

## **December Business Meeting**

### **12/06/13 7:30pm at Henna Chevrolet**

#### **President (Mike)**

- The meeting was called to order at 7:31pm. A quorum was present. The meeting rules were reviewed.
- Thanked everyone for braving the cold to attend the meeting.
- Passed around a plaque presented to the club by the VFW 8787 for hosting their golf tournament.
- Anna Simpson's dad passed away. We give her our condolences.
- Raffle winner for 50/50 was Mike Sears; he donated his winnings back to the club.
- At the end of the meeting tonight, we are performing a budget exercise. Everyone has 48 tickets, each worth \$100. Put the tickets in the buckets at the back of the room to designate where you think the club needs to spend money next year. Based on the results, a budget will be presented in February.

#### **Secretary (Melodee)**

- Motion was made to approve the November Business Meeting minutes. There was no discussion. Motion was seconded and approved.
- Still need to inventory the club storage unit; will include in the January BULLETin.

#### **Editor (Laura)**

- Absent – no report.

#### **Treasurer (Ron)**

- Reviewed income and expenses for the month.
- Has name badges for Gary and Barbara Hammaker. Ordered more badges which should be here next week.
- Christmas Party monies collected will be turned in after the party.
- Will be in and out during December. If you need anything, please call him.
- Will meet with Laura at the bank the first week in January to hand over Treasurer responsibilities.

#### **Activities (Tracy)**

- Had 15 cars at the Veteran's Day Parade.
- Reviewed the activities for the month.
- Tammy Spracklen covered details of Sunday's Blue Santa fundraising event.
- Extended RSVP deadline for the Christmas party; only have about half of desired registered at this time. Will be calling members who have not replied.

#### **Governor (David)**

- Have an appointment with the Waco club to talk about our autocross scheduled for the first weekend in May.

#### **Vice-President (Elaine)**

- We currently have 106 renewals.

- Since she is taking over as Editor next year, we are going totally digital with the BULLETin. We would like to limit printed copies to members who do not have email. The January BULLETin will be mailed to all members. In February, the BULLETin will be sent electronically.
- Along those lines, Mike said we need to remove other non-sponsor businesses from the back page. Melodee said we need to add a note to the BULLETin stating we will be removing the Highland Lakes club reference from the Meetings page.
- Motion to open nominations for Executive Committee. Tracy Prout and Max Silvestri declined last month's nomination. Amy Priest, Forest Priest, Manuel Medrano and James Kelly were nominated this month. Motion to close nominations, motion was seconded and approved. Craig Freeman, Lynn Bailey, Roger Good, Amy Priest, and Manuel Medrano were voted in as next year's Executive Committee.

### **Sponsor**

- Al Harweg with Henna said there is nothing really new. October was slow; November picked up. Everyone with a C7 love them. They have a premium edition, green convertible coming in; ETA is first of the year; price will be close to \$70K. If you know anyone in the market for a new car, this is the time of the year to buy one.

### **Other Business**

- Lynn Bailey turned in money from sales of club tees. Joyce said we need to order more club tees because we do not have all sizes. Research will be done to determine quantity needed and cost.
- Since Manual and Lucy are hosting next year's Sweetheart Rally, Lucy asked for input on what this event involves. Michael Hinkley explained some of the details and told her to call him to discuss further.
- Roger Good said we are still looking for folks that want to take a ride in a bomber; cost is \$395. Contact Roger if interested.
- Roger Good has the 40<sup>th</sup> anniversary photos. We are considering distributing them for \$10 to those interested. Discussions will continue at the Executive Committee meeting next week.

Motion to close the meeting, then seconded and approved. Meeting adjourned at 8:52pm.

## **December Executive Committee Meeting 12/11/13 7:00pm at VFW 8787**

### **President (Mike)**

- The meeting was called to order at 7:04pm. Quorum was present.
- Discussed what the club will do for Sara Jane's passing. Plan to include an article in the BULLETIN. Motion to spend up to \$200 on donation or flowers. Motion was seconded and approved. Lynn was able to contact Billy during the meeting. He said a small plant would be nice and a donation to the Wounded Warriors or Make-a-Wish Foundation would be preferred. Motion to increase the amount to \$250 (\$50 for a small plant and \$200 for Make-a-Wish). Motion was seconded and approved.
- No update on budget exercise; will include results at January meeting.
- Requested officer transition status.
  - Ron said he is waiting to meet with Laura on Treasurer role.
  - Lance and Tracy have met a couple of times on Activities Director role. Lance is putting together a list of major events in the area and decide what we want to do.
  - Tammy met with Elaine via email on Vice President role. Tammy is also working on new club website; trying to roll it out in January.
  - David and Melodee met on Secretary role.
  - Elaine and Laura need to meet on Editor role.

### **Secretary (Melodee)**

- Motion was made to approve the November Executive Committee Meeting minutes. Motion was seconded and approved.

### **Editor (Laura)**

- Absent – no report.

### **Treasurer (Ron)**

- Nothing changed since last Friday's meeting.

### **Governor (David)**

- Met with Waco club last Saturday. They presented us with 3 options; ranging from use of 1 liaison up to their people running the whole event. The cost is allowing their workers to run the autocrosses at no charge. We are moving forward with planning and negotiation.
- Per Bob Patillo at the NCCC, we have 97 members.

### **Activities Director (Tracy)**

- Absent – no report.
- Per Mike Sears, the Christmas Party dinner will now be a buffet.

### **Vice-President (Elaine)**

- Absent – no report.

### **Other Business**

- Jerry voiced concern about discontinuing the printed BULLETIN. Mike Sears said the biggest concern for the editor is the time to produce this newsletter. Elaine will include a note in the January BULLETIN that we are moving to electronic. If members want to continue receiving a paper copy, they must contact her. Tammy and Amy will call all members and ask if they want a printed or electronic BULLETIN.

Motion was made to close the meeting. Motion was seconded and approved. The meeting adjourned at 9:04pm.