

# Century Toppers Rod & Custom Car Club

# <u>Minutes – regular monthly meeting</u> <u>January 17<sup>th</sup> 2018</u> <u>Meeting called to order @.7:33</u>

**Attendance:** 20 members

<u>Guests</u>: 1 Norm Francoeur Cars --72 Buick Centurion, 89 Cadillac sedan, 79 GMC Vandura.

Bill introduced Norm to the membership

Bill also informed the members that James Robinson was in hospital for eye surgery for a detached retina.

# Secretary' report

The November minutes as distributed by Email

No errors or omissions reported.

Motion to accept by John Fleury Seconded by Mike Roy

None opposed Carried

**Treasurers report:** by Loyd Houston

#### Income:

Total Xmas Ticket sales -----\$2350.00 Income from shirt sales-----\$840.00 Rick &Teresa 2018 dues -----\$50.00 **50/50** total \$86.00. Club half \$43.00 won by **Cheri Cooper Cheri** returned \$23.00 back to club, for a total of \$66.00 to club

#### **Expenses:**

Paid Mega Screen Productions for club shirts Men's &Ladies ----\$1030.00 Reimbursed James Robinson \$67.20 for name tags. Reimbursed Loyd Houston for 50/50 tickets \$16.25

Paid Royal Colwood for Banquet \$3,891.96

Club Balance: \$4,740.33

Donation to Salvation Army from net profit from 2017 Xmas Banquet plus 50/50

\$1,629.75

Club gave away 2 tickets to Pauline Fox and Teresa Christison for providing and managing the music at the dance.

Motion to accept by Chris McKay Seconded by Larry Jeannotte

Carried

# **Club Web Site:**

**Bill** Informed the members that the site had been taken down due to being hacked. He was not sure what the hackers were looking for but suspects that they may have been looking for money links.

James Robinson is working with the IT company to solve the issues and get the site back up soon. Bill also told members that the bill to repair the site could run around \$800.00 There were questions from the membership on whether the club needed to keep the site, **Bob Bentham** mentioned that due to sold advertizing the site has not been a cost to the club and has been an income generator.

#### **Old Business:**

Bill did a review of the dinner/dance.

Pauline Fox and Teresa Christison did an excellent job with the music.

There was a good response on the food, and members felt that a Saturday event would work better than a Friday event, due to the traffic getting out to Colwood at rush hour on a Friday.

85 tickets were sold this year.

Gord Strongman did another great job with the Auction.

Les Pickell and Rob Vanzella also did a great job with the 50/50, net proceeds from the nights event resulted in \$1,675.00 being donated to the Salvation Army's Stan Hagan Center for their Christmas Fund.

**Bob** talked about the Volunteers who look after Salvation Army's toy and food hampers and that our donation was being put towards the food hampers this year.

The club broke even overall on the Christmas Dinner Dance.

There was a discussion on the Music dance portion of the event and whether it should be changed up to something that would encompass more of the guests. One alternative brought up was Music bingo. more to follow on this.

Next year's event will be Dec 8th 2018 at the Royal Colwood Golf Course.

#### New Year Day Brunch 6 Mile.

General discussion, most felt the event went well but the cost was bit high. **Bob Bentham** offered to talk to Teresa Christison about possible alternate locations for this event, keeping in mind that this is not a club event, but an event that Teresa puts on for the car hobby crowd.

### **New Executive:**

Bill talked about the new Executive: Russ Etherington will be taking over for Loyd as Treasurer and Loyd Houston with help from Cheri Cooper will take over the Roster book duties from James.

#### Fallen Members Plaques:

**Bob Bentham** informed members that the Victorian did not want the plaques put up in the meeting room.

Bob Rivers volunteered to put them back up at Francelli's coffee house. Thanks Bob.

#### **Garage Tour:**

Mike Roy has arranged a Garage tour at John Van Munsters on Jan 14<sup>th</sup>, there will be a brunch before the tour at a location to be determined. Bill to send out email info on location.

# Canadian Tire cruise:

Les Pickell advised members that he hopes to have a Canadian tire cruise face book site up by April 4<sup>th</sup>.

### <u>Break:</u>

50/50 resulted \$56.00 was taken The winner was Norm Francoeur for \$28.00

Thank you to Mike Roy's Wife Lynne for tonight's cookie donation.

### New Business:

# Club Picnic:

Poker run and picnic set for Sunday July 15th at Gyro Park.

Club will require <u>at least 8</u> volunteers to run the event. poker run check points, parking, set up at the park and cooking duties.

Net proceeds will go to Make a Wish Foundation of B.C.

# **Brunches, Dinners road trips:**

**Bill** talked about what the members would like to see for brunches, dinners, and road trips for this year, and that he would like to have an event schedule ready for the next meeting.

Some idea's that were thrown out for road trips were a week end run to Grand Forks, day trip to Ganges, possibly a trip to Port Angeles, or Port Townsend.

Bill will send out an email looking for ideas for the next meeting.

**Bob Bentham** was looking for input from the membership on the subject of lunches vs. breakfasts and whether they would like to see some on a Saturday instead of all on Sundays. After membership discussion there was no definitive answer, more to follow.

# **Events & Committees:**

Gord Strongman will continue to look after the booking of the Dinner/Dance.

Mike Roy and John Fleury offered to help with garage tours and events.

Bill asked members if some would be willing to set up and form a committee to organize day trips, destination points, lunch stops, etc.

Les Pickell mentioned that he may have possible garage tour. More info to follow.

Bill Bresser offered to help with a couple of events.

Motion for adjournment by Brian Pearce

Carried

Next Meeting: February. 21th 2018 –7:30 at the Victorian on Mckenzie.