

## Californian Cruisin Inc

### Minutes of the meeting held on Monday 27th August 2018 Held at Toronto Diggers Club

**Open** 7.10 pm

**Present:** G. Nott, K. Hartup, J. Holmesby, Janet Holmesby, W. Laurie, P. Oleson, C. Oleson, J. Treacy, R. Devon, D. Sherlock, R. Wenning, M. Taylor, B. Rolfe, L. Turner, H. Bellamy, R. Bellamy, I. Staples, B. Staples

**Apologies:** M. Johnson, D. Rose, P. Schofield

**Minutes of last meeting** were read and accepted. Moved: Janis Treacy Seconded: Peter Oleson

**Business arising:** Nil.

**Correspondence In:** as read **Out:** as read.

#### **President's Report:**

This month has been fairly busy for me. I finally completed the rewrite of the constitution and submitted it to the Department of Fair Trading. Also while I was there at Services NSW I submitted the A12-T12 forms for 2018 and 2016. I am sorry to have to tell you that as I was 2 days late in submitting the 2018 form, the cost blew out from \$45 to \$72 and the form for 2016 was \$80 instead of \$45. I also received an email from them explaining that I did not need to attach the financial status of the club, as the revamping of the rules allows for clubs at the lower end of the food chain, ie. Income under \$500,000, do not require this information. We stumble onwards. A great run this month up to Singleton Army museum and lunch after at the Branxton Hotel. Great tucker there if you missed it this time. We had 11 cars on the run and I think they all enjoyed it. Thanks to Paul for organising this run. My grandson Travis drove his brother mad for ages, when he got home, telling him all about the guns and helicopter on display. The run for September will "Blast from the Past" to be held in Rathmines Park for the first time, the event being moved from Toronto so as to try and condense the event. There should plenty of things to keep everybody entertained.

**Treasurer's Report** (as per Lyn's presented report) As at today's date the balance in the account is \$2344.99 due to \$8000 being paid to Seamless for Chromefest merchandise, \$800 for trophies. Currently there are 204 pre-entries for Chromefest with Ticketaboo holding \$8,056.19 in our account.

Brian asked Janet to text members who have not yet pre-entered as spaces are filling up. Brian also informed the meeting that Val and Graham have rejoined. Also, Brian to notify RMS regarding Simon Muscat's Rego. Fred Champkin has resigned from the club.

After some discussions, Karen Hartup was nominated to be a signature to the account instead of Ilona Staples.

Lyn to purchase a chip card reader from Officeworks (around \$59) to be used in the merchandise tent. Moved: Brian Staples, Seconded: Karen

Brian to contact Vintage Caravans reminding them of Chromefest.

Janet also announced that she had obtained some more sponsors

**Californian Cruisin Inc**  
**Minutes of the meeting held on Monday 27th August 2018**

-2-

**General Business**

**Chromefest** Janet informed the meeting that CCC was doing a lot of the work eg programmes, flyers, advertising, road management and closures etc. Also that the programmes should be out very soon. The Council has had calendars printed with sponsors names on each page. These will be given out on the weekend.

Janet and Dave Sherlock to co-ordinate the trophies.

Brian to ring Glen Jennings.

**Trophies.** Brian showed the finished trophy with the pin stripping. It was unanimously decided to have prime colours, mainly the Chromefest colours which are purple and white. Dave said that the rest of the trophies would be ready by the end of the week so that Brian could take them to Andrew to finish off the pin stripping.

It was also agreed to present a Certificate of Appreciation to Auto One at Warners Bay for their support. Dave will ask them if they would like to be one of the judges on the day.

Brian asked members for photos of their cars so he could update the website. He will also contact Adam Lawrence re his membership, and to change the spelling on Richard Devon's car. Another change would be to delete "Chromefest" and to change it to "ChromeFest at The Entrance".

Member Dave Feneley requested the use of the dance floor for the **Bull & Bush Show & Shine** which will be held on the **7th October**. All agreed.

**Membership** Currently there are 32 members on the books with 28 being financial with 70% of members being active.

**Club Christmas Party** will be held at Wayne and Noelene's place on **Sunday 9th December** Time and other information to be decided.

Peter Oleson extended an invitation to members to attend his property for the days leading up to New Years Eve. There will be music, food and caravan space for those interested. \$25 per person for New Years Eve or \$60 for the whole stay.

**Run Events** **September 9th** ...Blast from the Past at Rathmines Park ..9 am at Morisset Macdonalds leaving at 9.30

**October 14th** Richard Devon's place (pre-Chromefest) times will be available at the next meeting. Approximately 15 affirmatives at this stage.

**November 11th** Raymond Terrace Show & Shine

**Possible Runs for 2019** **January 13th-** Fort Scratchely...Janis to ring for information

**9th February-** Drive in at Heddon & Greta

Stockrington Drive in with another car club?

**DATE OF NEXT MEETING: MONDAY 24th SEPTEMBER**

**Meeting closed at 8.45 pm**