

October 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: 8 members, quorum confirmed
2. Visitors: None
3. Minutes from September meeting: Approved
4. Treasury report: \$XXXXXX: Approved
5. Membership report: Nothing to report.
6. Social committee: Christmas dinner being investigated. Probably do it in January. \$25 limit on gift. Club will pay for dinner for all members (or their spouse) who attended at least one meeting or function.
7. Museum report: Museum putting up a new exhibit on the history of transportation in Kentucky
8. 2018 Officers: Please think about if you want to run for any office.
9. Club Dues: Proposal \$35 for single, \$50 for family (limit of 2 per family), 50% of that if you join after June 1st. Bill will send out email with more details. This will be voted on in January.
10. Open Floor:
11. Meeting adjourned at 6:55 PM