

CMCA Spring Meeting May 6, 2017

Meeting was held at Bailey Ray's in Santiago MN

Meeting was called to order at 2pm by Dave Peterson. All members introduced themselves. Ed Reilly & Allegra Theis, Mike & Linda Blackston, Arnie Mead, Jerry Hanson, Duane & Jane DeWenter, Mary & Ron Bulthuis, Tom Thoele, Joel & Sylvia Diers, Deb & Rick Murphy, Dave & Eileen Harman, Gilbert & JayLee Dick, Ron Chihos, Wally & Pat Cripe, and Lynn Steenblock.

Ron B. Made a motion to accept the agenda and Tom Thoele seconded it. Motion carried.

Minutes for the Fall 2016 meeting was read and corrections were made by Mary Bulthuis. Lynn made a motion to accept the minutes and Mike seconded it. Motion carried.

Duane presented the proposed budge for 2017. Administration fees needed to be increased since we have several fees due to the web site and google account. We raised the amount to \$250. We have \$1681.31 in our account. Duane mentioned that Cornerstone Chevrolet has not paid the sponsorship dues.

Dave said he put the logo of our newest sponsor Auto Trim and Sign on the web site.

There is an online membership roster on the web site. It will be password protected for members only. All changes will be made by Dave. Also discussed paying for dues through the web site. The majority of members thought our membership is not large enough for that convenience.

OLD BUSINESS:

Dave was able to changed the google search to include corvette and MN. There is a tab for membership for all to access with a password. Was discussed to have one password for all members. C0rvett!#.

We also discussed the bylaws that Robin, former president, had referenced. We decided in a vote of 6 for and 9 against to eliminate "corvette enthusiasts" without a corvette to be excluded from the wording of membership. Leave the bylaw to say that members needed to own a corvette.

Also we took out from the bylaws that the dues can be paid at the Spring Meeting since January 1st should be the time to pay. The treasurer will send out a "chat" reminder and Vice President will call any members who are delinquent in paying.

Duties of officers should be as stated. Changed Vice President to include membership. Keep President off that duty. Treasurer and President should be on the bank signature card.

NEW BUSINESS:

Tom discussed WI Dells Trip in June (8-10). More information will be coming out via "chat". Many have signed up for the Boat Cruise. He also signed up participants for a cruise on Friday 11-4pm.

Arnie discussed the Freedom Run which is June 17.

Club picnic will be changed from June 25 tbd. Dave and Anita will host.
Lynn will lead a cruise to Ankeny IA on June 25, returning June 26.
Ed gave information on "Hot Summer Nights" in Sioux Falls SD July 11-13.
Ron B talked about the cruise to Branson/Eureka Springs Oct 4-8

We will continue to have Sunday Night cruises if members set them up. The next one is May 21. It entails a short cruise and a place for dinner.
Dave volunteered to contact Russell's about the Christmas Party. December 27 would be a possible date.

Ditch cleaning will be May 11 at 9AM.

Duane made a motion to adjoin the meeting and Ed seconded it. Motion carried.

ACTIONS; Dave will do the changes on the Bylaws. He will also give Duane access to change the membership roster when a member has paid dues. Dave will also check with Cornerstone Chev about their sponsorship.

ACTIONS:

Jane: will work on a brochure of the club to be displayed at dealerships

Mike: Will make sure the brochures are distributed.

After the meeting Arnie Mead lead a cruise to Hillman MN. Several members took the trip since it was a sunny and beautiful day. Thank you Arnie!

Addition to minutes:

There was discussion about Country Chevrolet being a sponsor since they have a Mystery Run each year and pay for all the dinners of people attending. This is quite an undertaking and Joel Diers thinks Country Chevrolet should therefore be sponsors. A vote was taken and it was decided to add them to our sponsorship. Their logo will be added to the CMCA web site.

(This information was added and presented to the club via our chat form)