

## BEAVER STATE CORVETTE CLUB

### Minutes from February 12, 2019 Meeting

6:45 Meeting was called to order by President Pat Melius

#### New members/Guests/Name Tags

We had two guests, Bob Farrand who was here last month. He owns a 1978 Pace Car and hopes to have it ready for the Heritage Mall Show. RC Kline introduced himself and said he owns a 2005 Red Convertible. I think he had a good time as he won the 50/50.! Welcome Bob and RC!

We have a new car in the club! David Boyd added a 2007 Monterey Red coupe with only 21,000 miles to his family . Can't wait to see it!

Carolyn Kidd didn't have her name badge on and paid \$1.00

#### Happy Birthday

Patty Cray, Vera Zimmerman, Ray Roske, Terry Watne, Bill Gsell, Sue Thompson, Marti Ricklef, Wayne Ensey, Sharon Schmidt, Randy Jacobsen, Kelly Carpenter, Rachel Boyd

#### Treasures Report

Treasurer John Wendel was not present at tonight's meeting. President Pat Melius reported that the January treasurer's report was not accurate and the balance of the club bank account to date is \$993 after all income and expenditures, including insurance, PO Box and Corporation fee of \$50.

Pat had emailed the ByLaws to all club members and requested we read them; reminding us of the importance of this guiding document. Article VII, Finances, Expenses, and Dues, are particular to the Treasures' responsibilities to keep accurate records, a solvent bank account and our non-profit accountability. In accordance with our ByLaws, Pat reminded members that dues were due February 28, expenditures over \$100 require club approval, and all expenditures require receipts for reimbursement. In addition, the club will not be able to subsidize any events this year.

Pat encouraged members to bring concerns or changes of the ByLaws to the next meeting for discussion. Tom Cordier made a motion that any changes be in writing with original language and proposed change, presented to club with a motion, 1<sup>st</sup> and 2<sup>nd</sup>, discussion and a vote. If motion is not carried, it dies. Tom's motion was 2<sup>nd</sup> by Jeff Albright and motion carried by unanimous vote of attending members.

#### Past Events

Jon Zimmerman went to the Speed Show at the Fairgrounds in January.

#### New Business

Purchase of a brick in Bob Garvey's name is \$600 and so far \$200 has been collected. March 31 is the deadline for your contribution toward this meaningful tribute.

Carolyn Kidd suggested having fund raisers throughout the year such as a silent auction to help reconstitute our financial situation.

The venue for our year end/Christmas dinner will be at Johnny Corinos

### Upcoming Events

Salem Roadster Show Feb 16, Jefferson Festival of Flowers May 4, , Corvettes on the Columbia June 1,2,3, Springhill N Albany car show is June 23, Sweet Home Sweet Ride is the last weekend in June, Corvettes at the Carousel in Salem is June 22.

There will be a mystery tour in September, date is to be determined. Our summer club dinner location and date is also to be determined.

### Tech Time

There will be 3 events titled Boys Brews and Bruats. They will be held at John's, Jeff's and Al's and will be \$10.00 each. Dates to be determined. Sounds fun!

### 50/50 and Attendance drawing

We know how to treat our guests, RC Kline won \$26.00 in the 50/50. Kathy and John Wendel won the attendance drawing but alas they were not here.

### Meeting Adjourned

Minutes respectfully submitted by Carolyn Kidd

PS: David Boyd is selling his 1994 Green Convertible C4. Anyone interested please call David 541-979-1900