

Minutes for Nov.1, 2017 General Membership Meeting

Pledge of Allegiance was led by Pres. Mary Cailey

Welcome to those present. No new members, Mary's brother-in-law was present as a guest

Under the Weather Terry Poland had a couple of stents placed, doing well.

Minutes from October meeting were read by Sec. Steve F. Moved, Seconded and Passed.

Treasurers Report Tina D was absent. Pres Mary reported that the Club starting balance 4319.43, expenses were for Fall BBQ and some name tags, income was from dues, 50/50 and payments for Christmas party, ending balance 4608.36, Show starting and ending balance 2598.08. M/S/P

Activities – Marti White reported on the Movie of the Month. It was decided by a vote that due to the holiday season the Movie of the Month would be discontinued until January. Sandi G went over the upcoming activities. Nov. 3rd - First Friday 4:30 @ Mike's Fish & Chips. Nov 10th Vets to Lunch is all set with sufficient vehicles. Dec 6th Christmas Party @ Chaparral Pines – need to preselect dinner choice and prepay w/ check or cash – Nov 15th deadline. \$12 per person for members, guests \$25 (club is picking up balance for members) White Elephant Gift Exchange. 48 people have signed up so far. Sandi suggested an overnight cruise to Page. Most members were interested.

Newsletter – Mary C. distributed survey on proposed changes to newsletter Margie F. reported on issues with e-mail and asked for names of those who were not getting e-mails. Several responded and were noted to get it fixed. She suggested adding rimcountryclassicautoclub@gmail.com to contacts list.

Prez Report: Mary named those who had accepted nominations for office for next year. As there was only one person running for each office, an election process was not necessary. Officers will be: Mary Cailey continuing as President, Paul Jones continuing as V.P., Martha White as Secretary, Tina Dychkowski continuing as Treasurer, and Darrel Wallace, Ken Tozi and Pete White as members-at-large. It was reported that Ken Michael would be the Car Show Chair, Margie and Steve Fowler as Newsletter Editors (and Steve continuing as Webmaster), Larry Bertram doing the pictures for the directory, and Sandi Gunderson continuing as Activities Coordinator.

Mary also discussed club finances to help members see what their dues paid for. The majority of dues comes back to us as covering the expenses of our social events. Since this time last year that includes the Vets to Lunch, the Christmas party, the Spring BBQ, the Root Beer Float/Chicago Dog party and the Fall BBQ. These accounted for more than \$2100 of our expenses and the bulk of membership dues. We have 133 paid members in the club in 2017.

New name tags with magnetic attachments were discussed, and it was decided to order new ones for all paid members after the Feb 2018 meeting, as dues are due by that meeting.

Al Isham was recognized as the Outstanding Member for his continual efforts behind the scenes helping with whatever needs done at our events. As one of the oldest members of the club, he still jumps in and helps whenever help is needed, and is richly deserving of recognition(my \$.02 worth- SF)

Old Business from the floor – Larry Bertram reminded us about Christmas Bags for seniors. Need to be to Senior Center by Dec 15th. 140 bags have been handed out to be filled.

New Business from the floor – Car Show near Cottonwood Nov 4th

Just a Laugh – Larry went over new legislation from CA- plenty to laugh at.

50/50 Raffle was won by Ken Tozi - \$38.

M/S/P to Adjourn about 7:30