

JPC MONTHLY MEETING MINUTES

October 24, 2017



The meeting was called to order by President Greg Buss at 7:31 p.m.

Board Members Present:

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

Absent: Bill Mumford

Introduction of Hosts:

Frank and Candi Wenzon

Introduction of Guests & Associates:

Ron Carlo and Bill H.

Additions/Deletions to Agenda:

None

Announcements:

None

President's report:

The Sunday and Wednesday rides have been good, which are about to come to an end for the season.

VP Chapter Management Report: Bob Wagner

Meeting & Programs: None
Editor: Need blog items.

Equipment has been inventoried and transferred to a storage area that Gary has.

VP Community Relations Report: Lynn Vicker

Tour Directors: Tomorrow's ride has been postponed until November 1st. Get your bikes ready for winter.

VP Individual Involvement Report: Candi Wenzon

Awards were given for October events.

Membership (G Barrington)

- a. AMA – nothing to report
- b. Membership – Bev Gauss and Bill Zima are now full members
- c. Speak Up - none
- d. Birthdays – birthdays for October were announced

Unfinished Business:

- a. Event financial reports: none
- b. Fall overnight - We had wind, rain showers, 80 degree temperatures, dense fog and sunshine. But most of all, we had a good time! Details of the event are on the blog.
- c. Halloween potluck – Oct. 28th at 5:30. Bring food, drinks and \$6.00

Program: None

50/50 & Door Prizes

On a bike: no one

50/50: \$35 was won by Mike L.

Several door prizes were given to various ticket holders.

New Business:

- a. Event budget requests: None
- b. Holiday party – flyers on the table and details on the website
- c. Constitution –

Motion: to approve the spelling and grammar changes in the new constitution

Motion approved.

A petition was presented to the Board to remove “awards and recognition” director from the constitution since it was deleted from one section, but not all sections.

d. 2018nominating committee – Steve Penczak, Frank Wenzon, Mike Lisciandrello volunteered to be on the nominating committee. Steve Penczak is chair.

Good of the Order & Adjournment

Lynn V. – wants people to think about donating some of our funds

Mike L – thanked Greg and Joe for help on the Sunrise ride

George G – it's been over a year since the lung surgery and he is cancer free

Bill H. – thanks for welcoming me

Ken V – next month's hosts- Lynn V, & Tom K.

Steve P. –send blog items

Adjournment

The meeting was adjourned at 8:03 pm.

Respectfully submitted,
Sandy McCall