



Century Toppers Rod & Custom Car Club

Minutes – regular monthly meeting November 16, 2016.

Meeting called to order @ 7:35 p.m.

Attendance: 30 members present, with no guests this evening.

Secretary's report:

The October minutes were distributed by email with no errors or omissions reported.

Motion: To accept the October minutes as distributed made by **Chris McKay**, seconded by **Bob Parker**. All in favour, none opposed, carried.

Treasurer's report:

Last month's balance of **\$5471.17** was added to with deposits from the October meeting of \$2670 from Christmas tickets sales and \$85.50 from new membership dues and 50/50 revenue. Closer to our current meeting, **Loyd** deposited \$1960.50 in additional funds. Our balance as of November 15th stands at **\$9820.79**

Motion: To accept the treasurer's report as stated, made by **Bob Rivers**, seconded by **Gord Strongman**. All in favour, none opposed, carried.

Old Business:

Toppers Dinner - Dance:

Our team is working diligently to put the final touches together for the evening. We have scoped out the venue and discussed the physical layout with management. The following members will handle the following assignments:

Master of Ceremonies: Bob Bentham

Reception: James Robinson and Loyd Houston

50/50 draw: John Fleury

Photo slide show: James Robinson and Loyd Houston

Auction: Gord Strongman with spotters Mike Roy and John Fleury

Door Prize Draws: Bob Bentham and James Robinson

Additional door prizes and auction items are still required. To that end **James Robinson** has produced a letter of introduction, requesting door prize donations as well as auction items that would contribute cash for our annual fund giving campaign. Copies were available to all members.

Bring any door prizes and auction items to the Royal Colwood Clubhouse on the evening of the event.

New Name Tags:

New member and spouse name tags were handed out to those present this evening. There are a few still missing, namely **Bill & Sarah Tinney**, **Frank Waters**, and one mis-spelled tag **Patty Rozon** to correct. **James Robinson** will get them in time for our dinner dance.

Nominations and Elections:

Final nominations for the 2017 Executive were requested tonight. One individual, **Marlin Ball**, was nominated by **Bill Campbell** for the Secretary position. This will allow our present secretary **James Robinson** to move onto a new position as webmaster, to administer and bring our website up to date and to keep it current. No other nominations were forthcoming, and with that, and the remaining executive members agreeing to stay on in their current positions, the new slate was fully endorsed by all those attending the meeting this evening.

2017 Century Toppers Executive

President: Bill Campbell
Vice President: Bob Bentham
Secretary: Marlin Ball
Treasurer: Loyd Houston
Webmaster: James Robinson

New Business:

Usage of Electronic media:

The members were polled on how many people access either our Website or our Facebook page. The Website had about 12-14 users and Facebook had about 10-12 users. New members were informed of the website password for the members' only section and it was suggested that we consider making our password a little less generic and more secure. Updating of all facets of the website will commence in the new year.

B R E A K 50/50 revenue tonight is \$87.00 with Russ Etherington taking home \$43.50

Roster Book:

A new edition of our roster book will be produced next year with creation commencing at the end of April, after dues collection has been completed. Existing members should check the accuracy of their individual roster page and report any changes to **James Robinson** early next year.

Next year's socials and garage tours suggestions:

Time to start thinking of new destinations for our visits next year. **Coachworks** body shop was one suggestion for a garage tour next year. Any suggestions can be forwarded to any of the executive or **Mike Roy** who will organize our tours again next year.

Off Island Trips:

Many of our members have already booked the Peach City Car Show in Penticton for next year. **Bill Campbell** polled those present to see if there was any interest in doing an additional tour to somewhere new next summer. Suggestions included Kamloops, Vernon, Princeton, Pemberton or the big show in Langley. We will do some research and report back early next year.

Apparel:

The subject of club jackets was brought forward, and it was noted that our present jacket is a rather heavy coat not particularly suited for summer wear. Creating a suitable light summer club jacket seems to be a popular suggestion worth exploring. We will do some checking on designs for further discussion.

Buy and Sell:

Engine stand – **Bob Bentham**

Model T parts – **John Fleury**

'37 Ford Parts and possible rotisserie rental – **Bill Campbell**

No further new business

Motion to adjourn made by **Ken Black**, seconded by **Bob Rivers** - meeting adjourned at 8:50 pm.

Upcoming Club Events:

November 20 -- Viking Air Tour (10:00am) with breakfast at Mary's Blue Moon Café – 9:00am

December 9 – --- Dinner/dance at Royal Colwood Golf Club – cocktails; 6:00pm, dinner; 7:00pm

Next meeting: Wednesday, January 18, 2017 – 7:30 pm at the Victorian Seniors Residence.

Merry Christmas ---- here's wishing you all good health and happiness in 2017!