

Annual Board Meeting NJORTC – Jan. 11, 2014 At Pat's daughter Nicole's home,
Oakland, NJ

Attending: Pat LeStrange, Joanne Seiler, Lucille & Frank Chabala, Lois Martin, Phil Guidone, Arlene Kubat, Paul Schroll, Sandra & John Pyrros

Meeting called to order at 2 PM by president, Pat LeStrange.

2013 Treasurers Audit report read by Lucille Chabala – Attached. Discussion ensued and numerous questions addressed. Questions addressed to Joanne and Lucille on information for cost and reimbursement of jackets and also 50's dance. They will both check their records and resubmit. Lucille reported that the December 2013 statement from Bank of America has not arrived. We cannot vote to accept audit until March meeting when corrected audit will be submitted.

Phil Guidone, Esq., has possession of club Official Corporate Seal purchased last year. Phil will submit State of NJ yearly Charter renewal fee of \$25 to state.

Club dues are due on January 1st and if not remitted by April 1st, member will be dropped from roster as per club by-laws. Any couple coming to Xmas party has dues paid. It's a requirement of our club that new members attend a meeting before we accept them as members. Joanne will send letters to delinquent members re past due dues. Paul Schroll will put a notice in the next newsletter.

John Pyrros was asked re future name badges, if we can add the date new member has joined and he will ask badge company to insert into future badges printed. Board members voted to discontinue pin purchase since new name badges will have date imprinted.

The club had 7 new members (and wives) join in 2013. Pat & Joanne are willing to put together a "Welcome Goody Bag" to hand out to new members at no cost to the club. It will contain a welcome letter w/ important club info, roster, by-laws, 50's music CD, club paper weight, etc, Voted to approve.

Paul Schroll said there are no more grill plaques and he will research a new company to make more.

Lois Martin will be submitting a Chapter report for our club to CTCL.

2014 Activity schedule was presented by Joanne Seiler:

January

February Sweetheart Brunch – The Bethwood, Totowa, NJ – February 16, 2014, 11:30 AM-- Lucille Chaballa

March Harold's Deli, Edison – March 9th, 1pm -- Sandra Pyrros

April
May Spring Cruise - May 4th -- Joe Kubat
May Tune-up Clinic at Rich & Lois Martins home/Jesse's (club meeting too)
June Chatterbox? (&drive in movie?) Pat LeStrange
July Springfield, MO Convention
August Mini-Concours – Schooley's Mtn., Long Valley, NJ –Bill Downing
Sept.
October Fall Cruise – Phil & Dorothy Guidone
November
December Xmas party December 6th, San Carlo, Lyndhurst – Arlene Kubat

Club 50's dance postponed to Feb/March 2015

Ask members at the regular club meeting if there are any new events we should consider.

Meeting adjourned at 4:10 PM.

Minutes submitted by Sandy Pyrros 1/12/13