

## CMCA Fall Corvette Meeting October 21, 2017 at Murphy Chevrolet

Started the meeting at 12:00 noon. Had 19 people in attendance. Introductions were made. Those in attendance were: Gary & Lone McCarney, Deb & Rick Murphy, Duane & Jane DeWenter, Mike Blackston, Dave & Anita Peterson, Douglas Charron, Ed Reilly & Allegra Theis, Clyde Lewandowski, Dayle Tenney, Ron & Mary Bulhuis, Jerry Hansen, Lynn Steenblock, Wally Cripe.

Interest in cruising to Russell's after meeting however the weather was rainy. Arnie moved to accept the agenda, Mike seconded. Motion moved.

Membership roster has been updated by Mike instead of Duane. Discussion on membership roster and Lynn mentioned that he could not copy it. Others have been able to make copies. Action: Dave will check into it.

Actions that have been taken care of since last meeting:  
Cornerstone will be sponsor again.  
Brochure by Jane wasn't made but will be when Dave sends her the software

Minutes from Spring meeting were read.

Lynn approved minutes, Deb seconded. Motion carried.

Duane handed out financial statement. Cash balance is \$1829.59. Statements shows monies paid out. Lynn moved to approve, Ron seconded. Motion carried.

Sponsorships as before. Murphy and Cornerstone will be main sponsor. Russell's did agree to be associate sponsor along with Auto Trim and Sign. Country Chevrolet will be associate sponsor. Need to get a current membership to Country Chevrolet. Larry Sperr is new owner of Russell's.

### OLD BUSINESS

CMCA brochures will be worked on to give out to sponsor(s). This will be taken care of by Jane with help from Dave.

Dave had the bylaws on a screen so that we can see what changes have been made. Took out dues to be paid at Spring meeting. Also decided to have dues at \$25.00 even if member joins after the first of the year.

Reminders will be sent out to delinquent dues members in the Spring of each year. Instead of no longer members. We will review that at the Spring Meetings.  
Discussion on newsletter. We have decided to take newsletter information out on the bylaws. We have other means of communication such as calendar and chat.

Also take out NCM ambassador in the bylaws.

Bylaws also have a paragraph on all positions in the Club. We will delete that since many of the documents, etc- are now done electronically. The only items to be kept would be minutes and treasure information. Decided not to have all this information in the bylaws. Common sense to pass on all duties when new positions are taken via contact.

### NEW BUSINESS

Will have new Google Calendar user interface  
Review 2017 calendar

Russell's will be Christmas Party hosted by McCarneys December 28th, 2017.

#### 2018 Schedule

January 13th Chili Challenge hosted by Doris and Arnie Mead

May 9th for garbage pick up 9am

May 5th for Spring Meeting

May 20th for Sunday Cruise, McCarneys will host.

#### JUNE

June 7-9 Corvette Adventures. Lynn will be in charge

Murphys, Lynn, DeWenters, Meads, Bulthuis, Petersons, Mccarney's,

Liberty Block Party 22nd of June? Hosted by Mccarney tbd

Freedom Run? Tbd. Arnie will be in charge

NCM will be having a celebration in 2019. Ron and Arnie will be in charge of leading a caravan to Bowling Green

#### JULY

17-19 Hot Summer Nites (Sioux Falls)

8, 22, 29 Sunday night cruise? Depending on volunteers

#### AUGUST

Lynn and Ron asked if there was interest in going to Breckinridge CO for a week plus. Possible in August TBD

#### SEPT

DeWenters will put together a FALL Run

#### Election:

Duane nominated Arnie for President, Gary for VP, Mary for secretary, and Duane for treasurer. Seconded by Ed

Discussion on tech position which Dave is not interested in just that position. He is interested in continuing but needs to see himself also as President. Mike brought up the idea of keeping Dave on until we find out on costs of running the email, web site etc- and then make decisions at a Spring Meeting in 2018. The decision of Dave being President and tech will be made at that time. Also talk about changing the bylaws or not changing them. Need all the information to make a decision. So now Mike suggested that between himself and Dave could find out costs and what would be the best decision. Original motions of Arnie for President, Gary for VP, Mary for secretary and Duane for treasurer was rescinded. Ron Charron made a motion that Dave stay as President and Arnie as VP and others as stated before. Jerry seconded. Motion carried. We will make an informed decision at a date TBD. (Spring Meeting). There was more discussion and Lynn asked for specific list of duties that an IT person would do for our club and cost to the club.

Arnie made motion to adjourn and Ed seconded

Meeting adjourned at 1:50PM

Many people drove to Russells' in Big Lake.

**Actions:**

Check on PDF on website

See about membership database access

Dave to send software to Jane on brochures

Checking into why membership rosters can't be printed some have been able to