



Meeting Minutes May 19, 2022

President Jim Burns called the meeting to order at 6:06 PM. Members present were Mark Taylor, Jim Burns, Mike Kirk, and Kevin Shaw joined us by phone. Lynn Shively and Bob Goedde joined the meeting later.

Old Business: Jim welcomed everyone to the meeting. The last meeting minutes were approved. Jim handed out a copy of the flyer for the June 18th cruise. He will send it to specific people over the next couple of weeks. The owner of Lone Point Cellars, will have his cars there, and indicated that he will donate a free bottle of wine for each of the three trophies that Jim will award. The trophy categories are a secret.

Jim presented the posters for the Lake Chelan Car Show and said everyone could have a copy. The posters will be distributed to businesses in town, to put in their windows. The t-shirts are on order. Jim requested goodie bags from K&N. Jim spent about \$308 at Griots for the raffle. Jim stopped at the new O'Reilly's Auto Parts Store near Walmart and spoke to the manager. The manager asked Jim to come back again when we get closer to the car show date and said "they have a budget set up for giveaways."

Jim talked to Phil Rock's daughter about the engraving on the Phil's honorary trophy. She said that she would bring Phil's truck to the car show.

Mike asked if Jim if he had heard anything about the Car Club Hats. Jim said that he is waiting for the artwork. Mike stated that there have not been any new registrations using the credit card feature on the website.

The Scholarship applications were passed around for everyone to review. We had 2 applications from Manson High School, and 10 applications from Chelan High

School. We will be awarding two \$1000.00 scholarships. A decision was made to award Brian Barragan the Manson High School scholarship, and Ethan Strandberg the Chelan High School scholarship.

Mike said that he has tried to contact CJ's about having their food truck at Leo's registration event, He visited 4 times, and they were closed. He sent them an email, but no reply, and phoned twice and left a message.

Treasurer's Report: Lynn Shively, said we have a total \$3163 in checking, and \$3000 of it in savings. Lynn has paid \$400 to Leo for the registration event at his museum.

New Business: The next meeting will be on June 23rdth at 6 PM. The meeting was adjourned at 6:55 PM.