

May 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: Approved
5. Membership report: No activity
6. Social committee: Bloomington Gold: Hotel reservations have been made.

Muff suggested going to a car show in Howe Indiana on Sunday. Leaving on Wednesday the 21st. 7:00 AM Tower & I-70. Purify Chevrolet 5 - 8 pm Friday June 2nd.

7. Dealer Appreciation Show: Motion made and approved to have two \$50 pot of gold contests at the Dealer Appreciation car show.

1. 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.

2. 26 total trophies, one for the dealer and one for dealers choice. C1 - C7, custom.

3. Proposal made to do something for police dogs. Bill S will investigate. Probably. 50/50 thing.

4. Show will be 9:00 - 1:00. Awards at 12:45. Registration closes at 10:00. Ballots in by 12:00

5. Pre-registration will be via our website.

8. June meeting will be on June 29th.

9. Museum report: Barrett has tickets for next museum raffle. Museum tours shut down on June 16th for 18 months.

10. Open floor