

Beaver State Corvette Club Meeting Minutes: October 13, 2020

After determining that we had a quorum present, Gene Kidd convened the meeting.

Guests: None

New Members: None

New Cars: None

Birthdays: September-Clyde and Brenda Carr, Ortie Garvey and Carolynn Kidd. There were no October birthdays.

Treasurer's Report: Carolynn Kidd reported no income and no expenditures since the last meeting. The balance remains at \$1,498.40. Terry Thompson asked about the monies from the monthly 50/50 drawing not being reflected in income. Carolyn explained that those monies are retained in a petty cash fund and used to pay incidental fees such as the monthly attendance drawing. It was discussed that we will soon have some expenses coming up such as our annual insurance and post office box payments. Members are encouraged to pay next year's dues in a timely manner.

Old Business: Discussion occurred over the previously raised subject of having our annual party in the spring as a seasonal kick off party rather than the traditional holiday party in December. Jeff Albright moved and Scott Watne seconded that the party be moved to the spring. The motion passed. Terry Thompson moved and Jeff seconded that the party be held in the month of May. Motion passed.

Amendment to the by-laws: Carolynn Kidd introduced a proposed amendment to the by-laws that would ban political or religious advocacy during club activities. After discussion, the following proposed wording was suggested: Members representing the Beaver State Corvette Club at any sponsored/sanctioned events shall not campaign, announce, or proclaim political or religious affiliations or views. No vote was taken on the proposal due to the low number of members attending. It was decided to send out the language to the members via the minutes and a vote will be held at the next regularly scheduled club meeting.

Past events: The President's Mystery Tour was cancelled due to the forest fires. The planned event would have occurred almost entirely in areas that were burnt. No other venue could be located on short notice. No other events occurred.

Upcoming events: Veteran's Day Parade has been cancelled. Jeff Albright reports that the Southern Oregon Corvette Association will be holding their annual show this coming weekend (October 18th) in Grants Pass. It will be held at Jim Siegel Chevrolet. Entrants are asked to bring an item of about \$20 value to be used as a raffle prize. More information can be found on SOCA's web site.

New Business: Dave Kuntz has offered his building (The Montgomery Center) for club meetings for the next six months while we continue deal with Corona Virus issues. The first meeting is free (this meeting). For future meetings there would be a charge of \$30 each. It requires a contractual agreement. Terry Thompson moved and Al Sather seconded that we agree to the contract. Motion passed. Dave indicated that members may bring food or arrange to have food delivered. He just requested that we please be neat and clean up after ourselves.

Nomination of Officers for 2021: This meeting was the first opportunity to nominate members for office next year. Another opportunity will occur at the November meeting and results will be announced at the December meeting. The following nominations were made:

President: Wayne Schmidt, Scott Watne, Jeff Albright and Pat Melius

Vice President: Norm Oswald and Dave Boyd

Treasurer:Carolynn Kidd, Rachel Boyd and Vera Zimmerman

Secretary: Joann Watne and Marti Ricklef

If you have been nominated and have the opportunity, please contact me and let me know your willingness to serve. If I don't hear from you, I will try to track you down. I may be contacted at 5gables@comcast.net or 541-905-3785.

Tech Time: Gene Kidd relayed that he had received information concerning a new source for Corvette roof storage racks. They are located in Salem. Information from VetteRoofStorage.

50/50 Drawing: Terry Thompson won \$20 and donated it back to the club.

Attendance Drawing: Tom Cordier's name was drawn. He was not present. Next month the amount will be \$20.

Meeting was adjourned.