

# ROUNDTOWN CRUISERS GENERAL MEETING (February 06 , 2017)

The RTC General Meeting was called to order by Jim Deal with 29-members and 2-guests in attendance.

**Secretary's Report:** Presented by Steve Hedges.

Motion was made to accept the report (Carl Myers & 2<sup>nd</sup> Gordy Lloyd) Passed

**Treasurer's Report:** Presented by Doug Kilbourne

Doug gave a report of deposits and expenses.

Motion was made to accept the balances report. (Floyd Woolver & 2<sup>nd</sup> Chuck Smith) Passed

## **OLD BUSINESS:**

- **Detroit Auto Show February 25th:**

- Have 33-people committed, meeting at Wal-Mart parking lot, bus leaving at 6:00am, be early.

- **Dues:**

- The annual dues are now being collected; they remain the same at \$20.00 provided they are paid by February 28, 2017. See Doug Kilbourne our treasure at the meeting, club night out or mail-in your payment.

Mail Payment To:

RoundTown Cruisers

Attn: Dues

PO Box 336

Circleville Ohio 43113-0336

- **Trailer:** The trustees are going to clean and check the RTC Trailer when the weather gets better.

## **NEW BUSINESS:**

- **Guest Speaker:**

- Two members of the RoundTown Roller Derby, Heather Chaney & Misty Cushwa talked about an event they are having on September 16, 2017 at the Pickaway County Fair Grounds. They are calling this Bruise & Cruise and include a Roller Derby competition and a Car Show. They were looking for any help we could offer. We gave them several recommendations as they really did not seem to know what that wanted. Jim Deal said the club would discuss this later and let them know if we could be of any additional assistance. They left information for everyone.

- **By-Law Changes recommended by the Board**

- Article 8, E: Create a new office for "Media Officer" to take effect in 2018. This would include: Website, Social Media Accounts, dash plaques, flyer development, electronic advertising. Steve has been doing this as Secretary and wants to split it because the job is becoming too evolved for one person. (Club members voted Passed)
- Article 8 A, B, C, D, E: Change all officer positions to a 2-year term. This will be done in two stages. President & Treasure in 2018 and Vice President, Secretary & Media Manager in 2019. (Club members voted Passed)
- Article 9, 2: Change to include petty cash as a reimbursement option. (Club members voted Passed)
- Article 9, 7: Addition of a limit of \$300.00 in the petty cash fund, this includes the cash box used at cruise-in's; anything more will need to be deposited in the checking account. (Club

members voted Passed)

- **Cruise-In:**
  - Trent from Coughlin's has confirmed that we will be on the dealership side of 23, on the South end on the parking lot. We will have access to bathrooms etc.
  - Jim & Vivian Stevens are in charge of getting the sponsors for the monthly cruise-in's.
- **Car Show:**
  - Greg Myers has filed for a street closing and a noise variance with the City of Circleville. Counsel will have to approve this at their counsel meeting. Greg will be contacting the people that volunteered to help to start planning later this month.
- **Club Night Out:**
  - February 16th, going to Ming Flower Chinese Restaurant | Leave from Renick's Market in South Bloomfield at 6:00pm., be early.
- **Dash Plaque:**
  - Steve requested members to email pictures of their cars for use with this year's dash plaque. The picture should be of the car only, no people or other cars and must have room at the top and bottom for lettering to be added later.
- **Officer Elections:**
  - Gordy Lloyd asked what where the requirements for run for an officer position. Jim Deal answered, that the only requirement is the person has to been a member for 1-year.
- **Circleville Radio Station:**
  - Mac Thomas let everyone know that Circleville has a radio station on the internet. This is WCTV (Search RoundTown Radio) Mac is on the air twice a week Tuesday & Thursday at 9:00am with a show called "Lets Go Cruising". He will be announcing some local shows on the air each week.

**Motion to Adjourn:** by; Max Marrion and seconded by Jeff Ferri; Passed