

## DTRC Meeting Minutes – 8/27/2015

We need 12 members to have a quorum since we have 36 members in the club. We have 12 members in attendance. A quorum was verified.

Member introductions were not made because everyone knows each other.

The minutes from last month's meeting were approved as published.

There were no visitors.

The Treasurer's report was approved.

The NCCC Governor went over the events calendar. The National Governors' Meeting is September 11 and 12.

Cathy Schultz has found a whole box of business cards. Dave wants to make sure the website listed is not the old one. Not ".club". If so, they should not be used.

The Museum Ambassador was not in attendance. He is at the Museum. No report.

Social Committee reports that there is a Mystery Meal on September 27. And a club picnic is proposed on Saturday, October 3 at the Burritt's house. An email will be sent out. There will be fun, games, and food.

No Autocross report. Dave Burritt emailed Jack about timing equipment. He hasn't heard back yet. Jack has had a personal matter to handle. Lewis suggested checking into PPIR timing system since they went out of racing business. Dave will contact Walt Jenkins about it but it is probably too expensive.

The CSP Track sent Dave a notice about the condition that the track was left in. It doesn't concern us since we weren't there this year.

Our Emich Dealer Appreciation Show is scheduled for September 12. Members need to be there at 7:00 a.m. The positions are all covered. There has been a lot of interest. Mike has ordered the trophies. The club may have to pitch in for the trophies. They will be ready by September 8. There will be a live band. Mike and Mary Davis may be there since they will be in town. There is free registration, free food, free drinks, and music will be provided. Registration is from 8 - 9am and awards are at 1pm. Classes are C1-C7, Modified, and Stock & Custom.

Club registrations for next year are almost due. The renewal process will open December 10 for NCCC. We will need to get our checks in as early as possible.

Bill Schultz saw in Blue Bars that DCA has 12 members. Why only 12? It has been that way for years. They used to be really big. They seem to like it that way. Do we need to actively look for new members? Or just hand out cards when appropriate?

Mike Malouf says that Josh Malouf bought a white 2016 C7 and just drove it off the lot and into his driveway.

Break

Car ownership issue brought up and discussed. We need to also address this when by-laws are redone.

The Proxy matter has been researched by Dave. Can a proxy be used to represent a quorum? Dave's research showed both yes and no. If anyone wants to see the research Dave did, contact him and he'll

sent it. Dave recommended that a proxy be allowed to establish a quorum and also for a vote. He is thinking about putting a proxy area on the members only website.

Officer nominations were opened. Cathy Schultz was nominated for President. Lewis Kilbourn and Jackie Malouf were nominated for Vice President. Gail Krusen was nominated for Treasurer. There were no nominations for Secretary or two Board Positions. We also need a Governor/Sgt. At Arms.

It was moved and seconded to adjourn.

Submitted by Gail Krusen, Treasurer and Acting Secretary for this meeting.