

March 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: 10 members, quorum confirmed

Lewis
Cathy N
Nancy B
Cathy S
Bill S
Dave B
Barrett B
Mike L
Don R
Muff D (via proxy)

Members not present
Cindy K
Tanya R
Rodney N

2. Visitors: None
3. No minutes for February because we just had a dinner, no business was
discussed. Minutes for January 2018 were approved.
4. Treasury report: \$xx,xxx.xx: Approved
5. Membership report: 15 members
6. Social committee: Had a great time at the annual dinner.
7. Museum report: \$10 raffle tickets are available for a black convertible.

Drawing is 4/28/2018

8. Future of the club / open floor:

Motion made and approved to keep the club going.

Cathy N voted as president effective 3/23/2018

Lewis voted secretary / treasurer effective 3/23/2018

Vice President will be an open position

Mike L, Don R, Barrett B voted in as board members for two year terms

Treasurer will handle membership

Barrett will continue as museum ambassador

9. Meeting adjourned at 7:20 PM