

## Californian Cruisin Inc

### Minutes of meeting held on Monday 24<sup>th</sup> September 2018

**Open: 7 pm**

**Present:** Brian Staples, Graham and Val Waltho, Sue and Grant Courtney, Chris Lea, Wayne Laurie, Ray and Helen Bellamy, Mark Johnson, Mel Taylor, Richard Devon, Peter and Carole Olesen, Janis Treacy, Robert Wenning, Paul Scholfield, Iona Staples, Neil and Eddie Andrews.

**Apologies** Dave Rose, Greg Nott, Karen Hartup, Bob Rolfe, Lyn Turner, David Sherlock, Paul Fulton, Jeff and Janet Holmesby.

**Welcome to new members:** Brian welcomed new members Sue and Grant Courtney, Chris Lea, Neil and Eddie Andrews to the meeting.

**Minutes of last meeting held 27<sup>th</sup> August 2018:** Brian read out the minutes from the last meeting which were circulated via email and asked for them to be accepted. Moved: Helen Bellamy Seconded: Janis Treacy

**Business Arising from Minutes:** Nil.

**Correspondence In:** Dept. of Fair Trading –Accepting the changes to the Constitution  
 Dept. of Fair Trading-Changes to ACNC  
 Invoice for art work from Smiths Customs –Chromefest trophies  
 Membership renewal from Simon Muscat  
 Invoice from Ventrap-website hosting for \$89  
 Letter from Adam Lawrence –not renewing his membership at this time

**Correspondence out:** Acknowledgement to Adam Lawrence re: membership  
 Brenda Hartmire (Lakeside Events)-Blast from the past- suggestions for improvements for next year. Motion moved by Janis Treacy, seconded by Peter Olesen to pay outstanding invoices.

**President's Report:** As presented and read by Brian. Moved: Val Waltho, seconded Robert Wenning.

**Treasurer's Report:** Lyn Turner emailed a report which Brian presented to the meeting. Moved by Mark Johnson, seconded by Mel Taylor.

**Chromefest update:** 279 pre-entries as of 23<sup>rd</sup> September, 2018. 11 cars attended the photo and promotional day on Saturday 22<sup>nd</sup> September at The Entrance. A segment will be featuring on Channel 7 Sydney Weekend on 21<sup>st</sup> October.

**General Business:** Trophies: Artwork on the trophies is now complete and will be mounted on timber background.

**Events:** Sunday 7<sup>th</sup> **October** –run to Bull & Bush at Medowie  
 Sunday 14<sup>th</sup> **October** run to Richard Devons residence as per website.  
 24 Sealand Road, Fishing Point.

Janis Treacy informed the meeting that she has obtained the information for 2019 runs re: Reptile Park, Cessnock Zoo, Fort Scratchely, Maitland Jail.

Rob Wenning asked about the “Welcome Pack” for new members.

Wayne Laurie reminded members and new members on Historic Plates that he needed the required 3 photos of their cars for his records.

**Close:** The meeting closed at 8.05 pm **No Meeting to be held in October.**

**Next meeting will be Monday 26<sup>th</sup> November 2018**