

TIMBER CRUISERS CAR CLUB
August 14, 2018

Attendance

Jerry & Cindy Foster
Alan & Paula Fong
Steve & Kathy Oliver

Stan & Vicky Terry
Debra Rife
Richard & Debbie Comstock

Arlan & Mary Ann Miesner
Mel & Sue Towne
John & Virginia Lackey

Approval of the minutes:

Motion: Steve moved approval of the July minutes and John seconded. Motion passed

Treasurer's Report

- Virginia reported a balance of \$8,320.27

Correspondence:

- Two Thank You notes from car show participants were passed around.

Old Business:

Car Show

- Virginia will reserve Riverside Park for August 19, 2019
- Cindy will reserve the Senior Center for August 20, 2019
- The car show actually lost money this year for the first time. The Committee will be looking at ways to cut costs for next year. Debbie recommended raising the entry fee but the club was reluctant to do so since we just raised it this year.

Friday Night Cruiser-Ins:

- Mary Ann passed out a sign-up sheet for cooking and/or food shopping for the cruise-ins throughout the summer.

New Business:

- Club members received via email the recommended changes to the club's Charter and By-Laws. The main changes were removal of the name Union County and deleting the section pertaining to an Executive Board. The one area that was discussed was the inclusion of having a second name on the checking account and that person should be the Vice President.

Motion: John moved acceptance of all the changes to the Charter and By-laws and named Vice President, Steve Oliver, as the second person on the checking account. Debbie seconded and motion passed.

- Chamber of Commerce membership fee is due. After some discussion on the changes instituted by the Chamber to charge for making copies, it was decided to drop our membership.

Motion: Steve moved the Timber Cruisers Car Club drop their Chamber of Commerce Membership. Virginia seconded and motion passed.

- Virginia stated that the Raffle at the car show netted \$1,435.24. She asked if we wished to donate to Oregon Shriners Association the entire amount or round either up or down.

Motion: John moved the entire amount to send the entire amount to the Oregon Shriners Association. Mel seconded and motion passed.

Other Items

Raffle and Items left over from car show

- The club had three unclaimed raffle items leftover from the car show. Arlan placed all member names in attendance in a hat and pulled the winners.
 - Buffalo Peak Golf – Mel
 - Wallowa Lake Tram Ride – Richard & Debbie
 - Gas Card – Jerry & Cindy
- Dash plaques were given to club members who were in attendance
- Left over micro fiber towels were given to anyone who wanted them
- Uncle Dan's dressing packages were distributed to members

Upcoming Car Shows

- Enterprise Car Show – August 17 & 18 – Anyone going will meet at Walmart at 7:30 on Saturday
- Baker City Car Show – August 25
- Walla Walla Car Show – September 7 & 8

Next Meeting – September 11

Adjourned 6:45 pm

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