets available now. Set-up, etc. to be advised further by Joanne
- 4) Spring Cruise: April 30th: 9 am meeting spot Delizia's Parking lot Space Farm in Sussex County followed by lunch at the Lamppost \$ 45 pp
- 5) Tune-Up Clinic at the Martins: May 21st at 8:30 am: If anyone is doing a special project or parts, etc. please call Rich Martin. We will possibly combining with the May meeting, further details to follow.
- 6) Convention
- 7) Fall Color Cruise to be organized by Phil and Dorothy Guidone further details to follow.

Convention Update: Wendy reported the Registrations to the Pre-registrants were sent out this past Tuesday by email. She already received 5 response back. We have 91 pre-registrations. The Hotel block is sold out with the exception of a few rooms left for Sunday night. Total rooms: 670 for the convention at the Hanover Marriott. 85 rooms booked for Sunday night. Additional rooms have been obtained at alternate local hotels. 22 states are represented plus international registrants The registration form is available on our website. Working things out with credit card payments an email will be sent out from CTCI within the next few weeks when everything is up and running. Joanne is working on getting Paypal available for registrants as well. Donna advised next convention meeting Feb. 19 at noon at the Jessies' please call if you will be attending. Phil Guidone advised that sponsorship/donation letter is available for distribution; he has copies if anyone would like some; it is also available on our website. Email to be sent out to membership as a pdf. Phil advised that we are not a 501.C3 if anyone asks with regard to our sponsorship we are a non-profit. Wendy will be responsible for the program booklet any questions regarding ad "set-up" should be directed to Wendy any questions about the solicitation should be directed to Phil.

The program booklet will contain a Welcome Letter, Schedule of Events, letter from the Mayor of Hanover, letter from the Governor, Attendees and the Ads. There is no limit on the ads we can add as many pages as needed. Phil will contact previous sponsors from our previous conventions.

Pat opened to Other General Topics – nothing ‘

Walter Strohmaier advised his meeting will be on March 5th: possibly at the Florham Park Diner

Badge fines collected: \$5.00

Meeting Adjourned at 3:10 pm

50/50: Paul and Pauline Schroll

Minutes Submitted: Donna Jessie

