

New Jersey Lighthouse Society
General Membership Meeting – March 23 2019
www.njlhs.org

SURF CITY VOLUNTEER FIRE COMPANY
713 LONG BEACH BLVD
SURF CITY NJ 08008

President’s Call to Order

President Carol Winkie convened the meeting at 11:15 AM. Carol thanked everyone for participating in the photo contest.

She led the membership in the Pledge of Allegiance. **Mke McGowan** reviewed safety information and available facilities.

Outgoing recording secretary Bob Gleason presented the minutes for the December 8, 2018 meeting at Mastoris in Bordentown A motion to approve the minutes was made by Alan Jacobson , seconded by **Cindy Mitzen** and accepted unanimously.

Treasurer & Short Trips Faith Giamboi

Financial Updates - Treasurer’s Report:

Faith reported:

	as of December 31, 2018
Operating Fund	\$8,650.99
Memorial Fund	2,065.77
Preservation Fund	12,981.75
Operating Account Total	\$23,698.51
Trip Account Balance	7,057.15
Total ALL Society Accounts	\$30,749.66

Major expenses since September include Buttons, insurance, National Lighthouse Day associated expenses and THE BEAM.

The 2019 budget was presented to the membership. Motion to approve made by Gene Goch seconded by Rick and accepted by a unanimous vote.

Short Trips

Lighthouse boat trip from Cape May NJ \$85
Continental breakfast and lunch included.
\$20 deposit due by 5/4/19.

Program

June 22 meeting (our thirtieth meeting in June) will be held at the Uptown School Atlantic City NJ.
Visit to Absecon lighthouse for group picture after meeting.

First Vice President & Financial Chairman – Gene Goch

Nothing to Report.

Second Vice President – Kathleen Eustace

A longer Trip possibility
8/31 Long Island Sound, New London

Membership - 51 Members were present at the meeting

Corresponding Secretary & Community Outreach – Kathy Lanzim

Next Event 6/23/19.
Strawberry Festival
Provided sign up sheets to volunteer for the many events planned for 2019.

Board Director – Loretta Wilkins

Everything on sale today.

Don't forget to buy your 50/50 tickets.

Ways & Means – Ann Solaequi

Looking for suggestions for promotional items.

Board Director, Educational Outreach – Robert Rodgers

One presentation to a sorority.

Scheduled presentations include:

Archeology group

Daughters of American Revolution

NJ state library, Trenton, Medford historical society several other libraries

\$700 in donations last year.

Harbor light lighthouses donated by Bill and Ann **Volpe** for silent auction to raise funds for Preservation.

Request for more articles by membership for The Beam

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Board Director – Apryl Roach

Not in attendance.

Board Director - Alan Jacobson

Donation jar is often used during presentations.

Asking for volunteers for National Lighthouse day (First weekend in August) to promote and stimulate interest from the younger generation.

Old Business

We need a Recording Secretary, without one we cannot conduct meetings.

We also need a Hospitality Chairperson, A volunteer for each meeting in lieu of no chairman would be helpful.

East Point update, looking to build bulkhead to preserve lighthouse.

Short Term goal of installing sandbags to preserve lighthouse, funding needed.

Check out their Facebook Page.

Gloucester county newspaper article on Barnegat Lightship gave incorrect credit for Photo.

New Business

No new business

Adjournment

The motion to adjourn was made by John Bishop, seconded by Betty-Jean Downing.

Business Meeting was adjourned at 12:19 PM.

Minutes respectfully submitted by:

Gene Goch, One Time, Recording Secretary, NJLHS

Carol Winkie showed photographs of pictures that appeared in the NJLHS Calendar from 2014 to 2019. Shi also showed old pictures of Barnegat Lighthouse from 1954, which were taken by her father and her.

Addendum

Special thanks to Alan Jacobson for the trivia questions to help pass the time during the Photo contest vote tabulation. Following the regular meeting President Carol Winkie announced the finalists in the photo contest. (Finalists are listed in the order that they were pictured for the Beam and Website.)

Category A-C

1. Linda Swearingen
- 2 - Karl Fahringer
- 3 - Allison Rodgers
- 4 - William McKelvey
- 5 - Winnie McKelvey
- 6 - Denise Bruno

Category D-H

- 1 - William McKelvey
- 2 - Lee-Ann Blake
- 3 - Amy High
- 4 - Winnie McKelvey
- 5 - Howard Wright
- 6 - Dinise Bruno

Category I-O

- 1 - Kathleen Eustace
- 2 - Kathy Lanzim
- 3 - William McKelvey
- 4 - Karl Fahringer
- 5 - Denise Bruno
- 6 - Linda Swearingen
- 7 - Howard Wright
- 8 - Bill Volpe

Category P-R

- 1 - Kathleen Eustace
- 2 - William McKelvey
- 3 - Howard Wright
- 4 - David Rodgers
- 5 - Karl Fahringer
- 6 - Karl Fahringer

Category S-Z

- 1-Evan Blake
- 2-Winnie McKelvey
- 3- Michael McGowan
- 4- Linda Swearingen
- 5-Amy High
- 6- Howard Wright