

JPC MONTHLY MEETING MINUTES

December 19, 2017



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

Board Members Present:

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

Absent: Candi Wenzon

Introduction of Hosts:

Ken Vicker

Introduction of Guests & Associates:

Ron Carlo and Bill Hominick

Additions/Deletions to Agenda:

Under old business – vote on amendment

Announcements:

A moment of silence was held for Gary and Tom

President's report:

Thank you for the cards and calls during my recovery.

VP Chapter Management Report: Bob Wagner

Meeting & Programs:

Editor:

VP Community Relations Report: Lynn Vicker

Tour Directors: send Frank your mileage

Calendar – remove Wednesday lunch rides from calendar. Spring campout chair is Steve M and co-chair is Ken M.

VP Individual Involvement Report: Candi Wenzon

Membership (G Barrington)

- a. AMA – ice racing is the only thing going on
- b. Membership – Dave Ewing is now a member
- c. Speak Up - none
- d. Birthdays – several people having birthdays during December were honored

Unfinished Business:

- a. Event financial reports: Holiday party budget was presented

Motion to accept holiday party budget: Bob W

Second: Lynn

Discussion: none

Motion: Passed unanimously

- b. Nominations: Bob Wagner has accepted the nomination for vice president.

There were no other nominations.

c. Jack Frost - Will be held at the ThornWood Restaurant on January 1st. Full menu and cash bar will be available. Starts at 11 a.m. and ends when you go home. Flyers on table.

- d. Call for a vote regarding the amendment about the budget. Motion passed.

Program:

None

50/50 & Door Prizes

On a bike: no one

50/50: Greg won \$30.00

Several door prizes were given to various ticket holders.

New Business:

- a. Event budget requests: none

- b. Brick for Gary – club will buy brick for Gary

Motion to have the club buy a brick for the Door County Memorial for Gary Cooper

Second: Bob W

Discussion: agreement from several members

Motion: Passed unanimously

- b. A donation to St. Baldrick's to be made in Tom's memory.

Motion: Club makes a \$100 donation to St. Baldrick's in the name of Tom Kearney.

Second: Bob W.

Discussion: none

Motion: Passed unanimously

c. Mike L is collecting money for a brick for Tom Kearney at the Door County Memorial.

d. Safety vests – The Corvette Club is looking for safety vests. JPC has a tote of them in our inventory.

Motion to donate the safety vests to the Corvette Club: Hermin V

Second: Bill Mumford

Discussion: none

Motion passed.

Good of the Order & Adjournment

Lynn – thanks to Jean for a marvelous Christmas party

Mike – raised \$240 for Tom K.

Ken V – thanks to George and Bill for doing 50/50

George – the two new members in the room are encouraged to speak up about their motorcycling experiences during the year

Adjournment

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Sandy McCall