

NJGWA

Board of Directors Meeting

8/11/15

Meeting called to order at 6:45pm

8 people present

Joe Neri Jeff Winkowski Ron Barber John Robbins

Jerry Zambardi Denis Crayon Dermot Dillon George Strycker

Absent Paul Quirk

T HANLEY FINANCIAL REPORT

Checking account	\$7,448.63
Money Market	\$7,037.53
Van Guard Acct	\$67,206.00

Membership

Type		Current rates	New Rates
Corporate	2 or more members	\$250	\$250
Business Membership	2 or less members	\$175	
Associate		\$100	\$100
Individual		\$100	\$100
Manufacturer		did not exist	\$150

D Crayon made a motion to revise the membership rates beginning Jan 1 2016 J Robbins second

All in favor, no nay votes.

Advertising

Present rates

Business card	\$250
Qrtr Page	\$350
Half Page	\$550
Full Page	\$800
Just a logo on website	\$100

** All advertisers will have their corporate logos on the NJGWA Web site.

Ask your suppliers when they come in if they are interested

Meeting Dinner Costs

Presently costs Association \$41.88 / pp

Charging \$35.00 / pp

Tom Hanley offered to talk to Mastoris about this

Holiday Party What about going back to AC ?????

Last time we were there

80 people attended @ \$125 pp

\$4-8K in Revenue from vendors

Cost to Assoc was \$10- \$11 K

Joe and Dermot to look at a couple venues in AC to have the party back in AC

Silent Auction

Push our vendors for 2016 party to donate prizes

Announce at September Meeting with responses back by November

SCHOLARSHIP

Denis made a motion to name the NJGWA Scholarship the

Lenny Assante College Scholarship Fund

Tom Hanley second unanimous vote in favor

2015 scholarship applicant ONLY ONE (Joe Neri Jr)

President Neri Removed himself from the room

Board reviewed historical award amounts

Ron Barber motioned that we stay in line with historical amount and award applicant
\$1000 scholarship to be presented at the next general membership meeting. 2nd D
Crayon passed unanimously

LIFE TIME MEMBERSHIPS

A discussion of lifetime memberships was had to thank individuals who have given so much of their time and effort to the association.

2015	George Berry	Carol Graff
2016	Mike Assante	Lenny Assante
2017	Henry Robbins	Art Becker

New Business

Denis asked for a meeting agenda prior to all meetings, along with a copy of old meeting minutes for review / approval

Purchase of American flag so we can say the Pledge of Allegiance before each meeting

D Caryon T Hanley unanimous

President Neri announced that he will NOT be fulfilling the second of his 2 year terms as NJGWA President, due to personal issues. Vice President John Robbins said that he could not step in and fulfill the office of the President due to his business and family commitments at this time.

THEREFORE The NJGWA will hold an Emergency Election for a President in November
Nominations to full fill the 1 remaining year as NJGWA President (November 2015 thru
November 2016) will be called for at Septembers General Membership meeting

Other spots that are open for November are: NONE

Motion to Adjourn at 9:2pm

Joe Neri

2nd by Jerry Zambardi

Respectfully Submitted

DPD