



Century Toppers Rod & Custom Car Club

Minutes – regular monthly meeting February 21, 2018.

Meeting called to order @ 7:40 p.m.

Attendance: 10 members present, no guests --- snowing.

Secretary's report:

The January minutes were distributed by email. No errors or omissions were reported, however some members did not receive them. Bill will resend.

Motion: To accept the January minutes as distributed made by **Brian Pearce**, seconded by **Dave Boudewyn**. **All in favour, none opposed, carried.**

Treasurer's report:

Russ Etherington read a report from **Loyd Houston** on our financial activity for the month. Deposits for the month from 50/50 revenue and membership renewals totaled \$631.16 and expenses paid for Xmas music equipment rental to Bob Bentham amounted to \$78.40. Our bank balance to date is **\$5273.54**.

Motion: To accept the treasurer's report as stated, made by **Mike Roy**, seconded by **Larry Colwell**. **All in favour, none opposed, carried.**

Old Business:

Christmas Dinner - Dance:

Final review of our function shows we were able to pull off another great event where our ticket prices were, again, able to cover our expenses. Our fundraising efforts thru 50/50 and the auction items raised money for the **Salvation Army Stan Hagan Center for Families** and we were able to present **Pat Humble** with a cheque for **\$1629.75**.

The 2018 date for the event is planned for **December 8th**.

Website:

James Robinson has been working with local firm **Caorda Web Solutions** to repair our website and is happy to report it is back online. **James, Bob Bentham, and Bill Campbell** met with them recently to go over the costs and planned hosting service transfer from Doteasy to Caorda. With new updates to be loaded shortly, our site will be back to normal.

New Years Brunch at the 6 Mile Pub:

Members wanted to discuss this get together as several people mentioned that it was rather expensive. Later in the year, when more members are present at our meeting, we will revisit this issue.

Plaques:

A question was asked if our plaques were back at Francellis. **Bob Rivers** was thought to have them with the idea of getting them back on the wall. We will follow up to confirm if they are in place.

John Van Munster Garage Tour:

A couple of dozen members took in this tour to check on progress on the '33 Ford build. There is progress from our last visit but it is going together slowly. What was impressive is the engineering and workmanship that has gone into this chassis build, it is second to none. When this car finally rolls out onto the street it will be stunning. A letter of thanks will be sent to the host.

B R E A K ----- Thanks again to Lynne Roy for treats on a cold night

Picnic at Gyro Park:

Date has been confirmed as **Sunday, July 15th**. We will be looking for volunteers to help as the date draws nearer.

2018 Club Events:

The tentative schedule for this year was discussed briefly. **John Fleury and Mike Roy** will organize our garage tours. Let's come up with some new eateries to try out as the year progresses. The schedule will be finalized and posted hopefully by next meeting.

Club Insurance:

Our liability insurance for the year has gone up from \$760 to \$799 per annum and is due in early March. Next year we will review and try to get some quotes to make sure we are getting a competitive rate.

2018 Dues:

Russ Etherington took payments this evening from **James Robinson, Gord Strongman, Brian Pearce, Larry Willett, Peter Seagebrecht, Bob Rivers, Bob Bentham, and Russ** himself.

Please remember that annual dues are to be paid by **March 31st**.

New Business:

Rock n Roll 2018:

This fundraiser is coming up in the spring and new entries will be need from our club. Those members who have not had their cars in this show will be asked if they would like to enter. Those who may be interested include: **Ed Polinsky's** 56 Ford, **Russ Etherington's** 56 chev, **Normand Francour's** 72 Buick Centurion, **Dave Boudewyn's** 71 GTO convertible, **Rob Venzella's** 66 Mustang, **Lyll Atkinson's** 49 Meteor, **Don Gamble's** 56 Chev, **Brent Blakely's** 39 Ford. **Marlon Ball** will be following up on this.

No more new business.

Motion to adjourn: by **Brian Pearce**, seconded by **Larry Colwell**. Meeting adjourned **9:05 pm**.

Upcoming Club Events:

Sunday March 18 -- couples breakfast at JJ Morgan's – 1520 McKenzie Ave. 9:30 am.

Next meeting: Wednesday, March 21, 2018 – 7:30 pm at the Victorian Seniors Residence.