

DTRC Meeting Minutes – 6/25/2015

We need 12 members to have a quorum since we have 36 members in the club. We have 12 members attending and Dave Chadwick came in late. So we ended up with 13 members attending. A quorum was verified.

Issues with the sign-in sheet were discussed. It was brought up that members names that sent proxy letters should not be listed on the sign-in sheet to verify a quorum at the meetings and should be used for voting issues only.

Introductions were made by the members and Mike Shoemaker introduced his grandson, Jacob.

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

The President read a statement as was recorded in the current newsletter regarding his role and his expectations.

There were no visitors.

The Treasurer's report was approved as reported.

There was no membership report because Cathy Schultz is in Cody, WY. The official membership roster is on our website. It was brought up that new members should attend two meetings and then they can officially join at the third meeting. Josh Malouf has attended one meeting so far. His money is being held by the Treasurer and has not been deposited.

The Museum Ambassador has tickets available for the September museum car give away drawing if anyone is interested. We were reminded that we are Supporting Members of the Museum so we can get discounts on membership. The Treasurer has the tickets for the museum and we have four left.

No Social Committee report.

There is an Open House at Emich Chevrolet this Saturday, June 27. Mike from the dealership would like any club members who would like to attend to arrive around 10:00 or so. He will set aside parking for us.

Bill and Cathy Schultz are planning a Mystery Meal in August (??). Bill hopes that is correct.

No Autocross Report since we are not having an autocross this year. TORCA has a wireless lighting system for their timing equipment. It cost around \$1,500. Several cars had to rerun at their autocross but no major issues were evident. Dave Burritt was asked to work with them to avoid having to type in names at registration. There are good things and bad things about both systems. It would cost us around \$2,000 to upgrade our AxWare timing system.

Our Emich Dealer Appreciation Show is scheduled for 9/12/2015. Bill Schultz asked for a trophy volunteer and Mike Finlay volunteered. Bill and Mike will talk to Mike at dealership to see if he has a trophy place he prefers to use. Flyers are being prepared. It will be a sanctioned event and will be People's Choice. Preregistrations are on-line for Emich. There is free registration, free food, free drinks, and music will be provided. Registration is from 8 - 9am and awards are at 1pm. It was discussed about buying a dealer trophy. Also discussed was the club adding some money to buy super nice trophies. Bill and Mike will check into it and report back. Classes are C1-C7, Modified, and Stock & Custom. Some tech will have to be done to assure that the classes assigned are correct. Dave Burritt may fly his drone if the proper clearances arrive in time for the show. Cooks have already been arranged.

The NCCC Governor has received the password. The Secretary of State needs to be notified of the new address for the club. Mike Shoemaker will get with Gail Krusen to do this.

Since Ingrid Tryon has resigned from being the Webmaster and also from the club, Dave Burritt will take over the Webmaster duties. The website is up and running. The minutes will be posted on-line instead of in the newsletter. Dave has set up passwords for the Members Only section. He is thinking about making it so that each member can update their own information. Right now only he and Cathy can update the information for everyone. DTRC.club auto forwards to DownTheRoadCorvettes.com and .org.

Facebook etiquette was brought up. We should not promote our club on someone else's Facebook site. We have two Facebook presences – Down The Road Corvettes and DTRC. Which one do we want? Down The Road Corvettes was picked. We should post any pictures of events, trips, or mystery meals on Facebook. Facebook is the way to go with any social stuff.

After break, we discussed which By-Laws are the active ones. There are two separate versions. One set was approved 9/11/2012 and the other set was said to have been voted on and approved at the January 2015 meeting but there is no record in the January meeting minutes of this vote and approval. It was confirmed by members in attendance that a vote was held at the January meeting on these minutes and that the version currently on the website and attached to these minutes are the active By-Laws. By-Laws are important guidance and are to be followed. A committee will be formed to update those By-Laws and volunteers are needed.

A Board Meeting was held on 6/15/2015 to install officers for the remainder of the 2015 term and to discuss several other issues. Lewis Kilbourn was installed as Vice President. Gail Krusen was moved from Secretary to Treasurer. Collette Mogier was installed as Secretary. Bill Schultz did some research and has reported about liability insurance and non-profit money limits. It was concluded that liability insurance should always be in place for events and that the money amount is probably at least six figures before the State will care about it. It was brought up that if we solicit for donations to any charity that all of the money we collect minus any expenses must be given to that charity. We need to make sure any charity we support is a 501(3)c registered with the State.

Expulsion letters issues need to be concluded. The expulsion recall letter sent by Les left the issue open. Since no board meeting was held, the by-laws process was not followed, and no evidence or proof was provided, the expulsion letters that were sent out are considered voided. Officially, no further action will be taken by the club on the expulsions.

The 1/3 majority in the By-Laws needs to be looked at. Proxy letter issues also need to be looked at. And procedures need to be addressed. It might be good to have By-Laws and separate Standard Operating Procedures.

It was moved and seconded to adjourn.

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