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MEETING MINUTES

January 3, 2012

- 1 **MEETING CALLED TO ORDER** by President Dale Gre. at 6:30pm and ended at 7:30 pm.
The meeting was held at Davis Moore with 34 attending. Caravanned to Outback Steak House. Reservations were made by Darrel Rol.
- 2 **NEW MEMBERS & GUESTS WELCOMED** by Dale Gre.
 - No new guests. Approximately 7 past members have not yet renewed memberships
- 3 **OFFICER TIME**
 - **PRESIDENT REPORT** by Dale Gre.
 - Dale thanked past officers for their great service and passed around a calendar made by Kathy Wes for members to sign up for monthly drive and dines
 - Member Birthday – Dee Dil Corvette Birthday – David Den
 - **VICE PRESIDENT REPORT** by Mike McC.
 - **SECRETARY REPORT** by Nancy Boc. – Minutes from last meeting are on the club website.
 - **TREASURER REPORT** by Kerri Kel. – Announced this month's balance as \$1,366.98.
 - Plans are being made to transfer our account to another bank to avoid a \$14.00 service charge each month.
 - **CLUB GOVERNOR REPORT** by Mike Row.
 - Mike contacted NCCC. Still waiting for memberships.
 - **WACCC REPORT** by Jacob Par.
 - The new Cruizin' calendar will be available this month.
- 4 **CRUISING DRIVING & BRAGGING TIME**
 - **LAST MONTH'S DINER CRUISE**
Rick Nuc gave a recap of the Christmas Party Dec. 11, 2011 at Willowbend Golf Course. Approximately 60 members and spouses attended. All had a great time. Rick has offered to host the 2012 Christmas Party back at Willowbend. Thanks Rick! Also, a special thanks to Diane Rol and Jerry McK for the photos and slide show and to Dale Gre for the puzzles!
 - **THIS MONTH'S DINNER CRUISE**
Hosted by Kenny and Nancy Boc. Jan 7, 2012 at their farm in Kingman.
 - **NEXT MONTH CLUB MEETING** will be held at
Chico's Restaurant, 4407 W Maple St. Near Town West & Spears Restaurant
- 5 **SWCC BUSINESS / DISCUSSION**
 - A letter and a replica of a memorial brick was presented to Linda Pul in memory of Bill.
 - Bob Bel was given a card signed by the group and he gave an update on his condition.

- There was a discussion about how to pay for door prizes on our limited budget. It was suggested we have a 50 / 50 raffle. We sell raffle tickets and the winner of the raffle gets ½ the pot and the club gets the other ½ to use to buy the Dec. raffle prize. A motion for the 50 / 50 raffle was made and seconded and passed.
- Dave Den provided the “pass the part”. It was a bolt for a C – 3 (steering).
- A banner with our logo (made by X-Press Graphics) was shown at the meeting. Many items were suggested that could display our logo.
- A motion (tabled last month) to consider Randy Edw as an honorary member was made by Walt and seconded by Dallas Kel. The motion failed.

6 **DOOR PRIZE** won by Marilyn Chance

Personal note from Nancy –

Thank you for the honor of serving as your new Secretary. I’ve enjoyed getting to know many of you this past year and hope to get to know many more of you this year. Please bear with me as I learn my new duties!

Also, Kenny and I want to thank all of you who were able to attend the drive and dine to our farm Jan. 7, and for the great food you contributed. We really enjoyed having all of you!

Note: Last names are abbreviated to protect the privacy of our club members.