

August 1, 2018 Meeting Minutes

Welcome to all attendees

Pledge of Allegiance was led by Mary C.

New Members / Guests - Gundersons brought a couple who are old friends

Under the weather members -

Butch Tucker is still at Rim Country Health, Terry Poland had her 6th stint put in and is home recuperating, Shirley Bertram is recuperating from hip replacement but had a heart issue which resulted in her being brought to the emergency room, she is home recuperating. Ken Gunderson was at the meeting doing very well, Al Zaremba was at the meeting and is recuperating from a heart surgery, DJ Wells fell a couple of weeks ago and had 25 stitches in her head, which are now out. She made the meeting and is doing well.

Reports:

- Secretary - Minutes from the June meeting were read, moved, and accepted.
Treasurer - **CLUB** acct starting balance = \$3248.33 (-\$250 club insurance, -\$96 POBox, +\$30 membership) = \$2932.33 **SHOW** acct. = \$11,920.36 Moved and accepted.
- Car Show - Ken Michael - Our 2019 Car Show will be Fri/Sat Oct. 11 & 12, 2019. Fri will be at Rumsey Park, Sat will be at Green Valley Park.
- Activities Coordinator & Movie of the Month - Sandi Gunderson - list of August/September activities was passed around. The "Movie of the Month" has been cancelled due to the low attendance (last Saturday only 6 people showed). Our annual Christmas Party will be on WEDNESDAY, December 5th at Chaparral Pines Country Club. More info will follow. Car Show in Christopher Creek, called "Creek Days" Saturday, Sept. 15th, 9:00 - 3:00.
- Newsletter - Margie Fowler - Fowlers were on vacation

Info from the President

- Charity forms
 - I MUST have all the information filled in on the form for it to be in the voting list. I need the info to call each charity. Forms need to be turned in at this meeting, none accepted afterwards.
 - We will vote on 10 charities at the Sept meeting and distribute the \$1,000 checks in mid-Sept at Rumsey Park.
- At the Sept meeting we will start the nominations for the 2019 Board

- Take anonymous nominations in Sept and Oct per the By-laws.
- Voting will take place in November unless there is only 1 member/position
- The new Board will be announced at the Christmas party
- Outstanding Member Awards go to:
 - Al Isham for volunteering to re-fit the Club trailer.
 - Ken and Bev Tozi for all the time and effort in chairing the Registration Committee at the Car Show.
 - Carl Curtis for helping re-fit the Club trailer, the planning, buying, and cooking for the Burger Burn and Spring BBQ.
- You can pick up the latest copy of the Club Directory at "Printing by George" for \$2.50.
- Article read on rats and squirrels chewing on your car wires causing multiple expensive repairs due to the wiring made from a soy product to be 'green' for the environment.
- Welding tip - wait 30 - 60 minutes after your welding is complete to make sure nothing is smoldering. John Cailey told a story where slag from his welding smoldered into a fire causing lots of fire and smoke damage at work.
- "Creek Days" car show in Christopher Creek, Sat., September 15th. Forms available

Old Business from the floor

Chuck Proudfoot met with the Main St. businesses who would like to see the 2019 car show on Main St. However, it has been decided to have the car show back in Green Valley Park since most people (in the surveys) said they wanted it off the asphalt and back on the grass and under the trees.

We are considering having a Club "Show n Shine" on the "1st Fridays on Main Street".

New business from the floor - none

"Just for a Laugh" Mary C. read a story about some teens stealing a '56 Chevy convertible. When it came time to put gas into the car, they had to abandon the car because they couldn't find the gas cap, which is inside the rear tail light!

50/50 - \$55 was won by Chuck Proudfoot

Adjourn - moved and seconded to adjourn at 7:19