

Show and Shine, Cruise and Dine

Minutes from the General Membership Meeting October 13, 2020



Lynn Groenjes

President Doyle Eicher called the meeting to order at 5:34 p.m.

The following officers were present: President Doyle Eicher, Vice-President Mark Naslund, Secretary Lynn Groenjes, Treasurer Steve Bronner, Governor Shelly Miller, Ombudsman Terry Foster, Ambassador Harlen Kittrell, Webmaster Mike McCarron, Newsletter Editor Sandy Eicher, Activities Committee Nancy Bronner and JoAnne Garber.

Welcome, Introductions, Announcements

Eicher led the pledge of allegiance.

Eicher recognized the September and October birthdays – Chuck Blakely, Terry Foster, Kevin Guthrie, Larry Hoffman, Don Kubik, Sherry Kunz, Terry Murkins, Marilyn Noordam, Diane Andersen, Steve Bronner, Chuck Garber, Jeannette Gillis, Steve Meisenbach, Butch Noordam and anniversaries – Chuck & JoAnne Garber, Bob & Barbara Redmond, Jim & Laura Barker, Doyle & Sandy Eicher, John & Cheryl Headley, Terry & Barbara Murkins, Don & Jeanne Peers. Thoughts and prayers were also sent to John Headley and Steve Meisenbach.

Eicher asked for input from the members present regarding the November general membership meeting. Nancy Bronner made a motion to cancel the November general membership meeting. The motion was seconded by Bill Wichita and passed by the majority of members present. Since the November general membership meeting has been cancelled, the November officer/board meeting has also been cancelled.

The next general membership meeting is scheduled for January 12, 2021.

Mail Bag – No report.

Action Items

Approval of August General Membership Meeting Minutes – Don Nelson made a motion to approve the August 11, 2020, minutes of the MECC General Membership Meeting. The motion was seconded by Max Woods and passed unanimously.

2021 MECC Officer/Director Elections – The approval would be to retain the current officers except to add Danna Grinnell as secretary. Listed below are the nominations for the 2021 MECC Officers:

President – Doyle Eicher

Vice President – Mark Naslun

Treasurer – Steve Bronner

Secretary – Danna Grinnell

Governor – Shelly Miller

Webmaster – Mike McCarron

Ambassador – Harlen Kittrell

Ombudsman – Terry Foster

Newsletter – Sandy Eicher

Activities – Nancy Bronner & JoAnne Garber

Bob Grinnell made a motion to approve the 2021 Officers. The motion was seconded by Don Nelson and passed unanimously.

Approval of 2021 Budget – Eicher reviewed the 2021 proposed budget. Harlen Kittrell asked that \$500 for the museum banner and \$500 for the ambassador's travel to the annual meeting be included in the proposed budget. Bob Groenjes made a motion to approve the 2021 budget with the inclusion of the banner and the ambassador's travel. The motion was seconded by Ron Gillis and approved unanimously.

Report from Officers

Treasurer – Bronner reported there were no recent changes to the balance. He noted that he would be depositing the NCCC dues that are being collected and would make payment to NCCC in November. Eicher stated that we would be sending the donations to our three main charities (\$50 from the budget and \$50 from an anonymous donation for a total of \$100 per charity).

Governor – No report.

Ambassador – Kittrell reported that he was given the status of Master Ambassador at the museum in 2019.

Webmaster – No report.

Newsletter – Eicher reported there would be one last newsletter for 2020, which will incorporate October, November and December.

Ombudsman – No report.

Activities Committee

Club Picnic – Bronner thanked the members that participated.

Christmas Party – Bronner stated the Christmas party is scheduled for December 12 at Cascio's Steakhouse. A flyer will be sent out in November. She explained that members who attend would need to follow the city's guidelines for masks. We would continue with the gift exchange for those interested in participating in that portion of the party. Eicher stated the club would not be making any contributions towards the dinner since we were unable to hold any events this year.

Monster Mash – Eicher noted that some members would be participating in the Monster Mash at the SAC Museum on Halloween. He explained if you are still interested in participating you need to complete the registration form.

Old Business

Weekend Cruise Ideas – If you are interested in organizing a cruise in 2021 contact Nancy or JoAnne.

H&H Chevrolet – No report.

Club Apparel – Eicher stated if you are interested in any apparel to let him or Ron Gillis know.

New Business

2021 MECC Dues – Eicher stated that we are waiving MECC dues for current members but are collecting NCCC dues. Any new members would need to pay both MECC and NCCC dues.

Renewing Pizza Ranch Facilities – Eicher stated he would contact Pizza Ranch to schedule our meetings for 2021.

Drawings

Name Tag/Dinner/Raffle – Metzler's donated a coupon for a rack of ribs from Porky Butts and the winner was Jeanette Gillis. No other raffles took place.

Eicher thanked the Bronner's for hosting the meeting outside their bakery supply business.

<u>Adjournment</u>

Don Nelson made a motion to adjourn the October 13, 2020, General Membership Meeting. The motion was seconded by Bill Englesman and adjourned at 6:40 p.m.

Minutes Submitted by Lynn Groenjes