

JPC MONTHLY MEETING MINUTES

March 28, 2017



The meeting was called to order by the President at 7:31 pm.

Board Members Present

Mike Lisciandrello
Shirlee Velazquez
Bill Mumford
Greg Buss
Joe Fiedler
Don Malina

Introduction of Hosts

Ken McCall and George Gauss served as hosts.

Guests & Prospective Members

Steve Mendel

Additions/Deletions to the Agenda

None

Announcements

Reminder that the annual fundraiser is May 13th and will support the Heart of the Marine Foundation. Help is being sought.

Audit committee report was presented by Frank Wenzon. A copy is attached.

President's Report

The rent has been paid to the Elk's Club and a letter of acknowledgement was received.

VP Chapter Management Report (Greg Buss)

None

VP Community Relations Report (Joe Fiedler)

Tour Director

Steve Penczak was presented with a 10,000 mile patch for the second highest mileage for 2016

VP Individual Involvement Report (Don Malina)

Membership (G. Barrington)

Will be accepting dues for the current year as soon as new Board sets the amounts later tonight.

Motion to reinstate Steve Mendel was submitted to the Board.

Motion to accept: Greg Buss

Second: Don Malina

Discussion: Late payment of dues requires re-instatement.

Motion passed unanimously

Birthdays: Don Malina, Joyce Pavelko, Candi Wenzon

50/50 & Door Prizes

Door prizes: Several prizes were given to various ticket holders.

50/50: \$40.00 was won by Dennis Hyde.

Unfinished Business

Event Financial Report

The report was given for the Installation Dinner. There were 31 people. A profit was made.

A motion to accept the Installation Financial report was submitted to the Board.

Motion to accept budget report: Joe Fiedler

Second: Greg Buss

Discussion: None

Motion passed unanimously

Transition to new president: Greg Buss was seated as the new president.

Seating of the new Board: The following people were seated as the new Board members of the JPCs for 2017: Joe Hill as Chairman of the Board, Sandy McCall as Secretary, Bill Mumford as Treasurer, Bob Wagner as Chapter Management VP, Lynn Vicker as Community Relations VP, and Candi Wenzon as Individual Involvement VP.

New Business

a. Introduction of and Approval of Directors

CHAPTER MANAGEMENT VP – Bob Wagner

I would like to nominate the following members of the JPC as Directors:

- Ken Vicker for Meetings & Program Director
- Steve Penczak for Coordinating Newsletter Editor
- Joe Fiedler for Quartermaster

I will perform the Director duties of Parliamentarian, & Sergeant at Arms

Motion to approve directors: Joe Hill

Second: Bill Mumford

Discussion: none

Passed unanimously

COMMUNITY RELATIONS VP – Lynn Vicker

I would like to nominate the following member of the JPC as a Director:

- Frank Wenzon for Tour Director

I will perform the Director duties of Public Relations & Special Activities

Motion to approve directors: Joe Hill

Second: Candi Wenzon

Discussion: none

Passed unanimously

INDIVIDUAL INVOLVMENT VP – Candi Wenzon

I would like to nominate the following member of the JPC as a Director:

- George Barrington for Membership Director

I will perform the Director duties of Color Guard, Awards & Recognition and Spoke & Spark

Motion to approve directors: Joe Hill

Second: Lynn Vicker

Discussion: None

Passed unanimously

b. Creation of committees

Membership Committee

I would like to make a motion to temporarily modify the membership committee to consist of the Individual Involvement VP, the Tour Director, 2 Regular Members, along with the Membership Director: Lynn Vicker

Second: Bob Wagner

Discussion: None

Passed unanimously

The two regular members chosen for the membership committee: Joe Fiedler and George Gauss

Move to accept the two mentioned members as regular members of the membership committee: Candi

Second: Joe Hill

No discussion

Passed unanimously

Grievance Committee

I would like to make a motion to temporarily modify the grievance committee to consist of the Chairman of the Board and 4 non-officer members and 2 alternates non-officer members to be selected by the president via a lottery: Candi

Second: Joe Hill

No discussion

Passed unanimously

Grievance committee members are: George Gauss, Ken Vicker, Jean Mumford, Joe Fiedler.
Alternates: Bob Crosson & George Barrington

Motion to set dues: \$10 for probationary, \$25 for associate & regular members: Bob Wagner,
Second: Bill Mumford

Discussion: Joe H. has mixed feelings, but he likes it. Linda Pepin-Francis asked why associates and regular members pay same amount, but cant vote. George Barrington stated that associates have paid less than regular members in the past. Only two associates.

Passed Unanimously

c. 2017 budget

Motion to accept 2017 budget: Candi

Second: Lynn Vicker

Discussion: improve website and not throw money at it.

Passed Unanimously

d. Constitution Review Committee

Motion to form a Comprehensive Constitution/By-Laws review committee. This committee would be made up of five (5) members of the JPC. The review committee should return its findings/recommendations no later than the August 2017 meeting on August 22nd: Bob Wagner

Second: Joe Hill

Discussion: August date is same as planning meeting; comprehensive review means line by line and section by section. One objective of committee is to bring it up to date

Passed unanimously

The following were appointed by President Greg Buss to serve on the constitution review committee: George Barrington as chairman, Joe Hill, Steve Penczak, Ken Vicker, and Bob Wagner.

Motion to approve members for committee: Bob Wagner

Second: Candi

Discussion: None

Passed unanimously

Good of the Order:

May 13th fundraiser (need 3 people at each door (4 doors)) -Mike L

Thank to cookie lady for supplying cookies for the past year -Steve P

8:30 a.m. HE McD's for fly in breakfast on May 7th. – Joe F

Membership committee meeting with George after meeting, thanked last year's Board – George B.

Give mileage to Frank W.

Moonshine Run – April 8th talk to Ken M (weather permitting)

Adjournment

Meeting was adjourned at 8:24 p.m.