

JPC MONTHLY MEETING MINUTES

May 23, 2017



The meeting was called to order by President Greg Buss at 7:30 p.m.

Board Members Present:

Joe Hill'
Greg Buss
Sandy McCall
Bill Mumford
Bob Wagner
Lynn Vicker
Candi Wenzon

Introduction of Hosts:

Shirlee Velazquez and Jean Mumford

Introduction of Guests & Prospective Members:

Bill and Annie Berger, Georgia & Frank from Heart of the Marine Foundation

Additions/Deletions to Agenda:

11 c moved to 5

Announcements:

Carole McManus has requested letters from JPC members for Russ who will be going on the Honor Flight on June 7th. Russ was Korean vet. Send thank yours to Carole.

Fundraiser was a success. Donations were \$300 A total of \$1240 was presented to Heart of a Marine Foundation.

Mike and Carol Lisciandrello are proud grandparents of a new grandson.

President's report: None

VP Chapter Management Report: Bob Wagner

Meeting & Programs: looking for 50/50 volunteers and hosts

Editor: Haven't put a newsletter together yet.

Working on the blog and setting it up. Steve Penczak is editor in chief. Only Bob Wagner and Steve will have access.

VP Community Relations Report: Lynn Vicker

Tour Directors: New restaurant in DelKalb last weekend. New updated sheet listing restaurants was distributed. If you have new restaurants, give names to Frank.

VP Individual Involvement Report: Candi Wenzon

Awards: Joe Fiedler, Greg Buss, Ken Vicker, Frank Wenzon

Membership (G Barrington)

- a. Membership -21 members haven't paid yet
- b. Speak Up - none
- c. Birthdays - no one present

Unfinished Business:

- a. Event financial reports: none
- b. Fly in breakfast - We had 10 bikes and 11 people. Good ride there and back.
- c. Spillville - Leaving on June 9th at 8 a.m. for LaCrosse. Going to Spillville, IA to Bily's Clock Museum. Homeward bound on Sunday via back roads.

Program: none

50/50 & Door Prizes

On a bike: none

50/50: Ken McCall won \$38

Several door prizes were given to various ticket holders.

New Business:

- a. Event budget requests: none
- b. Disposal of equipment - American Legion might want some of the cooking equipment, Corvette Club would like the safety vests & check point signs. Gary Cooper offered to take the stuff and store it.

Motion: Move to give Gary the equipment to store

Motion was Candi, Second by Lynn

No discussion.

Motion passed.

c. Memorial Day - participating with American Legion and VFW. Meet at 7 a.m. on Monday at McDonalds.

d. Fourth of July parade & picnic - more information coming soon

e. In September, the Moving Wall is coming. We've been asked to participate. More information coming. Escort on September 27th. Set up Lake Petica from Sept. 28th-October 1st

f. 9 a.m. May 27th at All Saints Cemetery show up to assist putting flags on the graves.

g. Wildcat Mountain - Aug. 3-6. Still holding rooms.

Good of the Order & Adjournment

Joe F - Same people doing fundraiser every year

Marge A. -Come back Bill & Annie

Adjournment

The meeting was adjourned at 8:08 p.m.