

DtRC August 2016 Minutes

Note: Treasury balances not for public viewing or disclosure outside of the club. DtRC is a private entity. It is not a publicly held company.

Treasury balances should not be disclosed in public forums, doing so is

a violation of ethical and legal statutes.

This should be obvious but a previous club/board member apparently does not realize this.

1. Verify Quorum: 10 Confirmed. Mike and Jacki M were not physically present but they texted their proxies to Dave B.

2. Visitors: 0

3. Approve July 2016 minutes: Approved

4. Treasury Report: 7/31/2016: \$XXXXXX Approved

5. Membership Report: Nothing new to report

6. Social Committee : Nothing to report

7. Gov. Report: Discussed Labor Day regional event. Governor stated that if you use an iPhone or iPad and go to the regional website it is impossible to bring up the regional calendar. The regional webmaster (Walt J) was told about this at the May gov. meeting. He said he was aware of it but not willing to add the 10 lines (or so) of code to support Apple devices. He was adamant about not supporting IOS devices. Apparently if you use Google Chrome on an IOS device you can see the regional calendar. This fact is not disclosed on the regional website so visitors from outside the region who have an iPhone and are looking for activities going on in the region are out of luck.

8. Museum Report: Barrett going to the museum for the Birthday Bash.

9. Toy Drive: Dave reported that with the generous donations of the club, Toys R Us and the tremendous support we got from online donations what we were able to donate close to \$3,000 worth of new toys to Children's Hospital. Good job to all of DtRC for pulling this off.

10. Barrett discussed museum run that most of DtRC is doing in September. It sounds like it is going to be a great time!

11. Car Show Summary: The car show went very well. 72 cars (not counting DtRC cars). The treasure hunt went over very well. There was an incident where a non car show participant had his dog leashed to a chair and the dog freaked out and ran off. There was slight damage to a participants car. Dave, DtRC governor, contacted Legacy Insurance as well as the NCCC person (per the FAQ) immediately after the show. The person from Legacy said the damage would not be covered by NCCC insurance. We have been told the dog's owner is taking responsibility for the damage.

12. NCCC discussion: A discussion was held regarding staying in NCCC next year. A formal vote will be taken at the October meeting.

13. We need to select officer nominations for next year. Please think about you would like to lead the club next year. Nominations will be at the October meeting.

14. There will be no September meeting because most of the club will be in Bowling Green.

15. Meeting adjourned and we went to eat at White Fence Farms.