Limousine Association of New Jersey Board of Directors Zoom Meeting Wednesday April 21, 2021 * 10 AM – 11 AM Minutes

The meeting was called to order at 10:05 AM.

Attendees were: President Jason Sharenow, First Vice President Tim Rose, Secretary Karen Gajda, Treasurer Barry Trabb and PAC Chair Pete Corelli; Directors Anthony Azara, Shady Azer, Johnny Donohue, Jay Erlich, Michael Fogarty, Mike Marroccoli, David Seelinger, Christian Stochholm and Chris Weiss; executive director Patricia Nelson.

Also in attendance was **Mike Rose** of My Limousine Service representing Second Vice President **Howard Gogel** who was excused.

Also absent (excused) were Directors Bill Faeth and Joe Gulino.

Absent (unexcused) were Directors Jeff Brodsly, John Maziarz and Brian O'Neill.

2/24/21 Board Meeting Minutes

A motion to approve the 2/24/21 board meeting minutes as presented was made by Erlich, seconded by Marroccoli and unanimously approved.

Financial Report

Trabb advised the bank balance was \$150,721.

President's Report

• Upcoming Board Meeting

Sharenow announced that the next board meeting would be held by Zoom on Wednesday May 19 at 10 AM ET.

• Golf Outing on 9/14/2021

Sharenow also said that a "micro" golf outing (40 golfers maximum), sponsored by LANJ, will be held midday on Tuesday September 14 at the Brooklake Country Club in Florham Park. A barbecue dinner, which will include an educational component and to which all LANJ members will be invited, will follow. Golf and dinner guests will be charged \$175 and \$60, respectively. A small committee will be formed to help plan the event.

• Port Authority Permit

Sharenow advised board members to email their Port Authority permit applications rather than sending them by USPS or FedEx to ensure prompt receipt and processing. He also encouraged all operators to act as if they have the permit, e.g., collect fees from clients, even if they have yet to actually receive it.

• Dues Suspension

Sharenow elicited discussion regarding LANJ's current dues suspension which was launched on April 1, 2020. Agreement was reached to table the topic until the May 19 meeting when the discussion can be taken up once again. Donohue noted that the Philadelphia Regional Limousine Association has suspended its dues for all of calendar 2021.

The meeting was adjourned at 11:18 AM.

Submitted by:

Karen Gajda Secretary Patricia Nelson Executive Director