

June 2017 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: 10 members present. Quorum verified
2. Visitors: None
3. Minutes from last meeting: Approved
4. Treasury report: \$xxxxxx.xx: Approved
5. Membership report: No activity
6. Social committee: Road trip to Bloomington Gold. Good time was had by all despite the rain on Friday.
7. Dealer Appreciation Show: Motion made and approved to have two \$50 pot of gold contests at the Dealer Appreciation car show.
 1. Date is August 12th
 2. Mike & Jackie have ordered the trophies.
 3. Billboard sized 25th anniversary sign to possibly be used as a prize (donated by Kathy)
 4. Club will have contests to win \$10 museum car raffle tickets. Club will pay for up to 10 tickets. Motion made and approved. Kathy will organize.
 5. One car raffle ticket will be give to a random person who pre-registers
 6. 26 total trophies, one for the dealer and one for dealers choice. C1 - C7, custom.
 7. Proposal made to do something for police dogs (Rainbow Bridge). Probably. 50/50 thing. Mike L will run.
 8. Show will be 9:00 - 1:00. Awards at 12:45. Registration closes at 10:00. Ballots in by 12:00
 9. Pre-registration will be via our website.
 10. Two \$50 Pot of Gold prizes.
 11. Club members be there by 7:00
 12. Drone photos
 13. Museum report: Black Rose color has been discontinued. Next major event is the Bash during Labor Day Weekend.
 14. Meeting adjourned