

ROUNDTOWN CRUISERS GENERAL MEETING (March 06 , 2017)

The RTC General Meeting was called to order by Jim Deal with 18-members in attendance.

Secretary's Report: Presented by Steve Hedges.

Motion was made to accept the report (Greg Myers & 2nd Mac Thomas) Passed

Treasurer's Report: Presented by Doug Kilbourne

Doug gave a report of deposits and expenses.

Motion was made to accept the balances report. (Jeff Feri & 2nd Chuck Smith) Passed

OLD BUSINESS:

- **Detroit Auto Show:**
 - Jim Deal thanked Gordy Lloyd for organizing the show. Everyone had a great time. We had just enough people attend that we came out with a few dollars profit.

- **Dues:**
 - Doug reported that there is still about 12-people that still have not paid dues as of tonight. This is a larger number than normal.

- **RoundTown Roller Derby:**
 - Jim said we forgot to vote on the club helping run this show last month. Greg Myers made a motion that the club not help with the show. This was 2nd by Jeff Ferri. The club voted and this passed. Jim encouraged anyone that wanted to addend the show to do so. Steve will email them to let them know.

- **Cruise-in:**
 - Doug has signed the cruise-in agreement and has really been corporative. Jim also dropped off the Appreciation Plaque and hung it in the showroom at Coughlin's. Doug stated that we will be out front in front on the GM side. A few people come down 2-weeks before the cruise-in to work out locations for food, DJ, registration etc.
 - Vivian Stevens has acquired all six sponsors and collected the fee's.
 - Steve said that flyers will be ready by the end of the month.
 - Jim is going to check on liability insurance, currently we only have fire & theft on the trailer and we will need it for the downtown car show anyway.

- **Dale's Missing Meetings:**
 - Jim Deal said he has heard of members complaining about Dale's missed winter meetings and asked they where wanting to know if they where excused. Jim said we have basically just accepted this each year and recommended if someone did not like it to run for the office at election time.
 - Jim also stated that we need to address the by-laws and determine what is excused and how it is done and consequences of an un-excused absence as stated in Article 6 sections 2d and Article 8 section 6.

NEW BUSINESS:

- **Donations:**
 - Max Marion made a motion to donate \$500.00 to the food pantry; 2nd by Mac Thomas. Club voted and this carried.

- **By-Law Changes Recommended:**
 - Article 9, Section 2: Doug Kilbourne motioned that we change the final date for dues to be collected without a late fee to be the first club meeting in March; 2nd by Steve Hedges, club voted and the motion passed.

- **Car Show:**
 - Greg Myers said a car show planning meeting has been set on March 14. Location to be determined. Steve will send out an invite and location info later in the week.

- **Club Night Out:**
 - March 25th, going to TAT Italian Restaurant | Leave from Renick's Market in South Bloomfield at 4:30pm., be early. Head count was 16.

- **Meet Our Members Card:**
 - John Rarey was selected to speak about himself this month.

- **Mac Thomas:**
 - Updates on RoundTown Radio with Mac going live and he talked about upcoming schedule their. He also is looking for advertisers for RoundTown Radio.

 - He also talked about the Tarlton Cruise-in this year stating registration for a tool box give-away will happen every cruise; with the award on the last cruise-in.

- **Circleville TV:**
 - Jim talked about trying to get the TV station down for our first cruise-in to do an interview. Greg Myers said he knew Terry Leisure and would talk to him before the next meeting.

- **Partners for Paws Show:**

John Rarey talked about a show he is getting together on September 23rd in Circleville. He hopes the club will make an effort to attend. Flyer is posted on our website.

Motion to Adjourn: by; Max Marion and seconded by Greg Myers; Passed