

**Annual Board Meeting NJORTC – Jan. 8, 2017** (At Pat & Joanne's-Lake Haptcong)

Attending: Pat LeStrange, Joanne Seiler, Lucille Chabala, Lois Martin, Phil Guidone, Arlene Kubat (absent), Paul Schroll, Carol Ehm, Sandra & John Pyrros, Steve Handy  
Meeting called to order at 12:20 PM by president, Pat LeStrange.

2016 Treasurers Audit report read by Carol Ehm – Attached. Report reviewed and voted to accept as read.

Lucille and Carol executed the transition of office of Treasurer. Pat thanked Steve Handy for becoming the new treasurer and thanked Carol Ehm for being a great treasurer to the club. A deposit for sent to the Bethwood for the Sweetheart Brunch on Sunday, February 12, 2017. In the interim when Steve is in Florida for 2 months, Pat will deposit & write checks when needed.

Club dues are due on January 20<sup>th</sup> Pat said that a letter should go out now from Carol to members who have not paid as yet letting them know this date. If \$50 dues not remitted by April 1<sup>st</sup>, member will be dropped from roster as per club by-laws. Paul Schroll can put a notice in the next newsletter. Motion made to keep website & send \$300 approx. for next 2 years. Pat will also be receiving a bill of approx. \$150 soon for Domain name.

Paul Schroll – Convention Treasurer. Pat passed out a copy of the last bank statement he had from October. Also Paul was asked if he needs any money for the printing of the newsletter and he no.

A discussion was held re members voting which was explained with Lois's explanation & by-laws of the club would be followed.

Joanne Seiler presented 2017 Activity schedule:

January

February 15<sup>th</sup> Sweetheart Brunch 11:30 AM—Bethwood, Totowa, Lucille Chaballa

March 19<sup>th</sup> Harold's Deli, Edison 12:45 PM– Sandra Pyrros

April 22<sup>nd</sup> 50's-60's Dance, \$45 Saddle Brook -Joanne & Pat

May 21<sup>st</sup> Tune-up Clinic at Rich & Lois Martins home

June Spring Cruise

July

August 2<sup>nd</sup>-6<sup>th</sup> Convention at Hanover Marriott in Whippany, NJ

Sept.

Oct. Fall Cruise – Phil & Dorothy Guidone

November

December Xmas party December 2<sup>nd</sup> San Carlo, Lyndhurst – Arlene Kubat

Suggestion made to ask members at the regular club meeting if there are any new events we should consider.

Meeting adjourned at 2:40 PM.

Minutes submitted by Sandy Pyrros 1/22/17