



CALIFORNIAN CRUISIN INC.

Meeting Held at Toronto Diggers on Monday, 7th December, 2020

OPEN: 7.10 pm

PRESENT: Brian Staples, Mark Johnson, Paul Schofield, Jeff and Janet Holmesby, Greg Nott,, Ray Bellamy, Peter & Carol Oleson, Mel Taylor, Janis Treacy, Robert Wenning, John Jewitt, , Richard and Maxine Devon, Daniel Penfold, Paul & Sunny Fulton

APOLOGIES: Karen Hartup, Ilona Staples , Ross Forbes, Peggy Longobardi Dave Rose, John and Cherin McNamara, Helen Bellamy, Edi and Neil Andrews.

MINUTES OF THE PREVIOUS MEETING: Moved: Mark Johnson, Seconded: Maxine Devon

BUSINESS ARISING FROM THE MINUTES:

** Brian to email members regarding the availability of club shirts and merchandise.

** Check membership—Doug Russell.

** Brian showed the meeting a spread sheet/Record sheet to use on club runs/meetings so that a record can be kept regarding the number of members on Historic/classic plates attending as per the rules of the club's constitution requirements regarding on being on Historic/classic plates.

CORRESPONDENCE:

Inwards: 40 emails.

Outwards: 48 club related emails.

Phone calls: 45 out and inwards.

1. Income email from Michael Williams, Chromefest winner thanking us for his trophy and asking if we are having a 2021 calendar
2. From Central Coast Council reimbursing \$2066.82 for Online Chromefest 2020
3. From Marsh Sport Insurance — Policy and invoice for Public Liability insurance

Moved: Janis Treacy Seconded; Mel Taylor

PRESIDENT'S REPORT:

Members,

Well here we are, December 2020 and what a tumultuous year it's been. Covid has changed everything that we took for granted but we have done the right things and here in Australia we are slowly returning to a life that is close to what we knew.

On the car scene there are a lot of events planned for the upcoming year be it all with appropriate Covid plans in place so I think in some shape or form we will be running Chromefest in 2021. My thoughts only of course.

We had an event run at Rathmines Park to highlight hobbies in Lake Macquarie. We had 7 members attending and we attracted quite a few admirers. Also I spoke to 5 people who expressed an interest In maybe joining our club. I gave them all a card with our details and so we wait to see what transpires from that.

The last months run was a success form reading Richards fantastic report. I thank him for that and from that, as I was unable to attend, I think that those who did had a really great time.

Christmas run coming up next weekend so I hope everybody can get there. Doyalson Club is very nice. We did a reccy run there the other week and it looks like a great venue.

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TREASURER'S REPORT: As presented for Karen Hartup by Greg Nott.

Opening balance as at 30/10/2020	\$16880.71
Income: Membership, Merchandise sale, Chromefest reimbursement from CCC	\$2186.82
<u>Outgoing Expenses</u>	
Membership refund, merchandise	\$120.00
Closing Balance as at 30/11/2020	<u>\$18947.53</u>
Moved: Greg Nott , Seconded: Jeff Holmesby	

PLATE REGISTRARS' REPORT:

1 cars passed for Historic Registration

1 car passed for Classic Registration

Moved: Paul Schofield,
Seconded: Mel Taylor

CHROMEFEEST REPORT:

From what we have discussed with representatives from CCC, it would seem that there is money put aside for Chromefest 2021. If all goes according to plan and with Covid plans in place we see that October should see Chromefest occurring. With this in mind, the committee will begin planning in January 2021.

We will ensure that Custom Corral will be organized by Californian Cruisin and will be all things car related only.

Sponsorship looks promising already.

GENERAL BUSINESS:

** Insurance. Brian presented the Public Indemnity Insurance from Marsh Sport in Melbourne. He explained the document and reported that while discussing the document with the company, he was informed of the full contents and advised that this policy covers Californian Cruisin Inc and its members and includes Chromefest 2021. The figure of \$946.84 has increased from last year and that is been due to the increases brought about because of the last summers devastating fires and the Covid pandemic.

Brian asked for a vote as to whether we should pay the fee or shop around.

By a show of hands it was decided to pay the prescribed fee to Marsh Sport Insurance.

Brian to contact the company to reset the email address and snail mail address to the treasurers addresses.

** Brian spoke on the Chromefest 5 year plan which was devised at a meeting held 2nd February 2018. The aim of this meeting was to formulate a 5 year plan encompassing Chromefest from the 10th year, 2018, through to the 15th anniversary of Chromefest in 2023. Brian informed the meeting that the committee will look at this when they start the planning of Chromefest 2021

** Brian informed the club of the sad passing of former member Maria Bently who died this week due to Pancreatic Cancer. Brian will pass on the clubs condolences to Michael.

** Paul informed the club that Jason Borg from Medowie, had a yellow Ford Bronco for sale.

** Robert asked if the club was going to issue 10 year membership certificates to members who are eligible.

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** Daniel informed the club that his 1940 Blue Buick is up for sale for \$26,000. The sale of this car will give him the funds to complete his 1957 Chev Belair which has been waiting in the wings for some time.

** Mel asked if we were going to do something at Medowie Taven in the near future. Brian asked Paul if he could liaise with Dave Fenelly and try to organize a run up there with music and dancing maybe??

** Brian informed the members that he has been updating the "Members Rides" on the website. It is currently up to date.

COMING EVENTS & RUNS:

Saturday 12th December - CHRISTMAS LUNCH at DOYALSON RSL CLUB. Meeting at Morisset

McDonalds 11 am leaving at 11.30 am. There will be secure parking at the club. Lunch will be subsidized Look forward to all showing up.

Please ring Janet on **0429508355** to confirm your place.

Monday 4th January Club meeting

Sunday 10th January Club Run TBA

Meeting closed at 8.00 pm