

Annual Board Meeting NJORTC – Jan. 16, 2016 (At Pyrros home, River Edge, NJ)

Attending: Pat LeStrange, Phil Guidone, Arlene Kubat, Paul Schroll, Carol Ehm, Sandra & John Pyrros (Lois Martin in FL)

Meeting called to order at 1:30 PM by president, Pat LeStrange.

2015 Treasurers Audit report read by Carol Ehm – Attached. Report reviewed and voted to accept as read.

Discussion by Pat re: Treasury is dwindling and major cost to the club each year is including payment of \$50 dues if member +1 attends the Christmas party. Suggestion that as of 2017 dues will be paid by member, not conditional on attending the party. Motion was made and passed.

Club dues are due on January 20th Pat said that a letter should go out now from Carol to several members who have not paid as yet letting them know this date. If dues not remitted by April 1st, member will be dropped from roster as per club by-laws. Dues can also be paid quarterly. Paul Schroll can put a notice in the next newsletter.

Pat had gone to Bank of America and cleared up issue with CD redemption and money will be deposited in club checking account.

Joanne & Pat will continue to monitor & update club website & Facebook page. Newsletter on front page of club website every month.

Paul will continue with newsletter and send to members electronically. Very few paper copies get sent.

Discussion on Lottery tickets and motion was made to give 1 lottery ticket to member who brings their '55 – '56 – '57 only T-Birds to meetings.

Sunshine committee rules: A donation of \$50 will be made when a death occurs of member or spouse. If no organization is noted by family, then the donation will be sent to St. Jude's Hospital. Sympathy cards will be sent for any deaths of blood relatives. Get well cards will be sent as usual. Joanne asked to look into having personalized club cards made with the logo on them. She will let us know particulars.

Pat will be putting all rules on our website for all members to see.

Joanne Seiler presented 2016 Activity schedule:

January 16th -- Executive Board Meeting

February 14th – Sweetheart Brunch – Lucille Chaballa

March 13th -- Harold's Deli, Edison 12:45 PM– Sandra Pyrros

April 9th -- 50's/60's Dance Saddle Brook

May –

June -- Tune-Up Clinic at Rich & Lois Martins home
June -- Spring Cruise
July -- Pittsburgh?
August 14th Club Picnic – Schooley’s Mtn., Long Valley, NJ – Bill Downing
Sept. 14-18 -- San Diego Convention
Oct. 16th -- Fall Cruise – Phil & Dorothy Guidone
December 3rd -- Xmas party - San Carlo, Lyndhurst – Arlene Kubat

Pat brought up thoughts and had information on the club holding a Regional Convention in 2017. Pat said he and Joanne has visited the Hilton in East Rutherford and talked with personnel there. He wants to make a presentation at the CTCI Board Meeting in February. Pat showed various pictures of the Hilton facilities. A letter from Lois was read with info on how to go about holding any convention since she has been involved in many other club conventions. Also, club members must vote on whether to hold a convention. Discussion ensued.

The board will meet at the Hilton Meadowlands some time next week and explore the viability of holding a convention there.

Meeting adjourned at 3:00ish PM.
Minutes submitted by Sandy Pyrros 1/20/16