

## **MINUTES**

Date Nov. 1, 2010

### **Board Members:**

President, Ron Goleno  
V. P. Membership, DiAnn Rooney  
Secretary, John Milbauer  
Treasurer, Vic Kremesec

Events Coordinator, Pam Berry  
Social Chair, Dyan Walter  
Historian/Liaison, Virgil Berry  
Web Master, Dick Brewster

President Ron Goleno called the meeting to order at 6:34pm.

### **Introductions**

DiAnn Introduced Visitors: No visitors present for meeting.

- Our current membership count is 96 cars.

### **Reports**

Secretary: John announced the Minutes had been Emailed out and requested any corrections. The minutes were corrected per DiAnn Rooney and approved.

### **Ernie Drake was requested to report on the Officers Election.**

- Ernie introduced candidates for Board.
  - President DiAnn Rooney.
  - V.P. Membership Pat Heesch
  - Treasurer Vic Kremesec
  - Secretary Tom Breckon
- Ernie requested a vote for these candidates. A quorum was present for the vote and the voting was unanimous for the candidates.
- Treasurer: Vic Kremesec reported the following:
  - The opening balance for Oct. 1<sup>st</sup>, 2010 was \$1,904.31.
  - Net decrease was \$683.34
  - Closing balance was \$1,220.97
- V.P Membership: DiAnn Rooney announced membership was at 96 cars as of meeting time and there were no memberships added for the month. She also commented on Decals being available for members and that the Buddy System was available for new members.
- Webmaster: Dick Brewster announced there were two new sets of pictures on the web site.

- Historian: Virgil Berry announced that Kilaga Springs Presentation Hall was going to be our meeting place for the coming year.

- Social Chair: Dyan Walter commented there were no new social events scheduled.

The annual Christmas party was scheduled at Buonarroti's in Lincoln for the 6<sup>th</sup> of December.

Tom Webb reminded everyone about the gift wrapping event scheduled for Dec. 9<sup>th</sup>

Dyan talked about the great success of the Halloween Party.

Ron Goleno thanked Dyan Walter for the excellent social activities over the last year.

- Events Coordinator: Pam Berry commented on the year's trips and requested Virgil to talk about the recent Fort Bragg/Little River Inn trip.
  - Virgil noted there were 16 cars participating in the Fort Bragg/Little River Inn trip and he felt it was a very successful event.
  - Pam thanked all trip leaders for their effort in the past year event tours.

#### **Old Business:**

- Ron talked about the RPM shirts, the buddy system plan and the potential for impromptu trips..

#### **New Business:**

- There was no new business.
- Meeting adjourned at 7:25pm.