

FALL CMCA MEETING OCTOBER 20, 2018 12:00PM-4:00PM  
Jimmy's Pour House, Sauk Rapids MN

Dave called the meeting to order. VP Arnie made comments concerning new members and what he does as far as introducing them to our club and getting name tags to them. Arnie also said that Tom Thoele agreed to be the technical director for the club.

Members in attendance were: Dave & Anita Peterson, Sylvia & Joel Diers, Lynn Steenblock, Doris & Arnie Mead, Duane & Jane DeWenter, Ron & Mary Bulthuis, Kathy & Gary Miron, Wally & Pat Cripe, Pat & Wayne Virkus, Gary & Linda Theisen, Allegra Theis, Ed Reilly, Larry Joy, Jerry Hansen, and Gary McCarney.

Lynn made a motion to accept the agenda, Ron seconded. Motion carried.

Action Item:

Sample of a brochure was presented by Jane. Gary Garberg had helped with the design and wording. There was much discussion on uses of a brochure and cost.

Secretary Report: Joel made a motion to accept the report, Gary Mc seconded it. Motion carried.

Treasurer Report: Duane passed out a financial statement for the year ending October 31, 2018. We have 29 paid memberships. The 2019 budget was presented and we discussed spending down our cash. There was discussion on having our summer picnic catered, increasing budgets for events, and the club paying for the embroidery of one club shirt per membership. Lynn made a motion to approve the treasurer report and Ron seconded. Motion carried.

Club Apparel: Jane & Mary presented a shirt that some members tried on. The majority of the membership voted to have a club shirt with our logo embroidery. Betty's Embroidery will be providing the logo embroidery and shirts. Members are also interested in a club jacket. Jane & Mary will research possible jackets.

NEW BUSINESS: Larry brought up having pictures of members along with their car being on the CMCA web site. Possibly a tab that would show those pictures. There are pictures on our Flickr account now. Those members who do not have their pictures on there can submit a picture to Deb to add to the Flickr account.

Ron and Arnie gave a report on the 2019 Corvette Caravan Cruise. The web site has all the information and Ron encouraged members to consider doing the cruise.

CMCA business cards: we have a large amount and will continue using them to advertise our club.

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Rear license plate initiative: Lynn spoke about Classic Corvette club and Suburban Corvette club forming a committee to pursue legislative in MN having a special rear license for corvettes. CMCA members are in favor of pursuing the issue.

OLD BUSINESS:

CMCA flyer/brochure: Discussion on need and cost. It was decided to have 200 made not to exceed \$400.00 with changes made to the brochure and to include sponsors' logos.

#### Review of Constitution/Bylaws

After discussion on the wording in the constitution and bylaws changes will be made to update and clarify. Dave will make the changes.

The 2019 budget was amended to include paying for the embroidery of one club shirt per membership. Major trip amount was changed from \$150 to \$200. Also a line amount of \$150 for Hot Summer Nights. Gary T made a motion to approve the 2019 budget and Gary Mc seconded it. Motion carried.

2019 calendar was discussed and several events will be put on the calendar.

Officer elections: Dave presented the slate of officers to vote on. President-Arnie Mead, Vice President-Gary McCarney, Secretary-Deb Murphy, Treasurer-Duane DeWenter.

Lynn made a motion to accept the slate as stated. Duane seconded the motion. Motion carried. Congratulations to the new officers.

Ron thanked Dave for his time as President. He also thanked Mary for her time as Secretary.

#### Action items:

Dave will make changes to the constitution and bylaws

Jane and Mary will research club jackets

Jane & Gary G will have brochures made

Duane made a motion to adjourn the meeting. Ron seconded, motion carried. Meeting was adjourned.