

RCCAC Minutes for January 3, 2018 General Membership Meeting

Pledge of Allegiance: Led by President Mary Cailey

Welcome: to those present. Guests were Carl and Jim & Linda Barrett

Mary reviewed the New 2018 Board members, (only 1 person per position agreed to accept position, so no club vote was necessary. President- Mary Cailey, VP - Paul Jones, Secretary- Martha (Marty) White, Treasurer- Tina Dychkowski, (3) Board at Large- Darrel Wallace, Ken Tozi, Pete White, Activities Coordinator- Sandi Gunnerson, Newsletter Editor- Margie Fowler, Webmaster- Steve Fowler.

Under the Weather: None

Minutes : from November meeting, read by Marty White. M/S/P, *No December meeting minutes.

Treasurers Report: Tina Dychkowski present December 2017 financials as follows:

Club Account Beginning Balance is \$4113.92. Spent \$26.21 for office supplies (Sandi Gunderson) and \$2,268.00 for Christmas Party. Deposits of \$210.00 from Membership Deposits and \$426.00 for Xmas/Membership Deposits. Ending Balance is \$2,455.71.

Show Account beginning and end balance is same \$2,598.08, with no activity.

Activities:

Car Show Report was given by Ken Michael. In meeting with Casino representative, there are concerns for both the car club and casino. Ken asked the group why we do car shows? It was noted for fun! Casino reported to Ken that they lost money on the burger burn and sock hop. They need 150 people to break even, they had 132. Ken stressed the need to advertise. He needs help by a professional marketing person. If anyone knows of someone that could do this, please let Ken know.

Dates for 2018 car show has been set for May 11th & 12th. Show to be held again at Casino, since the only open dates for Green Valley Park were in April or June. Ken Tozi stated he has a list of the past 2 years of show participants. Need to get current application ready to go with mailings. Ken M. wants committee to meet again soon to discuss issues and ideas brought up by group and bring back recommendations for how to handle burger burn and car show activities.

Ken M. also needs people to help with vendors (John Cailey volunteered), trophy's- OPEN, T-shirts (Mary Cailey volunteered), Hospitality (Mary Cailey volunteered), Parking volunteers can be chosen as car show dates get closer.

Ken asked the club members to please put aside any personal differences that tears our club apart and help make the Car Show more cohesive this year.

Sandy Gunderson reported Activities for January 2018:

January 5th, 1st Friday at Mike's Fish and Chips at 4:30 PM, bring cars and remember to mention you are with club for 10% discount on meal.

Movie for the month is Never, Never, Never Surrender, offered 1/13 and 1/20, club voted for 13th. She is planning on lunch at Mackey's after the show.

February 14th, Wednesday is Valentine's Day. We will have early dinner at Culver's at 4 PM. Steve, owner of Culvers (and a RCCAC member) is going to give everyone a free desert with their meal. He will surprise us with what it will be. Bring your cars and park out back.

Sandy asked if everyone enjoyed the Christmas Party and if club wanted to do again this year. It was agreed to do again, same place.

Newsletter: Nothing new.

President Report: Mary mentioned that this year we would pass the sign in sheet around through tables, so we don't miss anyone, and the lists should be forwarded back to Mary at meetings end. Also, she asked that anyone making a motion, say their name first, so we can get to know members better and document in minutes. A suggestion box will be on back table, pencils and paper on all tables and she would like everyone to submit ideas and concerns to improve our club.

Dues are due by next meeting, Feb. 7th. All paid members will get new magnetic name badges. Paul Jones mentioned his name badge vendor agreed to hold prices to his cost, plus tax and shipping. Paul wants to have order ready by mid-Feb. and hopefully, have badges back for March meeting.

Mary received a letter the from Senior Center for the 130 Christmas bags. Mary read Suzanne Kammerman's, Director of the Senior Center, 'thank you' letter for the Christmas bags our Club put together for the shut-in seniors in the community. The bags brought tears of joy, hugs, and everyone appreciated the Club's efforts. Mary also stated the club received Christmas cards from 2 of the groups we donated money to.

Guest Speaker: Quarterly guest speaker suggestions were given:

1. Tom at "Printing by George". Tom provides all our monthly publications and printing for free, excluding car show activity. She is hoping to have him speak at either February or March.
2. Helicopter Insurance
3. Banner High Country Senior Health
4. Home and Fire Safety

Mary closed President's report with AAA Smart features for older drivers and Winter Travel Tips.

Old Business: None

New Business: Paul Jones reminded members to pass sign in sheets to Mary!

Just a Laugh: Larry B was absent, however, Mary and Ken Michael shared funny car stories.

50/50 Raffle: \$42 was collected, Steve Fowler's number was drawn. Yea Steve!

Adjournment: M/S/P- Time: 7:20 PM