

Annual Board Meeting NJORTC – Jan. 18, 2015 (At Pyrros home, River Edge, NJ)

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

Meeting called to order at 3:10 PM by president, Pat LeStrange.

2014 Treasurers Audit report read by Lucille Chabala – Attached. Report reviewed and voted to accept as read.

Question was asked by Pat on how to raise funds for the treasury. Discussion ensued, perhaps raising prices on club events. Suggestion made to charge \$130 for the Christmas party instead of \$100. The cost of the dinner is going up considerably this year at the San Carlo and it was agreed to raise the admission. This will be explained to all club members. Also, printing of calendars will be suspended for this year.

Lucille and Carol executed the transition of office of Treasurer. Pat thanked Carol for becoming the new treasurer and thanked Lucille for her many years of service to the club. Lucille said that she has 23 years of treasury files stored. It was determined that she should keep 10 years of the records.

There was a discussion whether there is a need for a club credit card and the vote was no. To pay for purchases, a member would need to present a receipt for all purchases to be reimbursed. An expenditure over \$100 needs to be approved before purchase by a board member. When there is an event, all checks need to be made out to NJORTC, with event name notated on the check, and submitted to the treasurer. Paul mentioned that he would like to have an event “balance sheet” submitted at the end of each event.

Question was asked by Pat of Phil Guidone if our club needs to file a tax report each year. Phil said the club does not file.

Club dues are due on January 20th 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 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.

Paul said there are no more grill plaques and he will research reordering.

Joanne Seiler presented 2015 Activity schedule:

January 25 th	Harold’s Deli, Edison 12:45 PM– Sandra Pyrros
February 15 th	Sweetheart Brunch 11:00 AM—Perona Farms, Lucille Chaballa
March 28 th	50’s Dance, Elmwood Park
April	Spring Cruise -- Arlene & Joe Kubat
May	
June 7 th	Tune-up Clinic at Rich & Lois Martins home
July	Pittsburgh ?
August 16 th	Club Picnic – Schooley’s Mtn., Long Valley, NJ – Bill Downing
Sept.	Chatterbox? (& drive in movie?) Pat LeStrange
Oct. 18 th	Fall Cruise – Phil & Dorothy Guidone
November	
December	Xmas party December 5 th , San Carlo, Lyndhurst – Arlene Kubat

Pat discussed the letter he received from club member Paul Adamoff suggesting that the club subsidize club member’s monthly meeting by contributing \$200 from the treasury. It was voted down.

Phil asked that the budget for the Fall Cruise be \$150 and it was approved.

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

Meeting adjourned at 4:30 PM.

Minutes submitted by Sandy Pyrros 1/19/15