**Call to Order**

**Roll Call**

* Rich Karns, Matt Archey, Eric Turner, Jon Keller, Walt Stout, Max Tamasy, Gary Booth (?)

**Committee Reports**

 **Treasurer’s Report – Jon Keller**

* Carbon copy checks helps with accounting of finances via segregation
* Check (~$2,900) has not yet been given to the patel family.
* Discussion about small game of chance license. It costs appx $129/yr. Matt A. will help with getting this license.
* Filed 190N (?) with the IRS over the weekend. Rich Karns will be the contact for issues pertaining to this.
* Chapter is operating with ~ $47,000 in account. CRC will require appx $18,000 of this to host event.
* Discussion about setting up an endowment. Maybe $20,000.
* Have $1600 of scholarship money. Last year, no scholarship was given as no applications were received.
* Issue of rounding up the Manish Patel fund to $3,000 was brought up. Votes cast and issue passed. (is there a formal way to document this?)

 **RP – Max Tamasy**

 Car Show 2016

* Speak to AJ Lello about Car Show logistics
* Steamtown Mall might be a good venue as compared to Wyoming Valley Mall.
* Awards information was obtained from trophy shop.
* Wyoming Valley mall was contacted. They told me to call back sometime in Januarary due to Christmas rush
* Bring rest of donor recognition forms to next ashrae meeting

**Student Activities**

* Tracey Jumper not present so no news to present

**GGAC**

* AJ not present.
* Made contact with staffers so should have a good year for goal

**Membership Promotion – Gary Booth**

* It looks as though the chapter will not be losing any members.
* Ryan Haller at CM3 is interested in joining and becoming an active member of the group.
* It was noted that after 1year, people fall off the delinquent list.

**YEA**

* Preliminary planning begun for Archery Tag event. 20$/ person for 3hrs. Tenantively looking at February or March. Can this be piggy backed on the Lehigh chapter?
* Another potential event: Pub Crawl.
* Promote YEA by having sponsored members ($30)
* Target April. Reach out to YEA people and convince them to ask employers to send them to sponsored $30 night.

**CTTC**

* February joint meeting with PSPE. Working with them to see what is a good event to do together.

**New Business**

* Have small games of chance ready next month
* Dinner theater – too late. Event has been abandoned.
* Need to find a place to hold webcast. Can do it at Ridanos or Wilkes University.
* Small games of chance raffle to entice people to come to Webcast.
* Webcast – try to get facility owners to come.
* Region III officers visit- we have Rob Finkboner here.
* BYLAW – they haven’t been amended since 2005. Will be brought up in January

**Close Meeting**  Motion to adjourn – Matt Archey. Second-Eric Turner