

DtRC Meeting Minutes for May 28th, 2015

Minutes taken by David Burritt who volunteered to take them because the previous DtRC secretary resigned.

A quorum was verified. 20 members present plus 5 via valid proxy. Sign in sheet on file as well as proxies with the secretary.

Visitors: None

Minutes of last meeting: Bill S. said he does not have the museum merchandise. Club does have it. Dave pointed out that the club voted to not sanction the rally. Club agreed to have last April minutes edited to indicate the MayDay Rally was voted by the club to not be sanctioned.

Treasury report: Balance reported and on file with the secretary. Mike M ask who are signers on checks? The answer was LynnAnn, Dave C., Mike S. Motion made and seconded to approve the Treasurer's report. Motion was approved

Membership Report: New members, Josh Malouf and Tanya Davis. Question about who is membership? Answer was Cathy S. will continue / resume membership.

Social Committee: No report

Governor's Report: Mike S stated he would return to be governor until the next round of elections. Mike S stated that he did NOT resign from the Sgt. of arms. Mike S is the gov. until the next round of elections.

Museum Report: Barrett. Discussed having a trip to museum in 2016. Barrett will be asking members through out the year for the level of interest. Barrett has tickets for a torch red Corvette coupe on Sept. 6th, \$10 each.

Club Direction-Issues-Appointments: Leo asked for volunteers for the vacant VP and Secretary positions. Dave Burritt said he would be willing to take on either position if NO ONE in the room objected. He stated if anyone has an issue then speak up and he would withdraw his name. No one objected. Leo made motion to appoint Dave Burritt as VP, it was seconded

and unanimously approved.

Gail Krusen was asked to be Secretary and she agreed. Leo made motion to appoint Gil Krusen as Secretary, it was seconded and unanimously approved.

Mike M volunteered to do newsletter.

Jack T informed club that Ingrid has resigned as webmaster and a letter will be delivered at break. Ingrid was not at the meeting.

Dave Burritt informed club that the club did not secure www.dtrc.com when www.dtrc.club was purchased. It now looks like www.dtrc.com is owned by a company in China who wants to sell it. Dave B also informed club that the [rmrnccc](http://rmrnccc.com) site has at least one link pointing to www.dtrc.com. Purchasing www.dtrc.com may cost the club thousands of dollars. Dave B will try and get DownTheRoadCorvettes.com back up and give a readout at the next meeting.

Break

Barrett brought snacks.

Dave B was handed Ingrid's letter during the break stating that she has resigned as webmaster as well as from the club. Letter is on file with the secretary.

Current Issues

Lots of very heated discussion among some of the members.

Leo asked if club should be dissolved. Answer was an overwhelming no.

Leo thought club has too much money. Many members disagreed.

A statement was made that club was dissolved back in 2002. Person was informed that the issue in 2002 was a clerical issue because paperwork was not filed with the state. Club was fine back in 2002

Open Floor, New Business

We never made it to this item.