

Annual Board Meeting NJORTC – Jan. 27, 2013 Location-Belli home

Attending: Pat LeStrange-Pres, Lucille & Frank Chabala-Treasury, Arlene Kubat-VP, Phil Guidone-Attorney, Sandra Pyrros-Sec'ty & John Pyrros, Lois & Rich Martin, Mike & Wendy Meehan.

Meeting called to order at 12:15 PM by president, Pat LeStrange.

2012 Treasurers Audit report read by Lucille Chabala – Attached. Motion made by Phil Guidone to accept the Audit, Arlene seconded, motion accepted. Officers and board members signed the audit in approval. Total expenses for 2012=\$13,548.22
Balance in check book=\$6,113.01 CD Balance=\$7,061.80

Discussion ensued regarding the 50's dance profit & expenses. Also, it was mentioned again that if member & spouse/guest attended the Xmas party, their dues would be paid. 7 members, as of this date, have not yet paid their dues. (Bolger, d'Rivera, Gaeta, Marsiglio, Matrone, Musto, Solomon)

Proposed Activity schedule was presented by Joanne Seiler:

January/February Sweetheart Brunch – The Bethwood, Totowa, NJ – February 17, 2013
Lucille Chaballa, chair
March 3rd Harold's Deli - Mike Meehan
April 28nd Walpack Inn Spring Cruise, Walpack Center, NJ – Dominic Tucci
May Tune-up Clinic at Rich & Lois Martins home/Corbetts
June/July Chatterbox (& drive in movie?) - Pat LeStrange
Aug. 11th Club Picnic – Schooley's Mtn., Long Valley, NJ
August San Jose, CA and Des Moines, Iowa Conventions
Sept. 50's Dance?
October Fall Cruise – Phil & Dorothy Guidone
November
December Xmas party December 7th at San Carlo Restaurant, Lyndhurst

Members will be asked at the regular club meeting if there are any new events we should consider.

Arlene mentioned that we have many more new club members and having meetings in members homes has become impractical because of the number of attendees. Pat will open this subject up during the general meetings that will follow this board meeting so that we'll get opinions from the members.

Pat discussed setting up a new website for the club which will be discussed at the general meeting.

Lucille received a Tax statement for 2012 from the State of NJ and discussed with Phil.

Also the Annual IRS report is to be filed and Phil will handle.

Shelly Belli came into the meeting to give us information she obtained regarding the club hosting a 2014 International Convention. A committee had seen several venues for the show and thought that the Sheraton Meadowlands in East Rutherford would be adequate. Shelly worked with the hotel and submitted a preliminary contract (attached). Mike Meehan submitted a list of concerns regarding the show and the proposal. Questions were discussed and new concerns spoken of. Too many unanswered questions. Discussion will be held at general meeting to see if it's at all feasible for the club to participate. Further meetings will have to be held.

Meeting adjourned at 2:00 PM.
Minutes submitted by Sandy Pyrros.