

ROUNDTOWN CRUISERS GENERAL MEETING (February 01 , 2016)

The RTC General Meeting was called to order by Patt Clifton with 34 members in attendance.

Secretary's Report: Presented by Steve Hedges.

Motion was made to accept the report. (Jim Stevens & 2nd Jim Deal) Passed

Treasurer's Report: Presented by Bob Wolf

Motion was made to accept the balances report. (Jeff Ferri & 2nd Jim Deal) Passed

OLD BUSINESS:

- **Treasures Audit:** The audit treasures check book and records was completed by Glenn & Parker. They reported that 2015 books are balanced.
- **Cruise-in Location:** Patt said that Coughlin Auto said that they would be more than happy to host the cruise-in location. Additionally they have offered the use of their message board the week of the cruise-in to advertise our event. They will also match any donations we make and have offered to help in any way they can. Additionally a rain date of the following Saturday is ok with them if we proceed with one as long as it is the same time of day.

NEW BUSINESS:

- **Rain Date:** A motion was made to offer a rain date this year on the Saturday following the normal cruise-in night at the same time by Jeff Ferri, 2nd by Doug Kilbourne. The club voted and the motion passed with one absentee No vote by Dale Boone.
- **Sponsors:** The board asked the club members to approve charging the sponsors \$75.00 to host that month's cruise-in. The money would be used to purchase a nice trophy and additional door prizes etc. A motion was made Doug Kilbourne and 2nd by Glenn Metzler. The club voted and the motion passed.
- **Dues:** Bob Wolf reminded everyone that 2016 dues are being collected at the meeting tonight. Dues are still \$20.00 provided that they are paid before February 29th, 2016.
- **Thank You Note:** Mary Easter of the Clearing House sent a thank you note for the food drive products we donated at Christmas time.
- **Cruise-in Awards:** The board changed the awards to only three categories this year. The 50/50 and door prizes will stay the same, other than we will give one free door prize ticket with registration.
 - Sponsors' Choice (Large Trophy)
 - Participants' Choice (Wall plaque)
 - Club Members' Choice (Wall plaque)
- **Car Show:** Member Ruth Bache asked RTC to put on a car show at the Adena Family Fun Day on June 4th from 10-6pm at their Morris Road location near Carnival Foods. She said there is already plans for kid jump houses, Sheriff K-9 patrol, State Patrol and Fire demonstrations and Med Flight will have a helicopter their. If we put this on Adena will make a donation to RTC. A concern about enough room since Med Flight will take up a large space and the estimated 75+ show cars would have to be located far enough away from it not to damage them from flying debris if the helicopter had to leave. Not to mention spectator parking. Ruth will talk to Carnival Foods to see about using the out lot and the lot behind the Adena site and report back at the next club meeting. One conflict is if we get rained out at our cruise we would use this show as out rain-out location. At this point the club decided

to hold off making any decisions until more information was available. Ruth will contact Carnival Foods and see what can be worked out.

- **By-Laws:** Patt had made copies of the revised 2016 By-Laws and passed out a printed copy to everyone to have.
- **NSRA Fellow Pages:** Dale Boone requested an updated list. A listing of the current people registered on the Fellow Pages was passed around. These people will be listed in the NRSA Fellow Pages book. If a NSRA member breaks down and they need some help they use this list to get assistance. Add or remove your name as necessary, this does not require NRSA membership to be listed. The form was passed around and Dale will be notified with the results.
- **Club Night Out:** Tim said first Club Night Out is at the Grand Buffet in Circleville on February 20th at 6:00pm. Meet at the restaurant.
- **Website:** A new version of the RoundTown Cruisers is up and running. Lots of new stuff, classifieds, RTC meeting notes and more.
- **Door Prizes:** Pat asked for each member to donate at least five door prizes for the cruise-ins' this year. Please try to have items both for men and women.
- **Trustee Position:** Trustee Rick Clark informed our Treasure last month that he will not be renewing his membership. Parker Higby said he would be willing to fill the spot since he ran for this office but did not get elected. Motion was made by Glenn Metzler and 2nd by Jim Deal to place him for the remaining term. The club voted and the motion passed.

Motion to Adjourn: by; Jim Deal and seconded by Mac Thomas; Passed