# SJMC Meeting Agenda – August 6 2015

The Meeting was called to Order at 7:30 pm. Marvin thanked everyone for coming out to meeting and inform them that roll call will be via sign in sheet. New Members and Visitors introduced themselves.

Secretary Terri Smith read the minutes of the July meeting and a motion was made, seconded and approved.

# Old Business

Lilliston Ford Show Update for being a brand new show and on a rain date the show went very well. It is still under discussion if we will have this show for next year. Made \$235 for the charity which was the American Diabetes Foundation. A motion was made to up the donation to \$500 and member Andrew Mineo offered to donate the additional \$265 to bring the donation to \$500. The profit for the club from the show was \$1,676.83. A motion was made to have \$1,000.00 from the profits to be put aside for the 2015 Christmas party. Some members were not sure about this but after committee members mentioned that the club puts out much more than this amount for the party the motion was seconded and approved.

Club Picnic – Terri and members who attended said how much they enjoyed the picnic and how much fun was had by all those who attended. Paul and Mary Morrengello were very good host, Bill Pearson was appreciated for working the grill and it was a nice afternoon for all.

Holman Show Update September 13th rain date September 20th – Gail informed everyone that the show will be dedicated to Joe Rementer and she is going to contact his family to see if they would like to have his cars on display at the show. It was thought that his son could not attend due to his club having a show the same day but this was not the case. Letters to go to merchants for Door prizes & Chinese Auction were here for members to take as well as fliers for the show. The dash plaques are order. Quick Lane is providing T-Shirts once again. Dave mentioned that the ford trailer will be at the show. Terri forward the insurance certificate to Dave Gonya at Holman The layout and parking plan was discussed to make sure we had a strategy for overflow in certain categories. Members at the gate will classify the cars as they come in by putting a post-it on the windshield with the class. As for Stock cars it was said that they should only have three modifications and that would be it. We have signup sheets going around for those who plan on volunteering for the show.

National Directors Report – Labor Day weekend is the MCA Show in Columbus OH There are three shows approved for 2016. There is a website set up for the 40<sup>th</sup> Anniversary MCA Indy show in 2016 and you must preregister.

## New Business

Richland Festival 2016 – Marvin mentioned that the Richland Festival committee and the mayor of Buena Vista Township and he decided on a date for the on May 21<sup>st</sup> and not the Saturday of the Memorial Day weekend as 2015. Marvin asked the club if we wanted to participate based on the clubs previous experience this year and the change in the date. The membership asked to forgo a vote to decide until the next general meeting.

Bridgeton Crab Festival – August 22<sup>nd</sup> Bridgeton requested our club to have a car show but limited to about twenty cars. Marvin said some member had already signed up for it and to let him know so he can give them a firm number. A signup sheet was sent around.

### Woodbury Car Show at RiteAid

Newsletter – Herd asked that he needed articles for the Newsletter from the Cruise down memory lane, the club picnic and any other events club members would like to submit articles for.

Club Website - Dave mentioned that the meeting minutes and the judging sheets would be on the website tomorrow.

### **Upcoming Events**

Marvin went through the upcoming events including the September Board meeting at Gabrielle Kunze's home on September 17th

Marvin asked if anyone knows of anything else they would like to bring up? Someone asked if we were going to do a club picture this year?

He asked if any had classified's or looking for any special car or parts. He also asked if anyone had tech tips.

Nancy has club merchandise for sale, sign-up sheet for ordering blue & black button down. Club shirts and 50/50 tickets. Nancy collecting soda can tabs for Ronald McDonald House Club Dues are due \$15– see Terri.

Marvin asked for a motion to be made to adjourn the meeting was seconded and approved.