

## Secretary Minutes of CMCA Spring Meeting April 30, 2016

Meeting was called to order at 1:30pm at Finish Line Cafe in Princeton MN.

Introductions were given by each person. We had a couple new people who showed an interest in becoming members, Gilbert and JayLee Dick and Douglas Charron. Lynn Steenblock also was there and intends to re-join the club. Others attending were: Doris and Arnie Mead, Duane and Jane DeWenter, Anita and Dave Peterson, Rick and Deb Murphy, Mike and Linda Blackston, Dan and Colleen Holtorf, and Dave Harman.

The agenda was approved with motion made by Mike and seconded by Arnie. Secretary report was given and motion to approve was by Linda and seconded by Anita. Treasurer report was given out by Duane. We have a balance of \$674.61 after expenses. We have 18 members at present time. Money was assigned to various events: Progressive Dinner \$100, Major Trip \$150, Picnic \$250, Club Meetings \$150. After some discussion we decided to forego our membership to the Corvette Museum thereby saving us some money. There was discussion about our sponsor, Country Chevrolet who have decided not to sponsor this year. We will still be invited to the Mystery Dinner however the money from sponsorship will go toward that dinner. We had a discussion about other dealerships who may be interested in sponsorship. Duane will talk to Murphy Chevrolet about being exclusive or being ok to have another dealer sponsor. Duane talked about lack of extra money.

A motion to accept the treasurer's report was made by Deb and seconded by Anita. All motions were passed.

### OLD BUSINESS

Newsletter: discussion about not having one. We decided that no one wants to put the newsletter together. We decided to utilize Facebook and chat instead. We could use more "likes" so encourage members to find more people to do that. About half of members attending access Facebook.

Website: Dave is looking into replacing the site since it is difficult to add to and access. He is looking in Wix which helps put web site together. We will continue with what we have for now. Dave said he would include a blog on the web site. As a club we voted on looking into it and making sure that we have CMCA.org as our web site name. A motion was made by Deb and seconded by Anita, motion carried.

Spring Road Clean-up: we will be picking the ditches on May 9, at 9am.

### NEW BUSINESS

Membership: Mike will make some phone calls to encourage former members to join, etc

Sponsor: Mike will also make calls concerning sponsorships

2016 Calendar: a calendar was passed around for Sunday night runs. There were several Sundays taken. These will be put on the calendar. Two Sundays have been taken, May 15 by Doris and Arnie and June 12 by Duane and Jane DeWenter. Arnie will be in charge again.

HOT SUMMER NIGHTS: Ed will be in charge. We have about 5-6 cars going so far. Arnie will be in charge of the group continuing onto Deadwood.

Thanks for Freedom Ride: Arnie informed us that they will Not be going to Sauk Centre. It will take place mostly at the VA. The date is June 18. If interested contact Arnie.

Picnic and Progressive Dinner: Jaylee and Gilbert offered to host it with dates TBD. Linda and Mary will coordinate the Progressive Dinner with only two places. September 18, 2016 was decided starting at 1pm or so, more information will come out when decided.

Fall Color Run: Duane talked about early October and going to Mackinac Island.

Holiday Party: will be held at Russell's and Meads will organize. Dates to be determined but some people would like to see the date between Christmas and New Year.

Club Apparel: Ron brought coats from Ed and Betty's Embroidery. Discussed having the same jackets but there are too many out there now so it will be up to individual. Betty's Embroidery has several clothing items you can purchase.

Building membership: business cards were passed out. We discussed various ways to encourage new members. Jane suggested a brochure that would be placed with dealerships. Dave will check into that.

Non-profit Google Business: Dave talked about possibly having that option, however we would need more membership and money available.

By-Laws: Dave mentioned that Robin had made some changes and he will contact her about that.

Meeting was adjourned Motion was made by Mary and seconded by Linda, motion carried.