



## **CALIFORNIAN CRUISIN INC.**

### **Minutes of the general meeting held on**

**Monday 6th February 2023**

**OPEN; 7.10 pm**

**WELCOME:** Brian welcomed visitors Steve, Sophie, Angie Lyddiard

**PRESENT** Ilona Staples, Brian Staples, Greg Nott, Karen Hartup, Terry Pierce, Diane Franks, Danny Franks, Mark Johnson, Mel Taylor, Phil Duvollet, Richard Devon, Maxine Devan, Daniel Penfold, John McNamara, Janet Holmesby, Jeff Holmesby, Wal Waltho, Graham Waltho, Paul Schofield, Ray Bellamy, Helen Bellamy Neil Andrews (22)

**APOLOGIES** Janis Treacy, Robert Wenning, Peter and Carol Oleson, Greg and Christine Minor, Ross Forbes, Paul and Seony Fulton, Pegg Sue, Karen Geary

**MINUTES OF THE PREVIOUS MEETING** Accepted

Moved: Mark Johnson Seconded: Terry Pierce

**MATTERS ARISING FROM THE PREVIOUS MINUTES Nil.**

**CORRESPONDENCE:** In: 62 emails, Out: 23 various club related, Calls/Text: 43 out and in.

### **PRESIDENT'S REPORT**

Welcome back to 2023. It's been a while since we have been together, too long I think.

While we have been on the break many things have occurred. Some of the usual runs still went ahead and some of our members attended.

I have had conversations with LMCC re the car show at Rathmines with some results. More on that later in the meeting.

My holiday schedule, booked 12 months ago, has me away a lot this month so I need to have some members to step up with the event on 19<sup>th</sup> March fast approaching.

Paul has been busy in the planning stages for runs through the year. I have been asked to prepare a calendar for the 12 months so people can plan their year. The Events Calendar is on the web site for the next 12 months with what information I have at this date. There is also an easy printout link at the top of the calendar. Please check it out and if you have any other runs you know about then please let me know so I can update .

I hope this year will be a great one and look forward to it.

Cheers

Brian



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**TREASURER'S REPORT** Karen Hartup presented the financial reports for November, December 2022 and the current report for January 2023.

November 2022 Account Transactions

Date	Details	Credit	Debit	Balance
31/10/22	<i>balance brought forward</i>			\$16,290.57
8/11/22	Ventraip - Domain Name Renewal	\$0.00	\$21.95	\$16,268.62
28/11/22	Members Xmas Party Lunch - Reimb to K Hartup		\$629.00	\$15,639.62
28/11/22	Members Xmas Party Trivia Prizes - Reimb to K Hartup		\$75.92	\$15,563.70
				\$15,563.70
30/11/22	<i>closing balance</i>			\$15,563.70
		\$0.00	\$726.87	

Summary incoming - nil  
 outgoing - web name renewal, members Xmas party expenses

December 2022 Account Transactions

Date	Details	Credit	Debit	Balance
1/12/22	<i>balance brought forward</i>			\$15,563.70
				\$15,563.70
	<i>closing balance 31/12/22</i>			\$15,563.70
		\$0.00	\$0.00	

Summary incomina - nil

January 2023 Account Transactions

Date	Details	Credit	Debit	Balance
1/01/23	<i>balance brought forward</i>			\$15,563.70
11/01/23	ANSMA annual affiliation fee (Osco Payment)		\$360.00	\$15,203.70
11/01/23	ANSMA annual affiliation fee (Osco Payment Reversal)	\$360.00		\$15,563.70
11/01/23	ANSMA annual affiliation fee		\$360.00	\$15,203.70
				\$15,203.70
	<i>closing balance 31/1/23</i>			\$15,203.70
		\$360.00	\$720.00	

Summary Outgoing - ANSMA affiliation fee  
 Incoming - nil

**PLATE REGISTRAR'S REPORT** Greg Nott informed the meeting that there were 2 renewals in November. Mel Taylor's Cadillac and Dave Fenelly.

**GENERAL BUSINESS** Classic Wheels at Rathmines. 19th March 2023. Brian informed that the flyers have been printed. LCC requires a copy of our public liability Insurance and that we also need the name of the 1st Aid Officers. Janet has organized Chris and Kate from the "Big Red Fire Truck as the first aiders. (\$600)

DJ Vinnie has been booked for the music at \$200. LCC requires the club to provide extra garbages. Brian investigated the cost to hire these (\$480). Brian decided to ask neighbors for a lend of their bins for the day.



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**GENERAL BUSINESS** Classic Wheels (continued) Income received would be from the food vans and stalls, Car Entry \$10 per car. Club members would receive free entry. Brian also outlined the need for member numbers to help with parking cars, collecting and photographing Cars entering. Brian asked Janet to chase up a Sanction No. It was decided to award 5 cars with a certificate of participation and \$50 fuel voucher.

#### **UPCOMING RUNS AND EVENTS**

19th February HVSM Pokolbin. Meeting at BP Berro at 9.30 leaving at 10 am. Car Entry \$10 on line or \$15 on the day or park outside if not wanting to enter car into the show.

**SATURDAY 4th March.** Eastry Street run. Meet at Morriset Maccas at 9 am leaving at 9.15. \$5 car entry plus receive \$15 food voucher)

**SUNDAY 5th March** SWAP MEET, Morpeth Motorama.

Brian reminded members that all club runs and other runs are available on the website.

Brian also tendered his and Ilona's apologies for the 6th March meeting.

**CLOSE: 8.12 PM**

**DATE OF NEXT MEETING.....MONDAY 6TH MARCH, 2023**