



Meeting Minutes March 31, 2022

President Jim Burns Called the meeting to order at 6:03 PM. Members present were Bob Goedde, Mike Kirk, Mark Taylor, Mark Burton, Dennis Tangborn, Chris Gray, Jim Burns, and Kevin Shaw joined us by phone.

Old Business: The last meeting minutes were approved. Jim said that our park reservation was confirmed. The Lake Chelan Chamber committed \$2000.00 for the car show. The Chamber will send Jim artwork for the T-shirt. We will put the Chamber artwork on the sleeve. Last year we ran out of size XL, so Jim bumped up the quantity of XL shirts. Mike said that putting the Chamber Logo on the shirts, makes them a one event shirt, which is fine for the car show shirts. He was wondering if we could order the shirts for club members without the Chamber logo, so club members could wear them at all of our events. Jim thought that would be fine. He stated that we could even order them with Lake Chelan Car Club artwork. Jim will send out an email requesting a size for all our members. The Chamber requested some representation at the show. They will bring a banner and set up next to the registration desk. They will do a beer and wine table at Leo's Museum for the registration event, Friday night.

Jim will meet with Countryman in Everett to talk about the posters, and will add the Chamber artwork. Last year we ordered 32 posters. Jim sent an email to Jegs requesting 150 goodie baggies. Jim sent an email to Griots Garage, and they will send us 2 new car detail bags for our drawings. Jim sent an email to Rock Auto, and Advance Auto Parts requesting goodie bag stuff. We received the 150 dash plaques, they were \$180, and with shipping it was \$202. Jim ordered 1000 50/50 tickets and 1000 raffle tickets.

We will be doing an honorable Phil Rock trophy at the show, next meeting we can pick trophies and categories.

Jim went over the budget for the car show. We should receive \$2000 from the Lake Chelan Chamber.

T-shirts will be about \$2200.

DJ has already been paid \$1200.

We have \$2000 set aside for scholarships

Leo's Museum will be \$400.

Chamber membership has already paid \$200.

Trophy's will be about \$900.

Drawing tickets and goody bags will be about \$125

Giveaways for drawings will be about \$400.

Treasurer's Report: Lynn Shively was not here, but he sent us an email saying we have \$4082 in checking, and \$5003 in savings.

New Business: Jim would like Bob and Mike to work together on the scholarships. Our emphasis will be to assist someone going to a trade school, or 2-year industrial arts degree, preferably car oriented. One of our scholarships will go to the Chelan High School, and one will go to the Manson High School. Bob has already contacted Chelan. Mike will contact Manson.

Mike sent an e-mail to Captain's Cod and Moma Tina's Food trucks to see if they would have an interest in selling food at our registration night, and car show. After not hearing anything back, he called them. Captain Cod said they have done special events before, and it didn't work out. They prefer to work their normal hours of operation. Moma Tina's Pizza is in the process of applying for a business license to operate in Chelan. They should know more in about a week.

Mike has tested credit card transactions for car show registration on the website. He would like to send through a live registration. He will register early for the show using his credit card and make certain it shows up on his credit card statement, and hopefully, Lynn can look at the checking account to make certain that \$28.83 gets deposited in our account. When someone registers on-line there is an email that gets sent, and there is no paperwork. That email needs to be sent to someone, probably the same person that gets the paper registrations. Jim said that probably, at this point, it should go to Lynn. Lynn was sending the paperwork to Jim, so if he doesn't want to do it, Jim will take them.

Mike asked if we were going to start up the rendezvous anytime soon. Kevin said probably in mid to late May. We can talk more about it at our next meeting.

Mike said that he would like to do a cruise in April on a Saturday to accommodate working people, maybe at 11 AM or 1PM, whatever works best. Mark suggested mid-morning, or 11 AM so we could have lunch somewhere. Jim suggested the Hot Rod Café in Monitor. Bob suggested The Lone Pine. Mike said he was thinking the 23rd or 30th. Mike said he would like to open it up to non-members also, if someone has a friend with a classic car or truck.

Dennis said that he talked to NCWLIFE, and they would like to come to the show with a camera crew. Dennis will call them the first part of August.

The Next meeting will be on April 21st at 6 PM. The meeting was adjourned at 6:45 PM.