

# MINUTES OF THE NJCC EXECUTIVE COMMITTEE MEETING OCTOBER 5, 2005

Present: John Beck, Terry Beck, John Biegel, Rich Byrne, Lenny Laich, John O'Neill, Fred Sabin, Joe Schrettner, Doris Smith, and Art Tracton.

The meeting was called to order at 7:00 p.m. at the North Branch Reformed Church by Fred Sabin.

**1) Motion (Made/Seconded & Approved):** That the NJCC Executive Committee nominate the following for election as NJCC Officers for 2006 at the November General Meeting per our "Constitution and By-Laws" Article 7:

President	Fred Sabin
1 <sup>st</sup> VP	Rich Byrne
2 <sup>nd</sup> VP	John Beck
3 <sup>rd</sup> VP	Lenny Laich
Secretary	Joe Schrettner
Treasurer	Art Tracton
Librarian	Rich Byrne

**2) Motion (Made/Seconded & Approved):** That one time NJCC dues for 2006 (only) be \$20 (subject to approval by the NJCC membership at the October 12<sup>th</sup> General Meeting).

**3) Discussion:** Doris Smith led a discussion on the Mission and Objectives of the NJCC. We reviewed our NJCC Constitution and By-Laws, historical performance, past surveys, and current thoughts. It was agreed that the most important outstanding issues that need further development include:

- Internal membership awareness and communication
- External communication (publicity)
- Involvement/volunteering of our membership

These issues will be addressed further at a future meeting.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,  
Fred Sabin  
President