

## Californian Cruisin Inc

### Minutes of the meeting held on Monday 30<sup>th</sup> April 2018

**OPEN:** The meeting opened at 7.15 pm

**PRESENT:** Paul Schofield, Bob Wenning, Janis Treacy, Michael Parker, Maria Bentley, Jeff Holmesby, Janet Holmesby, Richard Devon, Mel Taylor, Ray Bellamy, Noelene Laurie, Wayne Laurie, Dave Sherlock, Bob Rolfe, Lyn Turner, Ilona Staples, Brian Staples.

**APOLOGIES:** Peter and Carol Oleson, Greg Nott, Karen Hartup, Fred Champkin, Val and Graham Waltho, David Rose.

**MINUTES OF THE PREVIOUS MEETING:** As read by Brian Staples. Minutes accepted: Moved by Janis Treacy and seconded by Rob Wenning.

**BUSINESS ARISING FROM PREVIOUS MEETING:** Rob Wenning and Bob Rolfe are still investigating the probability and the feasibility of a weekend trip away with caravans.

#### **CORRESPONDENCE IN/OUT:**

\*\* Survey results. Brian awaiting the results from Donna (Central Coast Council). Brian read out a letter from one survey reply received on 21<sup>st</sup> March. **Action: It was agreed that Brian should respond to the letter.**

\*\* Services NSW. New information that cars on the 60 day trial registration must log in maintenance runs as part of the registration requirements.

\*\* Unique Cars. Email received re: free advertising for adds, articles and events. **Action: Brian to follow up with club and Chromefest information.**

**PRESIDENT'S REPORT:** \_G'day to you all, it's been a busy time for me over the last couple of months. Socially lily and I have been away caravanning, Cruising out to sea on a big boat, and flying overseas to FIJI. Also there has been kitchen people in our house and soon they will be finished. You know what that means, no excuses for not working on the ute.

On the club front we have been to a couple of meetings with the Central Coast Council; with discussions about Chromefest, we've been to a few car runs and I have been doing a bit of work on the red Mustang. Also, parts of the ute has been finally seen the light of day.

We also had a meeting with Jeff Mcloy-Lancaster from down Sydney way. He is quite knowledgeable about all things car related and friends with a lot of the big names from USA like Chip Fuse etc. He is coming on board with us to get a program together and that sort of expertise is hard to get, especially for free.

I have been working on the Consttutition again with an attempt to get it right after the changes in the Historic Registration. More about that later.

I thank Janis for raising the issue of club meetings, it was always an evolving situation and now it looks like we will continue with monthly meetings in some form. This will be discussed at the club meeting.

**TREASURER'S REPORT:** Lyn presented her reports. Balance brought forward from December 2017 **\$11,319.41**. There was an expenditure for January ... xmas party for Tall Poppies of \$400.00 leaving a balance of **\$10,919.41**. There was an income of \$50 for a new member in February bringing the balance to **\$10,969.41**. There was no income or expenditure for March and April. The Balance as at 30<sup>th</sup> April 2018 **\$10,969.41**. The report was accepted. Moved by Richard Devon, by seconded by Paul Schofield.

**GENERAL BUSINESS:** It was bought up by Richard that the events page on the web-site wasn't printing out the updated events. **Action: Brian to follow up and make alterations.**

Richard also suggested that the club should have name tags issued to members and new members. It was agreed that **Brian would follow this up. (continued on page 2)**

**GENERAL BUSINESS: New Members.** Daniel Penfold, David Haywood, Josh Homfray. **Action: Brian to ring the new members and explain membership guidelines and requirements needed to be a member of the club. Brian to contact non-attending members re: meetings.** It was agreed, that the Agenda for meetings be sent out prior to meetings.

\*\* Discussion was held on when to have meetings. After many options were discussed, it was agreed to hold the club meetings on the last Monday of the month at Toronto Diggers

\*\* **CHROMEFEEST UPDATE:** Janet presented a verbal report to members on the developments for this year's event. The club has the full support and backing from the Central Coast Council and last year's event bought in \$9 million and 70,000 people over the 3 days. Brian has talked with Andrew Smith regarding the T-shirt designs and is waiting for some results soon. Janet and Jeff have been in contact with the "Low Riders" and they will be combining and participating in Chromefest this year and will be placed in the new area, Picnic Point Park, with various other attractions.

Discussion and investigations are currently being undertaken to source ways for arranging the Pre-Entry Tickets, maybe through sticky tickets. Entries for the event will be opened from 1<sup>st</sup> July.

All advertising must display information about "**ONCE CARS ARE PARKED, NO CAR MOVEMENTS will be allowed until after the time specified for that area**". This is a Central Coast Council requirement.

This year there will be two (2) trophy presentations: 10 trophies for the Saturday and 10 trophies for the Sunday. Discussion was held on having a People's Choice award this year.

There will be a shuttle bus in service available from the other side of the bridge to bring and take people.

It was suggested "that Entrants this year must provide a photo of their car/cars that they are entering. Moved by Brian Staples, seconded by Jeff Holmesby.

It was agreed to raise the entry fee to \$50 for the 3 day event and \$20 for a day entry.

Camp Breakaway will receive \$500.00 from last year's event. It was agreed to name this year's Charity after the event.

\*\* **CONSTITUTION AMENDMENTS:** Brian is currently working on re-wording parts of the constitution which will be forwarded to members who will then vote at the AGM to either accept or not the changes. These would then be forwarded onto the Department of Fair Trading.

\*\* **EVENTS** Coming events include this Sunday 6<sup>th</sup> May. Meeting at BP Berro then a run through to Newcastle etc finishing off at Kilaben Bay to view the re-building and the history of a Catalina. Followed by lunch.

**JUNE Sunday 10th** Janis Treacy to organise this run

**JULY Sunday 8<sup>th</sup>** **ANNUAL GENERAL MEETING – Rathmines Bowling Club 11.00 am**

**AUGUST Sunday 12<sup>th</sup>** Singleton Military Museum. Meet at Wayne and Noelene's at 9.00 am leaving at 9.30 am. Lunch at Branxton. Paul to organise and book lunch.

**SEPTEMBER** Drive-in Night at Heddon-Greta (more details when they come to hand)

**OCTOBER** Richard Devon's place (more details when they come to hand)

**NOVEMBER Sunday 11<sup>th</sup>** Club run to Café Penos

**DECEMBER Sunday 9<sup>th</sup>** **Christmas Party.** Brian asked members to present suggestions at the next meeting for possible venues.

**CLOSE:** 9.10 pm

**DATE OF NEXT MEETING: MONDAY 28<sup>th</sup> MAY 7 pm TORONTO DIGGERS**