

**NEW JERSEY DEPARTMENT OF TRANSPORTATION**  
**RETIREES ASSOCIATION, INC.**  
**WEST TRENTON, NEW JERSEY 08629**

**MINUTES OF MEETING**

The June meeting of the New Jersey Department of Transportation Retirees Association, Inc., was held on Tuesday, June 3<sup>rd</sup>, 2008, at Uno's Chicago Grill. After establishing a quorum was present, the meeting was called to order at 11:04 am by President Chet Andres, followed by the Pledge of Allegiance.

The following were in attendance:

Chet Andres	Dot Andres
Adrian Lincoln	Hazel Rockhill
Janis Stia	Joe Bodnar
Jay Johnston	Sal Noto
Lou Papp	Frank Herrera
Peter Yull	Jim Springstead
Dolores Murphy	Don Hutchinson
Art Egan	Jim Dixon
Bruce Strickland	Phil Vecere
Al Gallo	

The following guests were in attendance: Mary Bock and Mike Eckel

The minutes of May's meeting were received and approved.

**TREASURER'S REPORT:**

The Treasurer's Report was read by Lou Papp and received and accepted pending audit.

**MEMBERSHIP REPORT:**

The following name was submitted and approved for membership:

Allan Weber - Design - 30yrs

There were seven renewals.

Dot prepared a list of members who have not paid dues since 2005. A motion was made, seconded and approved to delete them from our Membership Roster. (3 are on hold)

**COMMITTEE REPORTS:**

**Nominating Committee** - Joe reported seven Directors, whose 3-year term will expire in 2008, and have agreed to serve another 3-year term, will be voted on at our June Luncheon.

Three members have volunteered to fill three vacant positions. They are: Donna Troiano, Mary Bock, and Mike Eckel. They will also be voted on at the June Luncheon. A motion was made, seconded and approved to shorten their term in order to have an equal number of Directors' term expire every year.

**By-Laws** - Art to send copies of our Revised By-Laws to all Officers and Directors. They can also be downloaded from our Website..

**Website** - Bruce reported that there were 266 hits last month, for a total of 6,962 hits.

**Memorial** - No Report

**SOCIALS:**

**Luncheons** - Adrian reported that approximately 85 people will be attending the June Luncheon.

**Picnic** - Phil asked for volunteers to help with the purchase of ice and the purchase of Potato Salad. Donna will furnish the Potato Salad (10 lbs.); Chet and Bruce will furnish the ice.

**Trips** - Jay has sold 18 tickets to the Debbie Reynolds Show in A.C. He will hand out Flyers at the June Luncheon. He will also speak to the group about his plans for upcoming trips, Christmas Shows, etc.

Peter will canvas the attendees to obtain their thoughts on having Wine & Cheese Parties.

**OLD BUSINESS:**

Jim reported that the Jack Freidenrich Proposal is still in the Legislature. Also, NJDOT has set up a Memorial Fund for a yearly Scholarship (\$2,000), in the name of an official of DOTRA or NJDOT. They want to know if we are interested in contributing to the fund. This will be discussed and voted on at our August meeting.

**NEW BUSINESS:**

**Dot will be contacting NJDOT soon to request a list of new retirees.**

**Chet asked Mary Bock to be our liaison on the Memorial Committee - She accepted.**

**Chet asked Mike Eckel to be our Historian - He accepted.**

**Chet asked Dee Murphy if she would continue to take on the duties of Correspondence Secretary. She agreed.**

**The next meeting will be held on August 5<sup>th</sup>, 2008 at Uno's Chicago Grill starting at 11:00am.**

**There being no further business, a motion was made, seconded and passed to close the meeting; meeting adjourned at 11:45 am.**

**Respectfully Submitted:**

*HazelRockhill*

**Hazel Rockhill  
Recording Secretary**



