

Blue Moon Cruisers Meeting Minutes
For August 2, 2011
Rod & Jodi Wert's Garage in Anneville, PA

President John Kaufman called the August 2, 2011 Blue Moon Cruiser Meeting at 7:09pm with 47 attending, per the roster sheet. Per roll call, all members of the Executive Board were present with the exception of Mel Barton.

Secretary Cheryl Beetem read the Minutes from the July 2nd meeting. Laurie Behney made the motion to accept the Minutes as presented with Nelson Berlin seconding. The motion carried on the vote.

Treasurer Glenn Martin advised he could not give us figures from the July Fun Run as he had just received some info and therefore the figures were incomplete. He presented the July Treasurer's report that began with an account balance of \$25,066.76 as of 7/01/11. Our total income for July was \$16,759.07, which largely was from the Fun Run proceeds. Our total disbursement in July was \$13,567.98. These combined actions gave us a balance of \$28,257.85. Following the July dividend payment of \$10.57, the Building Fund CD currently stands at \$10,047.66. Tom Otzel motioned to accept the treasurer's report, with Dee Hinkle seconding. Upon the vote to accept the Treasurer's report as presented, the motion carried.

New Member Robert Holtzman of Halifax was introduced and welcomed to the club. He is the proud owner of a stable of 6 vehicles: a '55 Chevy, a '57 Chevy Bellaire, 1969 and 1979 Camaros, 1979 Corvette, and a 1969 Chevelle.

Guest Speakers

Dory Bruner introduced BMC member Melinda Kuhn who said she and her husband Randy would like to sponsor their first event to benefit 16 year old Colin Hayes from Boiling Springs. Colin has a rare form of cancer called Young's Sarcoma and will be undergoing surgery in September. The fund raiser, which is called "Hopes for Hayes" would be to help defray the costs of the surgery. Randy and Melinda hope to have the fund raiser by early October and are looking to secure a site for the event, mentioning several they have in mind. They are asking for our participation. As a beginning Dory Bruner made the motion for BMC to give \$100 to the cause, with Dorothy Kaufman seconding. Upon the unanimous vote, the motion carried. Melinda and Randy will be getting back to BMC for the scheduled date so we can further support their efforts for young Colin Hayes.

OLD BUSINESS:

Committee Reports: Committees with nothing to report at this time: By-Laws, Christmas Party, Helping Hands, MASRA, Motorama, Road Cleanup, Roster Books, Sunshine Lady, Website, and Welcoming.

Apparel: Jim Hinkle reported he sold \$400 in merchandise at the fun run. He brought with him this night hats, shirts, tote bags, and teddy bears if anyone was interested.

Advertising: Walt starting to gather advertising for next year and asked for assistance from members if they had any leads, mentioning the details are available in our roster book, and to contact him.

Fall Foliage Run: Barb Bloom gave the date of Sunday, October 16, 2011 for a run to Shellsville, PA. More details to be provided.

Fun Run: Ken Wyland advised details of the outcome of this year's Fun Run will be available at the September meeting as he had given receipts to Glenn Martin that had to be tabulated. He felt it was successful and has said he will chair the event again next year.

Membership: Per John Kaufman we now have 351 members. This year's goal is 380.

Ride into the Sunset: Members attending the recent dinner at the Valley Restaurant on Tuesday, July 19th. The next dinner will be at the Mt. Joy Diner located at 307 w. Main Street in Mt. Joy, PA 17552 at 7PM on Monday, August 22, 2011. The telephone number is (717) 653-5357.

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OLD BUSINESS (continued)

Treasurer Glenn Martin advised he had purchased for Blue Moon Cruisers the computer software program "Quick Pro" for \$129, for a savings of \$50. The program normally retails for \$179. This was a result of recommendations by a tax law attorney and agreement by the Executive Board following discussions regarding Games of Chance permits and reporting club income.

Glenn Martin also advised during the July consultation between BMC Executive Board members with Attorney and CPA Craig Diehl we learned that even though we were considered as non profit, we should have reported our annual activities, regardless of whether we owed or not. Past boards and members at large were unaware of this requirement so the club is in arrears of reporting taxes for several years and is subject to possibly paying a penalty to the IRS. To comply and clear the record Attorney Diehl will represent BMC to negotiate with the IRS and provide them with an accounting of the past 3 years (2008 through 2010). To date, this has been done and we are awaiting the decision of the IRS. In the future BMC will file tax statements annually through the attorney ensuring proper protocol is observed.

NEW BUSINESS

Members were also advised of upcoming events that will be posted in the Newsletter and on our website.

We took a break at 8:05pm and reconvened the meeting at 8:15pm.

NEW BUSINESS (continued)

John thanked Rod and Jodi Wert for hosting August 2nd's meeting in such a pleasant location and advised the next BMC meeting for September 6, 2011 will be at the Kaufman's compound.

Nelson Berlin was the happy recipient of the 50/50's raffle in the amount of \$81.

Walt Bradley announced Judy would be celebrating her 40th birthday on July 29th.

All business concluded, Jim Hinkle made the motion to adjourn the meeting, with Walt Bradley seconding. The motion carried. The Blue Moon Cruisers' meeting adjourned at 8:50pm.

The August 2, 2011 Blue Moon Cruiser Meeting Minutes are respectfully submitted by Cheryl Beetem.