

Californian Cruisin Inc
MINUTES OF THE MEETING HELD ON
MONDAY 2ND OCTOBER 2017

OPEN: The meeting opened at 11.45 am

PRESENT: Val and Graham Waltho, Noelene and Wayne Laurie, Carole and Peter Olesen, Robert Wenning, Bob Rolfe, Helen and Ray Bellamy, Jeff and Janet Holmesby, Paul Scholfield, Robyn and Fred Champkin, Karen Hartup, Greg Nott, Marg Longobardi, Mel Taylor, Lyn Turner, Janis Treacy, Brian and Ilona Staples, Suni and Paul Fulton.

APOLOGIES: Richard Devon, Dave Fennely, David Rose, David Sherlock, Josh Humphries

MINUTES OF THE LAST MEETING:

As read and presented. Moved by Janis Treacy Seconded by Val Waltho

BUSINESS ARISING FROM THE MINUTES:

1. Canopy Backwall. Brian informed the meeting that the back wall (2 x 3 mts) has been ordered. The full price being \$789 and that delivery would be within 10 days from receipt of the order.
2. Gift Pack. Brian will arrange the gift pack for new members after the Chromefest event is over.
3. Wayne Laurie informed the meeting that he has a register and information book already in use for logging members cars on either historic or conditional plates.
4. Brian informed the meeting that he has been in contact with UNIQUE CARS regarding updates to the club's information and that an ad for Chromefest would be added in as well.
5. Brian to ring Mick Payne regarding membership renewal.
6. New Website. Brian informed the meeting regarding the situation and progress on the club's re-vamped website. All going well and should be up and running soon.
7. Club Shirts. On behalf of the members, Brian thanked Karen for her work, time and effort in obtaining and sourcing the new club shirts which would be available to the members at the end of the meeting.

CORRESPONDENCE IN/OUT:

1. Various emails regarding payments due to be authorised.
2. Email regarding the canopy backwall.
3. Information from Maitland Classic Motor Association regarding advice to members seeking HVS and CVS registration. It was discussed and agreed to add this information into the club's Constitution Bye-Laws and to present this to the next meeting for ratification and agreement by the members.

TREASURERS REPORT: Lyn Turner presented a verbal report from her files. Lyn also asked to have a copy of the AGM Minutes resent in PDF form. Moved by Janis and Seconded by Robert Wenning.

PRESIDENT'S REPORT: Brian gave a verbal report as most items were discussed during the business arising. Arrangements for Chromefest were progressing smoothly and things look good for next year's event. Janet would cover more in her report. Brian thanked Paul for his efforts on providing last month's run which everyone who went thoroughly enjoyed.

GENERAL BUSINESS:

CHROMEFEST: After general discussion, Janet informed the meeting of the following: The dance floor will be in the original position that it has been in the past and that the council has hired a bigger floor plus a shade over the floor for this year. The Club's dance floor will be over near the sails area.

The Club will be in charge of the cars on the oval and parking arrangements. Questions were asked as to whether car spots need to be marked out the same as last year.

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GENERAL BUSINESS cont

CHROMEFEEST

The Friday Cruise would be to Avoca Beach during the day.

The Friday night cruise would be to the Classic Car Museum at Gosford. Meeting in Oakland Avenue at 5.30 to leave at 6.30. The museum has agreed to stay open until 9 pm. There will be an admission charge to go in.

A volunteers list was drawn up for the weekend. Members were asked to indicate when they would be available during the weekend to help out with the cars, parking and the club tent. A timetable will be drawn up for the event.

Members present were shown the Chromefest shirts that would be for sale on the weekend and was met with a very positive response. Janet informed the ladies that there was going to be a special shirt for ladies available for sale different from Chromefest shirts and t-shirts and would be available for sale at the club tent. Orders and sizes were taken from those present.

Brian indicated that the Club tent would be manned as follows;

- Maximum of 3 people selling shirts, etc
- 1 person dealing with the money
- 1 person dealing with the entries.

An extra gazebo will be set up for members to have a home base to return to.

Those volunteering for the tent were advised that they needed to be at the tent by 8 am to starting selling shirts and collecting entries.

It was also suggested and agreed that Sue and Chris Brown be given a free shirt each for their helping out on the weekend as volunteers considering that they are not Club Members.

Lyn suggested that shirt money and entry money should be kept separate.

Question was asked as to when to put the club dance floor down, whether on Thursday night or Friday morning. It was decided to put the floor down on Friday morning starting at 8 am and that the gate would have to be manned from 12 pm onwards on the Friday.

Car volunteers will be issued with the yellow havis Official vests. Starting times would be from 6.30 am on Saturday and Sunday morning ready for a 7 am start.

Paul reminded the meeting that a charity has to be decided on for the weekend proceeds.

CLUB MEETINGS: Karen suggested that the club meetings would be better if held on the club run days as some members of the club and committee work and find it hard to attend a night time meeting. Brian explained why the club has meetings every 2 months. It was agreed and voted unanimously that club meetings be held on the club run days Moved by Karen Seconded by Paul passed unanimously. It was agreed that the Executive committee to meet intermittently if the need arises.

CLOSE: The meeting closed at 1.15 pm