

BOARD MEETING 1/21/18

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

TREASURER REPORT : Report was read by Paul Schroll. Paul explained the income 2017 report prepared by Steve Handy, Steve Handy was called and put on speaker to explain the 2,403.50 that was on report, Steve stated it is the amount was taken from the clubs funds for the convention in 2016 and that is why it wasn't shown on the 2017 treasurer report totals. Paul motioned to accept report and Phil Guidone second.

Joanne reported she was going to be the new editor of the Early Bird.

EVENTS:

Tune up clinic is set for May 20th at Rich and Lois Martins house.

Sweet Heart Brunch is February 18th at The Bethwood in Totowa, price is \$50 per adult and @26 for children between the ages of 6 to 12. Give payment to Lucille Chaballa who is chairing the event.

Harold's is March 11th in Edison. Pay your own. Toni Sabino is chairperson

Spring Cruise is April 15th, touring Ringwood Manor in Ringwood then for lunch at Berton's Restaurant, price is \$45 per person. Carol Ehm is chairperson.

50,s dance is on hold to further notice.

Fall Color Cruise, we need to find a chairperson.

Race Track, bring up to club for suggestions.

Barrett Jackson, Trip to Arizona in January 2019, Phil Guidone is chairperson

Picnic is on 8/5 at Schooley's Mountain, Bill Downing is the chairperson

Christmas Party is on 12/1 at Bella Italia, looking into hiring a dj. Arlene Kubat is chairperson

Pat proposed that a chairperson won't be charged for their event, they will be reimbursed, if there is no charge for an event the chair will be given \$50 for incidentals, the board unanimously agreed.

BY LAWS:

Voting Article III. membership section four, looking into changing law to include non members (significant others) to vote and let votes be cast through mail. (E-Mail)
Power to Amend By Laws Article XI section one

Board approved Toni Sabino would be secretary.

GRILL PLAQUES:

Board agreed the grill plaques belong to the owner and they can put it on any of their cars but preferably a 55, 56 or 57 T Bird.

WEB SITE: Pat is in the process of fixing site.

Meeting adjourned at 2:25 PM by Pat LeStrange.

