

January 2018 DtRC Meeting 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 some previous club/board members apparently don't know this.

1. Verify Quorum: 9 members, quorum confirmed
2. Visitors: None
3. Minutes from October meeting: Approved
4. Treasury report: \$xxxxxx: Approved
5. Membership report: Dues are \$50 for family, \$35 for single. 11 people have paid their dues
6. Social committee: Annual party on 2/24 at 6:00 at Cinzetties. We will also have the monthly meeting at that point in time. Motion made & passed for club to pay Don & Tanya's 2018 membership fees.
7. Museum report: 1962 black roadster that got swallowed by the sinkhole has been restored and will be revealed on 2/12/2018 at the museum. The museum has been voted as the top tourist attraction in KY.
8. 2018 Officers: Vote postponed until February 2018.
9. Club Dues: \$35 for single, \$50 for family (limit of 2 per family), 50% of that if you join after June 1st.
10. Open Floor:
11. Meeting adjourned at 6:55 PM