

New Jersey Open Road Thunderbird Club Minutes – April 15, 2012

Meeting held at the home of Ken and Linda Herb: Called to order by Pat LeStrange at 2: 45 pm

Thank you to Ken and Linda for hosting the meeting

Flag Salute and Pledge Allegiance: Bruce Corbett

Minutes from the previous meeting from March 25, 2012 were read by Donna Jessie. (motion to accept by Paul Adamoff and seconded by Phil Guidone) - passed

Treasurer's Report: waived since Lucille and Frank Chaballa were not in attendance and no information had been passed to anyone else in the club. (motioned by Rich Martin and seconded by Walter) Waived

Correspondence: None

Sunshine Report by Pat Le Strange:

Eva Tucci hospitalized for her leg

Lucille Chaballa possible heart attack – no other details currently available.

Bill Downing's wife Martha is doing better

Joanne Seiler present and doing better after her hospitalization.

CTCI Report:

Lois/Rich Martin reported that Rick Miller had advised that there are 178 cars registered for Memphis; 145 cars have signed up for the touring to Graceland. They are looking for help with staging the cars on Beel Street and Ladies to help out with hospitality. Rich Martin has already advised them that our members would help out.

Paul Schroll reported that there are two groups leaving:

Rich Martin on Saturday and his group on Sunday now (instead of Monday).

Rich reported that convention rates are still available on the early arrival dates. (Crowne Plaza) also there is an alternate hotel about 10 minutes trolley ride away on the river with breakfast included at a rate of \$99.00.

Wednesday will be staging in the convention center. Secured parking will be available at Marriott's garage before Wednesday and after Saturday.

We have 10 to 11 cars attending at this point.

Pat LeStrange reported on his meeting at CTCI Headquarters: Employees Salaries were voted on in a closed meeting. Emails will be sent on a regular basis for voting purposes on various subjects. Office set-up as two buildings, garage setting in the lower floor with office space in the upper floor; neat and clean with oil wells in the parking lot. Overall it seems well run and CTCI seems to be financially in good shape.

New Business:

Alec Johnstone would like to give up his position as Membership Chairperson:

Paul Adamoff was suggested as replacement voted on and approved.

Pat LeStrange thanked Alec for all his hard work.

Paul Adamoff was also thanked for New Signs for NJOR that he donated.

Old Business:

50's dance discussed. Sheryl Adamoff has contacted VFW in Saddlerbrook (needs to get documentation from Phil Guidone), cost \$200.00 for the use of their facilities

Joanne Seiler looking for \$1.00 Gumball Machines for the centerpieces has 9 would need about 21 more. Dollar Tree Stores.

The hall holds about 250 people – Pat LeStrange will be making up flyers to hand out.

DJ used for previous dances by Pat would cost us \$550.00 all 50's and early 60's music.

Decorations Pat has majority that can be donated to the club.

Food still an open issue Sheryl is looking into the cost. Paul Schroll has a possibility used for Hot Rodders that he will get for us.

Pat LeStrange advised we have to keep the price low and fill the hall.

Rich Martin suggested that funds be made available to Pat LeStrange for the dance in case any deposits, cash layouts need to be made in advance. Everyone agreed.

Ken Herb – is having a dance at his church on May 5th, 2012 and passed out flyers.

April 29th is the new date for Walpack Inn Cruise. Details same as previously stated for the April 22nd date. Pat LeStrange called for a show of hands and there were 12 plus possibly Pat LeStrange's Brother and Guest. Donna Jessie will call Dominic with the head count.

Alec Johnstone advised that there will be the Ford Powered Show in Butler on Route 23 at 9am next Sunday, April 22, 2012.

May 20, 2012: Upper Saddle River Show

May 27, 2012: The "T" Show in Franklin Lakes: Thunderbirds and Model T's

Phil Guidone checking into another "Winter Cruise" to Phoenix, AZ for Barrett-Jackson Auction. Lois Martin advised either of the previous hotels would be fine with her!

Picnic: Phil Guidone advised that Mike Meehan to chair the function: July 29th, 2012, Sunday. By changing from a Car Show to a Picnic we have saved approx. \$100.00 and less red tape with insurance.

Tune-up Clinic: May 20th at 9 am at Rich and Lois Martin. Rich advised if anyone is planning on extensive work to let him know in advance. Meeting to start at approximately 1 pm

Alec Johnstone advised that he tried to get a hold of Tig Gillian again but, no luck.

Donna and Bill Jessie had met Tig at the Pearl River show. Donna suggested that Alec give her the number and she will try and call him.

Phil Guidone advised that as of January 5, 2012 we have now been incorporated. He sent the previous incorporated (sealed) certificate that we had but, the state had no record of it.

It was less money to file a new incorporation then going back to 1983 and paying the fees going forward.

Going forward we will have to file yearly and Phil Guidone is the contact and will handle the necessary paperwork.

Paul Schroll had been contacted by the South Jersey club with a similar situation and they were instructed by Phil how to proceed.

Pat LeStrange said there is an email address on our website that parties have been sending to but get no replies. Also, there is a lot of old information (ie application for the 2007 Convention, etc.) that needs to be removed and the website needs to be updated.

Pat will contact Wendy Meehan and see what can be done since, she is our assigned webmaster.

Milestone Anniversary for our club: We should be receiving a certificate of recognition. Pat LeStrange will check either previous minutes or the picture of the cake to see what our Milestone was and then Lois Martin can contact CTCL. Rich Martin will contact Memphis to add our Milestone Anniversary date to our program ad or recognition of our donation.

Pat LeStrange has advised the following:

Bruce Corbett as Master of Arms can not always make the meetings. Therefore, Alec Johnston will be his back-up as Sargent of Arms Everyone agreed this would be a good idea.

Bruce Corbett collected \$1.00 Badge fine from Ron Case (money given to Pat LeStrange); he has it in his badge sleeve.

No 50/50 tickets – Donna Jessie suggested we put our badges in a bowl at \$5.00 a badge.

50/50 Won by Donna Jessie: \$40.00 to Donna \$45.00 to the Club (given to Pat LeStrange); again it's in his badge sleeve.

Motion to Adjourn by Rich Martin; seconded by Walter - carried
Meeting Adjourned: 3:45 pm

Next meeting will be hosted by Rich and Lois Martin: Tune-Up Clinic: May 20th, 2012

Minutes Taken and Submitted by Donna Jessie

