



Century Toppers Rod & Custom Car Club

Minutes – regular monthly meeting October 19, 2016.

Meeting called to order @ 7:30 p.m.

Attendance: 23 members present, with guests **Larry Jeannotte** ('64 Plymouth Sport Fury) and **Teresa & Rick Long** ('70 & '71 Camaros).

Secretary's report:

The September minutes were distributed by email with one minor error reported and corrected. **Cheri Cooper** and her beau **Gerry Cairns** are not a married couple

Motion: To accept the September minutes with corrections made by **Ken Black**, seconded by **Brian Pearce**. **All in favour, none opposed, carried.**

Treasurer's report:

Very little financial activity this month. We have an outstanding debt of \$48 to cover the coffee and donut expense from our last garage tour which has yet to be reimbursed. Beyond that, our treasurer made a bank deposit for \$26.00, which was revenue from the 50/50 draw at our October meeting, and the club's bank balance, as of October 18, stands at **\$5471.17**

Motion: To accept the treasurer's report as stated, made by **Chris McKay**, seconded by **John Fleury**. **All in favour, none opposed, carried.**

Old Business:

Deuce Days:

The Canadian Hot Rodder magazine did a great review on this year's Deuce Days Event. Upon further reflection by **Al Clarke**, he has given notice recently, that this year's show will be the last one he will do. It was a wonderful event that all of those who helped in organizing, sponsoring or volunteering to make it so successful should be very proud of themselves. It has put Destination Victoria on the hotrodding map of North America. Now we just have to be creative as a local car community to find a way to bring 'em back again.

2016 Club Christmas Dinner/dance:

Particulars of this year’s event has been emailed out to all our club members, the Torquemaster’s the Rogues and a few others as well. The response this year has been very positive. To date, we have 116 reservations confirmed with the maximum number of guests set at 125 seats. The change of venue, a more enhanced selection of food choices, and live entertainment has spurred new interest this year. Moving the date away from the Christmas truck parade has probably helped as well. **Marlin Ball** has again donated a unique auto lamp for auction and we are trying to come up with an idea for a ladies auction. Also door prizes are needed, so please get out there and beat the bushes for a donation from commercial vendors. **John Fleury** has “volunteered” to sell 50/50 tickets again this year.

Brunch at the Zanzibar:

About 26 participants enjoyed a great meal at the Zanzibar this month. Although there was a mix up in the food delivery, in that those who arrived first, ended up getting there meal last, while the executive, who had arrived in the last group, were justifiably served first by their doting waitress. There just has to be some benefits to sticking your neck out year after year and you too could reap such extravagant benefits by joining the team.

B R E A K 50/50 draw resulted in a total of \$71.00 being collected and the winner was **Len Levere** who took home \$35.50 for showing up tonight.

Dinner / dance tickets were handed out to those with cash and cheques. A reminder that tickets should be paid for by end of October where possible.

Both of our guests this evening, **Larry Jeannotte** and the **Longs, Teresa and Rick** joined the club this evening. A big welcome to you, we look forward to your involvement in our club events.

New Business:

Annual State of the Union Report:

Our treasurer, **Loyd Houston**, has done an annual report on our financial health of our club.

The year 2016 in review:

Income:	Membership at \$50 each	\$2700
	50/50 sales at monthly meetings	\$ 380
	Excess revenue from dinner/dance	\$ 200
	Website advertising	\$ 400

	Total Revenue:	\$3680

Outlays:	Dinner/dance, picnic, membership, misc.	\$2800
	Donations - Victorian & Firefighters	\$ 350
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	Total Expenses:	\$3150

This leaves us with a net excess of about \$ 530 for the year.

Our bank balance at end of September last year, was around **\$4800**, and this year it stood at **\$5350**, which is about **\$550** to the good. Our mandate that was established in 2014, was to maintain a bank balance of around \$5000 that would allow a financial cushion to cover any unforeseen expenses the club may incur. The philosophy of the present executive, going forward, assuming that the 2017 lead team agrees, is to put any excess monies beyond the \$5000 figure, back into club functions in 2017.

2017 Executive Nominations:

Next month is the election of our 2017 Executive. President **Bill Campbell** asked for nominations from the floor this evening. Tonight, no one volunteered their name nor nominated any members for the executive. On reflection, the present executive volunteered to hold their present positions for another year if no other nominations are forthcoming at the November meeting. However, they all expressed a desire to welcome new blood and ideas to the executive if the membership so wished. It was stated that several members may be assigned to be event leads throughout the year as our program develops.

Ideas for next year's events:

Several ideas for events next year were suggested. Garage tour suggestions included **Ed Polinski's** garage, and **Harry Blackstaff's** special interest collection in Chemainus. Possible business tours at Viking Air, 442 Squadron's new facilities at the airport, and Graphic FX. More ideas are always welcome.

Buy and Sell and other items:

Wanted -- 200 4R transmissions by both Gord Bailey and James Robinson.

For sale -- new 50 Flow master Mufflers (2) – Gord Strongman

-- miscellaneous '37 Ford parts – Bill Campbell

No further new business

Motion to adjourn made by **Ken Black**, seconded by **Bob Parker** - meeting adjourned at 9:25 pm.

Club Events in November:

November 6 -- brunch or lunch, location to be confirmed, look for email notice

November 16 – final executive nominations and election

Next meeting: Wednesday, November 16, 2016 – 7:30 pm at the Victorian Seniors Residence.