

Central Minnesota Corvette Association (CMCA)

2019 Fall Business Meeting Minutes

October 20th Russell's

28 members were in attendance.

Meeting was called to order by President, Arnie Mead at Noon.

Motion made by Jerry made to approve agenda, seconded Ron.

Introductions were made. New members Don and Kathi Anderson and Leon and Sandy Faust were welcomed.

2019 Spring Business meeting minutes were reviewed. Lynn made a motion to approve, seconded by Ron Bulthuis.

Duane Dewenter reviewed the Treasurer report. G2 made motion to approve, G1 seconded.

Sponsorship reviewed. Arnie and Gary M visited all sponsors this year to thank them for support.

50/50 raffle tickets sold with half the money going to non-profit. Door prizes also given. Thank you for Gary and Mo Garberg for work on this!

Old Business:

Anita Peterson had brought forth suggestion to increase dues to \$50 (just \$4/month). Discussion occurred as it relates to Club NCCC insurance (see later notes).

Member pictures will continue to be added to CMCA website. If members have one or would like current picture updated, please forward to Deb Murphy. Scott Weishar is going to continue to capture photos when possible on future runs.

Forward event pictures to Deb Murphy for addition to club website.

Update on National Corvette Caravan in August was provided by Ron and Arnie. 441 cars left Chula Vista in 16 minutes. 22 caravanned from St Cloud to Chula Vista. 772 went from Effingham to Bowling Green, 13.8 miles of Corvettes. North Central was largest caravan with 20% of total cars.

Club shirts are available for new members by contacting Betty's embroidery. Subsidy for embroidery was for initial shirts and is no longer available. Any clothing can be embroidered (purchased at Betty's or not).

Lynn provided update on front license plate initiative. He is on a committee with individuals from other car organizations. A non-profit and board was established, MINNUCC. Bills have been introduced in the House and Senate (1817 in the House, 2694 in the Senate). Bills should move forward in next years' session. Meetings are ongoing to access support of Public Safety and Highway Patrol

Ron Bulthuis suggested association become members of National Corvette Museum. After discussion, idea was tabled due to budget limitation.

Ron and Mary are working on CMCA cling on for cars along with Tom Thoele memorial cling. The brick in Tom's memory has been purchased along with an additional brick for Sue and Ben.

New Business:

Suggestion was made by Duane Dewenter to acquire insurance for CMCA. Insurance should protect club members at events, drive leaders, board of directors from liability or risk of law suits should an accident occur. A committee was created to research and ultimately make recommendation at Fall Business meeting. Committee leader is Gary McCarney. Other members include; Joel Diers, Arnie Mead and Duane Dewenter. Lynn reviewed coverage provided by NCCC and committee made recommendation to move forward. Duane provide impact of the insurance to our budget. This coverage is comparable in cost to a standard insurance policy that covers only officers and club. Significant discussion occurred and membership voted to increase CMCA dues to \$50 per year (motion Gary T, seconded Ron). This amount will be used to pay for insurance. Increase in CMCA dues may be necessary going forward should we have change to sponsorship (which currently subsidizes insurance). Money allocated to member activities was removed from 2020 budget to support insurance subsidy as well.

Insurance Information provided by Lynn relative to NCCC insurance (specific to Corvette Clubs).

- General liability with \$1 million in coverage
- Members covered at official event
- Umbrella at \$4million per occurrence
- Member Accident/crime covered
- Officer and Director coverage at \$2 million
- Premium is \$25 + \$10 initiation fee for primary member, \$10 extra for secondary member first year. Subsequent year premium is \$25 for primary member plus \$10 for secondary member.
- Covered events include events that are submitted to NCCC.
- At an event each primary and secondary member must sign waiver to ensure coverage for that event. This waiver is put on file with Insurance coordinator (Lynn)
- Any occurrence of incidence must be filed within 72 hrs. Instructions available thru NCCC.
- Premium payment must be made in December to ensure coverage for subsequent year. Timing of dues must be communicated to CMCA members.
- 51% of CMCA members must be members of NCCC. CMCA will require 100% participation (by laws to be modified)

Ron suggested membership to National Corvette Museum. He reviewed benefits, discussion occurred. Tabled to Fall Business meeting as there are more expenses in 2019-20 than originally budgeted.

All current Officers agreed to retain positions for 2020. Approved.

Mark your Calenders for December 27 Holiday Party at Brickyard in Clear Lake 5:30 pm. Thanks Mo and Gary for Hosting.

Action Items due at Fall Meeting:

- Constitution and By Laws will need modifications based on decisions made today. Committee to update Arnie, Lynn, Duane, Gary M, and Ron. Change to dues, timing of dues, insurance information. Approval will be made via email//chat response.
- \$50 Dues may be reconsidered at future time if necessary
- Membership to Nation Corvette Museum \$200 first year, \$100 subsequent years.

Potential activities for 2020 were provided:

June or Fall Corvette Adventures

August Minnetonka boat cruise hosted by Ed and Allegra

Steamboat Springs Vettes on Rockies 8/20-8/23

LeClair IA

Eureka Springs Oct 1-4

Bloomington Gold 6/25-6/27

Nashville trip for 2021 is being considered as well. Hosted by Ron and Mary

Confirmed Plans:

July 14-15 Hot Summer Nights Ed and Allegra

July 15-17 Deadwood Arnie and Doris

Meeting minutes respectfully submitted by Deb Murphy, Secretary.