

Blue Moon Cruiser Meeting Minutes
May 3, 2011
Held at Ed & Diana Gault's Garage, Marysville, PA

John Kaufman called the Tuesday, May 3, 2011 meeting to order at 7:03pm. Per roll call all members of the Executive Board were present with the exception of Mel Barton, and Ken Conrad. John Kaufman thanked the Gaults for allowing BMC the use of their garage for the night's meeting. Forty nine (49) members attended the meeting per the evening's roster sheet.

Secretary Cheryl Ann Beetem read the minutes from the April 5, 2011 meeting. Sheri Forry made the motion to accept the minutes as read, with Bob Newhouse seconding. Upon the vote to accept the minutes, the motion carried.

Treasurer Glenn Martin presented the April Treasurer' report which began with an account balance of \$28,148.39 as of 4/01/11. Our total income for April was \$1,673.68 and our total disbursements were \$6,030.69 largely due to payment of our annual roster books and postage, to Holly's Embroidery for the BMC products we decided to market and make available at our functions, and to the Methodist Church we were compensating for the 2010 use of their parking lot for our Soda Jerk functions. These combined actions reduced our balance to \$23,791.38. It should be noted that to date we need to bring in \$2,715.11 in ticket sales to break even by the July Fun Run. The Building Fund CD; following the combined interest from March and April of \$18.76, is now valued at \$10,025.08. Rick Behney made the motion to accept the Treasurer's report, with Dee Hinkle seconding. Upon the vote to accept the Treasurer's report as presented; the vote was unanimous. Motion carried.

There were no new members to introduce at this month's meeting.

Guest speakers were:

- 1- Mark McCintock of Silver Spring Youth Baseball advised us of a fund raising project their organization is hosting that serves raise capital to support their building project while also offering recognition to those individuals or outside organizations that supported their community efforts. This is a "brick fundraiser" to gain funds to offers a way for other organizations to donate money to their organization while also recognition. Dorothy Kaufman made a motion for BMC to purchase a personalized brick as our contribution to further the construction of their facility. Walt Bradley seconded the motion, which unanimously carried upon the vote. It was also pointed out in the discussion that BMC also has purchased bricks at Latimer Valley Museum and at a car museum in Allentown.
- 2- Dan Long of Northern York High School was introduced by new member Mark Counsman as a possible vendor that produces silk screen T- Shirts featuring cars. He showed a product that depicted a Retro Trans Am that will be available for our shows until the end of May before it travels permanently to CA.

OLD BUSINESS

Advertising: Walt Bradley advised there was nothing to report regarding advertising as the roster books had been distributed. He did mention however that right now they are accepting donations for the Chinese Auction that will be held at the July Fun Run on July 10, 2011.

Apparel Sales: Jim Hinkle advised us of the products he had available - hats, tee-shirts, and tote bags he had available for sale starting that evening. He mentioned the Peddlers Market at Newberry Sunday yielded \$100 in business. He is also looking at new lines of products – coffee/travel mugs, soft side coolers, etc. introduced as taking over BMC Apparel sales.

By-Laws: Bill Lowe was absent, nothing to report.

Christmas Party: Gene & Joyce McCarty, Ed & Diana Gault – Nothing to report (too early).

50's Dance: Per Rich Gundy nothing to report (too early).

Education Scholarship: Gene McCarty absent, nothing to report.

Foliage Run: Barb Bloom advised nothing to report. Date of foliage run is 10/16/11.

Fun Run: Ken Wyland advised they were looking into the logo to use for the volunteers' tee shirts and was advised the Executive Board would make that call. . Patty and Simon Williams will handle the 50/50 raffle. Peg Lehman has responsibility to get door prizes and was advised she could go to local businesses for donations. Walt Bradley mentioned we need items donated for the Chinese Action. Ken said he still needed to look into getting a Small Games of Chance permit for the event/year, which ever a better expenditure. Glenn and Carol Martin volunteered to look into this for BMC. Mentioned last month, as a reminder, we need items donated for the Auction.

Helping Hands: Dorothy Kaufman advised we really need people to sell tickets for the Fun Run. She also mentioned that last month, during the week of Easter, we purchased 5 hams for a total of \$95 to be used to be used at (coincidentally) the Helping Hands Ministry of Harrisburg which is a food kitchen.

Membership: John Kaufman advised we currently have 337 members and it's now a prime time to get more people to join.

Newsletter: Laurie Behney asked the members if we attended shows and were given flyers for upcoming sponsored shows, to please give them to her to publish in the newsletter.

Ride into the Sunset: Rick Meisel reported there were 22 people that attended DaVinci's in April and he gave the schedule for the next 3 months, which is:

- Middlesex Diner – Carlisle Pike on May 24th at 7:00pm
- Longhorn Steakhouse – Carlisle Pike on June 21st at 7:00pm
- Valley Restaurant – Ritner Highway/Carlisle on July 19th at 7:00pm

NEW BUSINESS

Deb Keller, an acquaintance of Dory Bruner and Dorothy Kaufman, came forward with a request to BMC to help with donated item for an auction in support of the Clouse Children Memorial Fund. This is held in memory of the seven Clouse children who perished in a house fire at their family home located in Loysville, PA. The proceeds from the auction will be used to build a Memorial Playground at Heritage Christian School of West Perry in Loysville. Dory Bruner made the motion that instead of donating goods for the auction, that BMC donate \$200 to the Memorial Fund, with Dorothy Kaufman seconding. Motion Carried.

Rick Behney advised a former BMC member, Russ Gross, had a massive heart attack where it appeared he had irreparable damage to his aorta. Bob Newhouse revealed Russ had that day undergone bypass and valve replacement surgery and requested our prayers for both Russ and Barb Gross toward his recovery process.

Carol Seibert advised us of a fundraiser was scheduled for May 28th in Palmyra.

Ron Swartley mentioned the use of Pentagon for our 50's Dance rather than Flaming Dick and the Hot Rods. It was stated Flaming Dick and The Hot Rods have not raised their prices for several years as long as we immediately book for the next year. We currently pay \$1700.00 for their performance. We could not get Pentagon for that low rate and we should leave it as is.

Sam Beetem asked about the status regarding the BMC logo. John Kaufman advised the 4 - Rick Behney, Jim Hinkle, Glenn Martin and himself would be attending a half hour session with an attorney Thomas Hooker who specializes in patents and copy write law for guidance on what we need to file to ensure protection of our logo.

The meeting took a brief recess at 8:10 pm and reconvened at 8:22pm,

New Business (continued)

The 50/50 raffle drawing of \$73 was won by Diana Gault

John Kaufman provided more information regarding a BMC Boat Cruise sponsored by the Fun & Fitness Travel Club scheduled for March 4th – March 11th, 2012. The cruise begins with a bus trip to Philadelphia airport departing for San Juan where you will board the on the Royal Caribbean Adventure with ports of call in Curacao, Aruba, St Kitts, and St. Thomas. The cost range was \$669 per person up to \$3500 per couple. More information to follow.

John Kaufman announced next month's meeting scheduled for June, 2011 meeting will be held at the Appalachian Harley Davidson Dealership on the Carlisle Pike.

We received thank-you cards from Nelson Berlin and David Cigic acknowledging receipt of BMC flowers following their surgeries and subsequent recoveries.

Sheri Forry motioned for the meeting's closure with Wendy Swartley seconding. The May 3rd, 2011 BMC meeting adjourned at 8:42 pm.

The May 2011 Blue Moon Cruiser Meeting Minutes are respectfully submitted by Secretary Cheryl- Ann Beetem.