Spring CMCA Meeting May 5, 2018 Cornerstone Chevrolet in Monticello MN

Dave called the meeting to order at 12:15PM

Members in attendance were: Dave & Anita Peterson, Ed Reilly, Allegra Theis, Wally Cripe, Lynn Steenblock, Ron Chihos, Shelly Johnson, Gary & Kathy Miron, Gary & Ione McCarney, Gary & Mona Garberg, Jane & Duane DeWenter, Ron & Mary Bulthuis, Rick & Deb Murphy, Doris & Arnie Mead, Mike Blackston, Larry Joy, Joel & Sylvia Diers, Jerry Hansen, and Doug Charron.

Arnie Mead made introductions of new members, Larry Joy, Kathy & Gary Miron, and Shelly Johnson. Welcome!

Lynn made a motion to accept the agenda, Arnie seconded. Motion carried.

#### Action items:

- 1. Problems with PDF files. Dave didn't find any problems however if anyone has a problem they should let him know. Closed
- 2. Membership data access. Arnie has been working to update that data. All members have the password to access the data. Closed
- 3. Brochures for CMCA to promote our club. Jane will work with Dave and have a sample for membership to approve. Open

Secretary Report: Motion was made by Lynn to accept the report and Gary M 2nd it. Motion carried.

Treasurer Report: Duane reported that there was \$3,000 in the check book. Went over the budget. Added the Liberty Block Party to the budget for \$150. Arnie made a motion to accept the budget with the addition. Deb seconded. Motion carried.

Sponsorship: All sponsors have paid and if anyone has ideas for more Associate Sponsors we could discuss. No comments at this time.

Membership: Arnie will update for now.

# **OLD BUSINESS:**

Brochures will be worked on

Bylaws are basically changed to members satisfaction

Web site and club email needs to be administrated. Dave said he was willing to give that job to any interested members. Deb volunteered to take care of the GOOGLE account and CMCA web site. There was some discussion and the decision was made to have Deb take care of that instead of hiring an outside person.

# **NEW BUSINESS:**

# 2018 Schedule

Road clean up will take place Wednesday May 9th

Sunday Cruise May 20 by Ione & Gary

Freedom Ride is not happening this year. Members can attend a picnic at the VA Hospital which is Saturday June 16th, 2018.

All other events are on the CMCA calendar. Details of specific events will be distributed to members via Chat

-Reminder that all Chat emails go to ALL active members-

Club Apparel: Discussion on having member shirts and/or jackets. Jane and Mary will look into that and get back to the group.

Lynn talked about different 2-way radios to be used when cruising. Talk to Lynn if you are interested.

# Actions:

Dave to work with Deb on web site
Jane and Mary look into club apparel
Dave/Anita will host Christmas Party at Russell's
Jane will work on brochures to promote CMCA

Motion was made by Gary Mc and 2nd by Mike, motion carried. Meeting was adjourned. Sylvia & Joel lead a short cruise to Hitching Post on Highway 24 for dinner.