

MINUTES OF THE CLUB MEETING
CHRISTMAS RUN MEETNG 17th DECEMBER 2017

OPEN: The meeting was opened at 1.15 pm

PRESENT: Janis and Robert, Lyn and Bob, Marie and Michael, Mel and Margaret, Paul and Suni, Wayne and Noelene, Richard Devon, David and Karen, Greg and Karen, Paul, Peter and Carol, Jeff and Janet, Steve Ford, Helen and Ray, Simon, Tulay and Eleanor Muscat, Mark Johnstone, Daryl and Stephanie Fox.

APOLOGIES: Fred and Robyn, Dave Fenelly, Buck Chapman, David Sherlock, Lyn Ballard

MINUTES OF THE LAST MEETING HELD 2nd OCTOBER Brian read out the minutes from the last meeting.

BUSINESS ARISING:- Nil

CORRESPONDENCE IN: Thank you letter from American Classics re: Chromefest. Thank you letter from John Hunter Children's Hospital for the donation of \$500.00

NEW MEMBERS: Simon Muscat, Mark Johnstone, David Heyward, Josh Homfray.

TREASURER'S REPORT: Lyn presented her report on Chromefest with the understanding that she was still waiting on some invoices that were still outstanding.

Chromefest 2017 - Income / Expenditure Statement

Chromefest 2017 - Income/Expenditure at 8/12/2017

Income

Entrants paid @ \$20 = 91	1820.00
Entrants paid @ \$45 = 263	11835.00
Sponsorships 12@150	1800.00
Donation ASRF	500.00
2017 Polo Shirt Sales	5100.00
2017 Tee Shirt Sales	1500.00
2017 Ladies T'Shirts #1	1200.00
2017 Ladies T'Shirts #2	1075.00
2016 Polo Shirt Sales	465.00
2016 Tee Shirt Sales	600.00
Number Plate Sales	1605.00
Stubby Holder Sales	1185.00
	<u>28685.00</u>

Expenditure

Chromefest design - Wild Daisy	1134.00
Chromefest Entry Spreadsheet - Softrade	275.00
Seamless - Polo Shirts x 230	5508.50
Seamless - Tee Shirts x 220	3740.00
Seamless - Coolers x 300	894.00
Seamless - Number Plates x 420	4410.00
Seamless - Stickers x 532	744.80
Seamless - GST	1529.73
Seamless Total	16827.03
Seamless - Ladies Tee Shirts x50	1259.50
Trophies - J Wood	2000.00
Sponsor Signs - Bee Noticed	154.00
Signs Friday Cruise - American Classic CC	110.00
T McIntosh DJ - Friday	395.00
Car Entrant refunds	105.00
C'fest mtg Apr/May Coffee/Lunch - J Holmesby	82.30
C'fest Members meeting - Lunch - J Holmesby	201.16
C'fest Comm Final mtg - dinner- B Staples	116.00
Expenses Janis Treacy C'Fest Friday	14.95
Pin Up Comp Vouchers	200.00
Sunday night Helpers - drinks	95.00
DJ Marty - Car Run Gwandalan	200.00
Sunday night Helpers - Dinner @ Fonziirellis	767.70
	<u>23936.64</u>

Profit - current

\$4,748.36

MINUTES OF THE CLUB MEETING
CHRISTMAS RUN MEETNG 17th DECEMBER 2017 (continued)

TREASURER'S REPORT: Continued

<u>Californian Cruisin' Inc - Income -Expenditure Statement - October, 2017</u>	
Bank Statement Balance at 30th September 2017	10399.50
<u>Income</u>	
<i>Chromefest Entries</i>	
61 @ \$45	2745.00
48 @ \$20	960.00
Sponsors 3 @ \$150	450.00
Membership Renewal x 1	40.00
Club Shirt payments	640.00
Chromefest Proceeds	13341.00
<u>Total Income</u>	18176.00
<u>Expenditure</u>	
Clearbridge Bal of Tent Wall	383.45
J Holmesby - C'fest Lunch 2/10	201.16
Seamless - Bal(50%) C'fest products	8413.51
B Staples - C'fest final mtg - dinner	116.00
Frances Robertson - Website design	1205.94
C'fest Float	600.00
Jardine Lloyd - Club Insurance	864.65
<u>Total Expenditure</u>	11784.71
 Bank Balance at 31/10/2017	 \$16,790.79
<u>Californian Cruisin' Inc - Income -Expenditure Statement - November, 2017</u>	
Bank Statement Balance at 31st October 2017	16790.79
<u>Income</u>	
New Member x 1	50.00
Club Shirt payments x 2	100.00
<u>Total Income</u>	150.00
<u>Expenditure</u>	
C'fest Entrant refund	45.00
T Macintosh DJ Gwandalan Frid.	395.00
Seamless - Ladies Shirts	1259.50
Justin Wood - Trophies	2000.00
C'fest - Sponsor Signs x 4	154.00
American Classic Club Signs - Fri run	110.00
Petty Cash reimbursement	87.30
<u>Total Expenditure</u>	4050.80
 Bank Balance at 30/11/2017	 \$12,889.99

MINUTES OF THE CLUB MEETING
CHRISTMAS RUN MEETING 17th DECEMBER 2017 (continued)

CHROMEFEEST 2018 2018 will be Chromefest's 10th Birthday. Janet informed that meeting that there will be a meeting with Central Coast Council sometime in January 2018. Paul Schofield indicated that he had some contacts in the USA who could help supply information regarding new ideas and suggestions for this event. Janet informed that meeting that Chromefest bought in around \$9m into the area and that there were very favourable comments from visitors and entrants. Members are asked to come forward with suggestions and ideas.

It was decided unanimously to donate \$500.00 to "Camp Breakaway" San Remo. Camp Breakaway is a facility that caters to give children and adults with a disability a break away from their parents or guardians. It gives parents or guardians a break away from the requirements of constant care and it also gives campers an opportunity to meet new people.

GENERAL BUSINESS: Brian, on behalf of the club, extended a big "thank you" to Peter and Carol for offering their place as a venue for this Christmas Run.

EVENTS/RUNS:

JANUARY	14th	Mystery Run. Meeting at BP Berro-check the website for update of details. Brian asked members to put forward their ideas for runs.
FEBRUARY	10th	Car and Ute Show at Morisset
	11th	Meet at MacDonalds, Morisset, then onto South Sea Museum then onto Wollombi Route 33 Café/Tavern. More details will be on the website.
	18th	Elvis Festival Davistown RSL
MARCH	2nd/4th	Easy Street 36th Annual Run—Canton Beach
	12th	Paul to organise run to Hawkesnest.
	23rd/25th	Kurri Nostalgic Festival
APRIL		
JUNE	2nd/3rd	Wintersun (2) at Murwillumbah
	6th/10th	Cooly Rocks On at Coolangatta

Discussion was held on Conditional/Historic Plates. If going on a club run there is no need to fill in the log book as the run would be on the events page on the website and in emails. If going on a sanctioned run (other than a club run) drivers need to fill in the log book.

It was decided to change/add into the club's by-laws "All club runs are from home to home".

ACTION: Brian to ring NSW Services to verify issues and to also contact Mick Saide (Shannons Insurance) .

Discussion was held on the possibility of having a weekend caravan run (check out for cabins for members who don't have caravans) **ACTION:** Rob and Bob to further investigate this idea.

Members were informed that there are still some current club shirts in stock.

Dress shirts	2 x large (men) 1 x extra large (men) 1 Ladies (18)	\$55
Polo shirts	3 x large (men) 3 x extra large (men) 1 ladies (12)	\$40

CLOSE: After wishing everyone a Merry Christmas and a Happy New Year the meeting closed at 3.15 pm