



## Meeting Minutes April 21, 2022

President Jim Burns Called the meeting to order at 6:08 PM. Members present were Chris Gray, Lynn Shively, Mark Taylor, Dick Goodfellow, Jim Burns, Kevin Shaw, and Mike Kirk joined us by phone.

**Old Business:** The last meeting minutes were approved. Jim said that he put a \$1000 deposit on the shirts. He expects the bill for the shirts to come in at around \$2400. The Posters are already made. Jim had some stickers made, that he handed out. Jim said that he is having some problems working with Jegs on the goody bags and is thinking of moving the goody bags from Jegs to Summit.

Mark suggested that we go to the new O'Reilly's Auto Parts store and ask for goodies. Jim said that he will probably purchase a couple hundred dollars' worth of giveaway merchandise in the next few months. With the supply chain issues, he did not want to wait to the last minute. Jim has purchase to 50/50 drawing tickets.

Jim said that we need to purchase trophies, probably sometime in May, incase some get damaged in shipping. Jim asked if anybody wants to change what we do with the trophies, or stay with we have done in the past? Jim said we will do a Phil Rock Memorial Trophy like the Mayor's Choice Trophy. Kevin said that last year we changed from sweet 16 to top ten trophies, and suggested we do the same this year.

Jim asked Lynn, if he could pay Leo the \$400 for registration night at the museum. Jim also asked Lynn if you received the \$2000 from the Lake Chelan Chamber? Lynn will check the P.O. Box. Jim has updated the car show cost spreadsheet that he reviewed with the group. He will add the chamber logo to the sleeves of the car show t-shirts, but he will not put it on our member t-shirts. Jim expects that

after the show, we will end up with about \$8000 in checking and savings. He said that the chamber will help us with the registration and serve beer and wine at Leo's museum.

Mike gave an update on the progress for registration using credit cards on our website for the show. He sent through a live transaction using his credit card, and Lynn was able to verify that the money was deposited in our Club Checking account. The person registering, will get a confirming email, and the Car Club will get an email stating that the person has registered, along with all the registration information. Mike asked the group when we want to allow the general public to use that credit card registration. Keven said immediately. Mike said that after he makes the software available, he would like one more member of our club to register using a credit card, before we open it to the public.

Jim Asked Mike to give an update on the Saturday Cruise and the situation with the Food Truck for Leo's and for the car show. Mike stated that the individual that owns Mama Tina's made an application with the state to do business in Chelan (like he has done for other cities). He got back an "Application for Transient Business License" from the City of Chelan. The city has set up transient food zones, which are outside of the areas that we want to use for our car show. The owner of Mama Tina's said that the application is lengthy, and he said it was too much work, and he couldn't afford it. Mike said that he hoped that Bob would be at the meeting to steer us in the correct direction. Mike said that he will try to talk to Bob about a different kind of business license. Jim asked Mike if he wanted to talk to County Line about doing it again this year. Mike said that he could, but wanted to talk to Bob first.

Mike said that the cruise on Saturday is still on. Mike said that he wasn't feeling well, but that he would lead the cruise, and lead everyone to Lone Pine Fruit and Espresso for lunch. If he is still not feeling well, he will let everyone else go inside, and he will return home. He said they are expecting us, and they don't care how many people we bring.

Mike said that the other thing he wanted to talk about is the Manson High School Scholarship. He was hoping Bob was here to talk about the Chelan High School Scholarship. Mike said that he has communicated with several people at the Manson High School, and was finally able to communicate with a woman by the name of Darlene Plew. Darlene asked if it would be OK to use their standard Scholarship Application, and I said "yes". I asked her when we should cut off the application process, and she stated "Our Senior Awards night is Tuesday, June 7. If you or anyone else wanted to present an award (if a Manson student is

awarded), that would be great – but not necessary. It appears we have had this scholarship application due May 15 in previous years, but our Seniors are really diligent about spending time on scholarships, so if your meeting is before that, we can make June 1 or June 5 work!” Jim said that we would definitely send someone to the Senior Awards Night, and maybe Bob can come with him.

Mike said that we should get together and vote on candidates at our next meeting. Jim said we should set the next meeting date for May 19<sup>th</sup>.

Jim said that he wanted to mention a couple other car shows that are coming up. He went through each one, but said that there are specific details on his Club Facebook Page.

**Treasurer’s Report:** Lynn Shively, said we have a total \$4745, with \$3000 of it in savings. If you add the chambers check, we would be at \$6745. The DJ has already been paid \$1200.

**New Business:** Mike asked if it would be OK if he were to buy a baseball cap and use the club logo on it. Jim said that it shouldn’t be a problem. He just ordered stickers with the club logo on it. Mike said that he would investigate it.

Jim’s wife, Jolene has created a spread sheet with all the names, and information from last year’s car show registrants. Jim did a mass email to all the registrants in the spread sheet. He expects to do this monthly.

The Next meeting will be on May 19<sup>th</sup> at 6 PM. The meeting was adjourned at 7:02 PM.