

JPC MONTHLY MEETING MINUTES

August 25, 2020



The meeting was called to order by President Steve Penczak at 7: 32 PM

Board Members Present:

S. McCall
J. Hill
L. Vicker
K. Vicker

Board Members Absent: None

Pledge of Allegiance was said.

Introduction of Host/Hostess – G. Buss

Introduction of Guests & Associates - None

Additions/Deletions to Agenda – Unfinished business – Add e and f; (see below for details)

New Business – Add b (see below for details)

Announcements – Mumford’s home has been sold

Treasurer’s Report – Joe Hill

Motion to accept report: L. Vicker

Second: K. Vicker

Discussion: None

Motion Passed

President’s Report

2019 JPC Awards – Female Spoke – L. Vicker; Male Spoke – G. Gauss;

Cruiser of the Year – G. Buss

VP Reports - K. Vicker

Meetings & Programs: G. Buss – Nothing to report

Editor: S. Penczak – Ride articles and photos should be sent to the Editor

Tour Director: G. Gauss – We have had some fun Sunday breakfast rides; new ideas always welcomed.

Communications: M. Anderson – Nothing to report

Membership/Speak Up/Birthdays: G. Barrington - Speak Up - None

Birthdays: JPC Birthday song sung to those having had birthdays in March, April, May, June, July, and August

Unfinished Business:

- a. Event Financial Reports – Installation Dinner – S. Penczak – Motion to accept report carried.
- b. Audit Committee Report – Nothing to report due to no committee meeting – Treasurer will arrange for a meeting.
- c. Thank you letter – L. Vicker – Letter from Nancy Gregory read
- d. Friday the 13th Event – S. Penczak – Coaches Corner, March 13; 18 in attendance
- e. Change of next meeting dates to every other month - Oct., Dec. Feb. – B. Wagner – Motion carried by vote of 2/3 of attending membership.
- f. Suspension of JPC Board transition until March, 2021 – B. Wagner
After lengthy discussion, motion carried by vote of 2/3 of attending membership.

Subsidiary motion to skip monthly meetings until Feb. 2021 – L. Vicker – motion carried by the vote of 2/3 of attending membership.

Program - 50/50 & Door Prizes – Several door prizes winners; no 50/50

Board Transition and Seating of New Officers - All items (a-e) suspended until March 23, 2021

- a. Transition to new President – G. Barrington
- b. Introduction and seating of new Board
 1. Chairman of Board - S. Penczak
 2. President - G. Barrington
 3. Vice President - H. Brandt
 4. Treasurer - J. Hill
 5. Secretary - B. Wagner
- c. Presentation of 2020 Budget and dues
- d. Introduction of Directors by VP - H. Brandt
 1. Membership Director
 2. Communications Director
 3. Tour Director
 4. Editor
 5. Meetings and Programs
 6. Parliamentarian/Sergeant at Arms
- e. Grievance Committee Appointments

New Business

- a. Event Budget Requests – None
- b. 2021 Planning Meeting – Calendar to show 4th Tuesday of month meetings will resume in February, 2021
(S. Penczak will arrange with Elks to reserve meeting room)

Good of the Order & Adjournment: C. Wenzon thanked those who have been leading rides; Cruiser Coffee will continue, and membership will be informed of location. H. Brandt asked members to send event photos to editor for the blog.

Meeting adjourned at 8:30 p.m.

Number of members in attendance: 15

Reminders: Cruiser Coffee is Thursday, September 17, 2021(location TBA)

Next membership meeting is February 23, 2021

Blog items should be sent to editor@jerseypinecruisers.org

Respectfully submitted by L. Vicker, Secretary