



New Jersey Pine Barons Meeting Minutes

AMA Chapter #1445

Date: December 7, 2024

Meeting called to order at 11:00am

President Steve Schwartz begins with a general intro.

Treasurer update on Finances.

Tony DiCoio was not present at the meeting to give an update on Finances.

General Meeting Discussions:

Discussion #1: Membership

Total Members: 51

Discussion #1 Status : Still Open (to be continued)

<u>Discussion #2 : Membership Dues</u>

Yearly Membership Registration Fee: \$150

The has been confusion and problems for some members trying to use to the online registration to pay for dues. Club officers are unsure of the problem. One note that was brought up is that members must update and ensure their AMA registration is valid for the 2025 year first before registering for club membership.

Discussion #2 Status : Still Open (to be continued)

Discussion #3: Field Physics Status

No changes in the field as it has been maintained very well and in great shape.

Discussion #3 Status: Closed

Discussion #4: AMA Charter info

A member asked about the status of the AMA Charter. No one present had info on the charter and will be left open for Tony DiCoio to respond to any question regarding the charter. This discussion was just an inquiry and not any concerns or issues.

Discussion #4 Status: Closed





New Jersey Pine Barons Meeting Minutes

AMA Chapter #1445

Discussion #5: Frosty Fingers Event

Discussion on the Frosty Fingers Event for the New Year. The date, as always, is January 1st.

It was decide that food being supplied will be on a volunteer basis. It would be great if everyone could bring a little something instead of relying on a chosen few to supply all the food and refreshments as in the past for this event.

Discussion #5 Status : Open

Discussion #6: Nominations and Election for 2025 Club Officers

The Officer nominations were confirmed and voted on during the meeting. It was determined that our club will be run by the following members.

President: Jim Obrien

Vice President : John DeSena Vice President : Larry Williams Treasurer : Anthony DiCoio Secretary : Anthony Orio

Congrats to the elected officers.

It is important to note that Jim Obrien spends the winter months in Florida. In his absence, the Vice Presidents will run future meetings while Jim is not here. It was also determine that we do not need to meet every month especially during the wintertime unless there is vital information that needs to be discussed. Everyone agreed. Finally, It was also stated at the meeting that the new club officers will be needed to be registered and updated with the AMA.

Discussion #6 Status: Closed

Discussion #7: Future Events

Future events were discussed vaguely. This included the Sale/Swap Event and the Warbird Event. Dates and Times will be locked in during future meetings. It was also noted that we should check for conflicts with other Clubs in regard to the Warbird Event. The event will happen in the summer of 2025 and will be advertised in the AMA Magazine.

Discussion #7 Status: Closed





New Jersey Pine Barons Meeting Minutes

AMA Chapter #1445

Conclusion

Meeting was adjourned at approximately 11:30am.

Next Meeting: undecided. Look for an email and postings on the website and Facebook or information on the time and date of the next meeting.