

JPC MONTHLY MEETING MINUTES

August 28, 2018



The meeting was called to order by President Sandy McCall at 7:31PM

Board Members Present:

Sandy McCall
Bob Wagner
Joe Hill

Absent: Candi Wenzon (vacation)
Greg Buss

Pledge of Allegiance was said.

Introduction of Host/Hostess

Hugh Brandt served as host.

Introduction of Guests & Associates

Ron Carlow

Additions/Deletions to Agenda

To Unfinished Business – replace item a. (Event Financial Reports) with “Pot Luck Dinner.”

To New Business – add item c. “Request for Wisconsin Memorial Park donation.”

Announcements

Shirlee Velazquez will be taking minutes in Candi’s absence.

President’s Report

“Motorcycle Trivia” was played. Winners were as follows:

1. Joe Hill
2. Steve Penczak
3. Jean Mumford

VP Report - Bob Wagner

Meetings & Programs: H. Brandt

Two volunteers for December and January “Motorcycle Tales” are needed.

Editor: S. Penczak

“Swamped – can’t keep up with the news being sent!”

Tour Director: G. Gauss

Absent

Communications: L. Vicker

Nothing to report.

AMA/Membership: G. Barrington

AMA is dropping district and congress for road riders: we no longer have a voice. Although JPC's did not pay for AMA membership this year, next year we will have to register as a charter social club and pay \$75 with no advertising rights. George Barrington's membership expires in Oct. and there is no point in renewing. Sandy thanked George for all of his years of service with AMA.

Speak Up

None

Birthdays

Three absent members had birthdays in August.

Unfinished Business:

a. Pot Luck Dinner- Jean Mumford

Remove this event from the calendar: unable to find a venue that would allow food to be brought in by members.

Motion for dinner/date removal: Sandy McCall

Second: Bob Wagner

Discussion: None

Motion passed unanimously.

b. Race Night 8/25 - Ken Vicker (reporting for Greg Buss)

The most serious main race was on the half mile track - 18 midgets started but only 4 cars finished. Temperature was good, full moon in sight, no dust or wind, huge track attendance.

c. Wildcat Mountain Weekend 8/2-8/5 - S. Penczak/H. Brandt

Eleven participants rode and conquered! The first day was slightly overcast, and there was scant drizzle on the last day riding home. Day 3 was highlighted by lunch on the river in Iowa. We had good meals, excellent rides, 1000 miles added to our mileage, and a great by almost everyone!

d. Anniversary Party Plans - S. McCall

Saturday, Nov. 3rd is proposed as the event date. The party will be a luncheon from 1-4pm at Lou Malnati's Pizzeria in Elk Grove Village. The meal will include three different kinds of pizza, two pastas, two salads and chocolate chip pizza/ice cream for dessert. If approved, the event will be JPC sponsored.

Motion to accept date: Sandy McCall

Second: Bob Wagner

Discussion: Save the date. Current and past members will be invited (more discussion to follow) by email only. Question was raised about Elk Grove vs other Lou's sites (concern about capacity for guests). A flyer will be forthcoming upon passage.

Motion: Passed unanimously.

e. Annual Planning Meeting for Events 2019 – Bob Wagner
Planning will begin today and will continue and be finalized at the September meeting. Event calendars will be distributed after finalized. Bob noted that 3 campouts have been planned which are not yet on the calendar.

Program – “Motorcycle Tales” – Ken Vicker

Ken will send his August 5th (breakfast) ride and adventure to Steve Penczak for blog publication.

50/50 & Door Prizes

On a bike:

50/50: \$ 20 was won by Dennis Hyde

Several door prizes were given to various ticket holders.

New Business:

- a. Event Budget Requests - Christmas Party/Jean Mumford
This event is budgeted for 35 guests.

Income: 35 @ \$30 each = \$1050 + 50/50 = (est.\$50)
Expenses: \$698.25 + \$200 for DJ = 898.25
Profit: \$201.75

Motion to accept: Bob Wagner
Second: Joe Hill
Discussion: None
Motion: Passed unanimously.

- b. Approval for Installation Dinner for 3/16/2019 – S. McCall

Proposed date: March 16, 2019
Place: Rose Garden Restaurant
Income: \$17.75 x 40 attendees = \$1,371.36

Motion to approve: Hugh Brandt
Second: George Barrington
Discussion: Allow \$1500 for expenses (wiggle room)
Motion: Passed unanimously

- c. Wisconsin Memorial Park Donation Request – Hugh Brandt

Motion to approve: Hugh Brandt
Second: George Barrington
Discussion: There have been various improvements by Door Devil’s Maintenance. Three bricks will be laid on Sept. 8, presented by Hugh. Gary Cooper’s family will attend. Tom Kearney’s family will be called.
Motion: Passed unanimously.

Good of the Order & Adjournment

Various kudos and comments were offered.

Reminders:

Cruiser Coffee is: Thursday September 20th

JPC Meeting is: Tuesday September 25th

Adjournment

The meeting was adjourned.

Respectfully submitted,
Shirlee Velazquez for Candi Wenzon