

JCRC Minutes 01-28-2025

22 members present No new members or Visitors present

Meeting called to order 6:51 PM by Vice President Phil Swihart

November Minutes. No copy of the November minutes were available or on the Webpage. November minutes will be voted on at the February meeting.

Anthony presented the December-January Treasurers Report: Beginning balance was \$14,757.94. income was \$1,830.00 Expenses were \$259.29 Ending bank balance \$16,328.65 (plus CD amount of \$5,000.00) Total Ending Balance was \$21,328.65. Nick noted at this juncture there are 73 total members paid for 2025.

ANNOUNCEMENTS: 1) MEMBERSHIP. A discussion was begun concerning how membership info is brought to the Secretary and the Treasurer. It was suggested by Phil Swihart that membership forms be kept for three (2) years and then destroyed. Nick suggested he will save the forms as mentioned. He also suggested a change be made immediately to the handling of membership forms and the payment method. Glenn Ross interjected that the Charter states that each year the Board sends the new membership forms, including any changes, be sent to the Webmaster for posting to the website. Each member is required to fill out the new membership form from the website, including all changes. He also said stated the filling out of the form is not being done. Members need to fill out the form, attach payment and send the items to our mailing address. Nick interjected a suggestion that all membership forms and payment be mailed or presented at a meeting. Glenn suggested that Nick move to require all members to follow one of two ways to renew and or join the club as a new member. A new motion was made by Nick. MOTION: Only two (2) methods exist to join or renew membership to JCRC. 1) Join the club at a meeting providing an application and payment given directly to the Secretary and the Treasurer or 2) Send a completed application and proper payment, as noted on the application, to the club P.O. box. Also, any member joining for two (2) years must fill out an additional membership form the second year of the membership. David Jones seconded. A vote was taken and the motion carried.

Following the motion there was discussion of incorrect payments by members due to errors in discounting and using 2024 applications which did not include the current rates voted on last year. Errors were small and the secretary did not know whether the club would want these errors corrected. That is why these errors were brought up now. Due to needed closer to small errors the following was incorporated. MOTION: Tim Edwards moved and Glenn Ross seconded that a "Water under the bridge Motion" where no changes shall be made to correct small shortages to application fees and discounts in 2025. A vote was taken and the motion carried.

Following the vote Phil Swihart discussed updating the website. Glenn Ross mentioned a site called Dual Rates.com. This is a sight costing \$149.00. No further action was taken.

Glenn Ross reported the Indoor Fun Fly is February 15 at The Kingsport Civic Auditorium sight from 12-4PM. There will be PR on 2-12 at 8:45 AM with a reporter named Amy from WJHL. Also, he will be

meeting with the morning news person named Kelly from WJHL 11. He also mentioned there still is no one to take over Chill and Grill. Jerry Black mentioned the SPA event will take place on Saturday, August 10 He also invited any members may compete.

OLD BUSINESS: No new business

NEW BUSINESS: Glenn Ross brought to the club an opportunity to join a website called Dual Rates.com. This site costs \$149.00 a year and can take all items from our website. To start a new website on our own would be much more costly. We can add our weather station for another \$50.00. He requests all members visit the site and discuss changing to their site. So be ready to discuss in February.

Phil Swihart brought up Chill and Grill and asked members to be ready to discuss continuing Chill and Grill next May. Bring suggestions how to handle.

Phil proposed we meet at the Church in February and have a pizza and drink party for a \$5.00 donation. MOTION: Jerry Black moved and Tim Edwards seconded the motion. A vote was taken and the motion passed.

ADJOURN MOTION: Jerry Black moved and second by Dave Jones. Motion carried. Meeting adjourned at 7:45PM