

BOARD MEETING JANUARY 26, 2019

Meeting called to order at 1:15 P.M., Pat did roll call. All were present except Steve Handy who is in Florida for the winter.

EXPENSES

Pat went over the 2018 expenses sent to him by Steve. It was determined that the CTCI convention monies will be determined by case to case basis, all other expenses accepted.

FINANCES

CD was discussed on wether we should keep the full amount in the cd or change it.

DUES

Discussion was made on wether dues should be lowered, it was decided we will not lower the dues. Members who are late paying their dues will be given a late fee, reminders will go out by Steve Handy or Toni Sabino.

CONVENTION DINNER

John Pyros motioned to forget the dinner due to the expenses the club put out during the year, Arlene second, all board members agreed.

BY LAWS

No changes were put forth.

CONDOLENCE GIFTS

John Pyros motioned to increase the \$50 gift to \$100 that is given for the death of a member, spouse or significant other to be used for flowers or a donation due to the increase of living costs, Arlen second all board members unanimously agreed for the change. Pat wants to look into getting cards made up with our logo.

MEETING SCHEDULE

A new meeting place will be looked into. Hosts are set for the 2019 year, members need to RSVP early because the venues need to know at least one week before. Paul will mention the RSVP's in the newsletter

WEB SITE EXPENSES

The website expense is \$300 per year and was decided it is worth it.

NEWSLETTER

Paul will stay on as editor.

TRUSTEES STAYING ON All three trustees will continue, they are, Paul Scholl, Phil Guidone and John Pyros

ACTIVITIES

Spring Cruise: A chairperson is needed

50/60 Dance: Will not be held this year

Picnic: A permit is needed, Phil will check into everything

Fall Cruise: A chair person is needed

Meeting adjourned at 4:21 P.M.

Minutes submitted by Toni Sabino