

# 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 treasurer. There were no other nominations.

c. Jack Frost - Will be held at the TWood 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