



Century Toppers Rod & Custom Car Club

Minutes - Regular Meeting November 20, 2019

Meeting called to order at 7:30 by Bill Campbell. Twenty-nine members in attendance.

Secretary's report:

The October minutes were distributed via e-mail. Bill Campbell solicited feedback on errors or omissions. None were identified.

Motion to accept the Secretary's minutes as distributed made by Ken Black. Seconded by Chris MacKay. Motion carried.

Treasurer's report:

- Balance from last month: \$10,040.51.
- Income: \$92 from 50/50 sales, \$90 from membership dues, and \$660 from sale of Christmas tickets. Rob Bruce, winner of the 50/50 draw, generously donated \$21 back to the Club.
- Expenses: Payment of \$252 annual maintenance fee to Caorda Web Solutions, and \$4,007 to Mega Screen Productions for club jackets.
- Current bank balance: \$6,598.51 plus \$20 cash float.
- Outstanding expenses: None other than those pending related to the Christmas party.

Motion to accept treasurer's report made by Dave Boudewyn. Seconded by Gord Strongman. Motion carried.

Old Business:

Club Jackets:

Bill Campbell applauded Loyd's tireless efforts, numerous trips back and forth, and determination in bringing this task to completion

Loyd advised that the majority of new jackets have now been distributed, and have been very well received. During this process it has become apparent that some club members would like to have rear crests added to their jackets. Loyd believes the pricing to have the additional embroidering done will likely be the same price as previously paid, but will require a minimum

order of six. Loyd will confirm costs. Club members should contact Loyd if wishing to have rear crests added to their jackets.

Garage Tour:

Loyd has had a follow-up conversation with Denis Madsen. Denis remains receptive to providing a tour of his shop. Loyd is to call Denis early in 2020, and will set something up for the Spring. Bill Campbell suggested that Loyd perhaps call Denis sooner with a view to arranging the shop tour for January 2020.

New Year's – Malahat Chalet:

Bill Campbell reminded club members that Teresa Christison-Long had determined a New Year's dinner and dance is available at the Chalet for \$99 (per person) complete with a live band. New Year's eve accommodation is also available for \$99 at the Malahat Mountain Inn on a first come basis. Those who may be interested should call Laurie at 778-432-3132.

Penticton Car Show:

Update provided by Bill Campbell. It remains up in the air exactly where Century Toppers vehicles will be parked, but likely on the grass near the Casino (Area "D"), or hopefully on Lakeshore Drive. More information to follow as received.

Upcoming Schedule of Events:

Christmas Dinner and Party to be held Saturday, November 30th at the Royal Colwood Golf Course. Bob Bentham has the tickets at the reasonable cost of \$55 each. Ticket sales are going well – approximately 75 sold to date . Ideally sale of another five to ten tickets would be great. An invitation was extended to the Torque Masters Car Club, but the November 30th date is in conflict with their event.

Club members are encouraged to donate one door prize. Ideally the door prize will be gift wrapped, and marked as male or female. if gender specific. These will be distributed as randomly drawn door prizes. In addition, the club will hold a small auction of approximately six more expensive items (\$150 or more).

Bill and Carla Campbell will be the greeters, Loyd & Yvonne will look after the door prizes, Gord Strongman will M/C. Three tandem teams have graciously volunteered to sell 50/50 tickets. These are: John Fleury/Jutta Dewitt, Teresa Christison-Long/Rick Dosouto, and Gary Sangara/Ed Polinsky. The tickets will be sold as 1 for \$2, 3 for \$5 and an arm's length for \$10.

Elections:

No new nominations for executive positions were received. Following general discussion Brian Pearce put forward a motion that all current executive positions be acclaimed. This motion was seconded by Ken Black. The motion received unanimous support.

Congratulations to our 2019/2020 Century Toppers Car Club executive:

President: Bill Campbell

Vice-President: Bob Bentham

Treasurer: Russ Etherington

Secretary: Don Wilson/Bill Bresser

Membership & Website: James Robinson

Upcoming Schedule of Events:

Christmas Open House:

Marie Baynton, Director, Community Engagement - Vancouver Island Motorsport Circuit has extended an invitation to Century Toppers to attend their third annual Christmas Open House on November 30, 2019 from 1-4 PM at 4063 Cowichan Valley Highway.

Santa and Mrs. Claus will be there, the BC Forest Discovery Centre will have a model train on display and tours of the circuit and a parade style lap around the circuit will be available. And of course, hot chocolate and apple cider!

Donations will be appreciated for the Clements Centre, which will be matched by the Vancouver Island Motorsport Circuit.

Collector License Plates:

Mike Roy, Larry Zilinsky and Bob Bentham advised they were aware of an excellent resource who works for a local insurance broker. This individual is willing to attend one of our meetings to provide an overview of the ICBC collector plate program, and related processing of applications, etc. The presentation will be set up for the January or February meeting.

Addendum: Larry Zilinsky has been in contact with Elizabeth Mary McInnes, CAIB , ICBC Supervisor & Fleet Manager Christie-Phoenix (Victoria) who has confirmed her willingness to deliver a presentation at our January meeting.

New Year's Day Brunch:

Addendum: Message received from Teresa Christison-Long on December 2, 2019 concerning club brunch she has organized.

The 1st Annual Brunch at the Moon Water Lodge - Malahat Chalet will take place on January 1st at 11:00 AM. The cost will be \$18 PP (includes coffee/tea). If interested in attending please let Teresa know how many will be in your party, so numbers may be tallied.

Teresa may be contacted at: Teresa.Christison@gov.bc.ca

New Business:

50/50 Draw:

Murray Anderson was the proud winner of the 50/50 draw which netted \$89. Murray generously donated \$20 of his \$44.50 winnings back to the club.

Host Appreciation:

Loyd Houston related having recently received a call from Teresa Christison-Long who wished the club to acknowledge Doug and Pauline Fox's for hosting of the garage tour, and for putting on a fantastic lunch for twenty club members.

This led to a general discussion about past club practises which in some instances included taking the hosts out for breakfast at a later day. The suggestion was raised that perhaps the club should consider purchasing a number of plaques on which could be inscribed the Century Toppers crest, and the addition of award specific wording when presented to a host or others who have contributed in a special way. This was considered to be a personal and lasting acknowledgement than taking someone out for breakfast.

General consensus that club members would be in favour of the plaque idea for this purpose. Club executive to look into plaque design/cost as well as look into other potential gifts in lieu of the plaque, and report back to the club.

Need For \$5K Club Contingency:

Larry Zilinsky questioned the need for Century Toppers to maintain a \$5K contingency citing practices by other clubs who use excess funds to the benefit of the membership. As an example, this could include providing each member with two drink tickets at the upcoming Christmas function. Bill Campbell responded firstly that alcohol consumption should not be endorsed by the club given potential liability issues. Secondly, that the purpose of the contingency was to cover off any unexpected issues that might arise such as a legal action, insurance claim, etc. being directed at the club. Furthermore, that this level of contingency has gradually crept up over the past few years owing in part to postage of newsletters no longer being a club expense.

Follow-up discussion raised a number of potential ways in which a portion of the \$5K contingency could be put to use for the benefit of all club members. These ideas included:

- purchase of club plaques for garage tour hosts
- subsidizing member cost of Christmas tickets in excess of \$50
- tee shirts or ball caps for club members
- cover the cost for music bingo at a local restaurant. Members pay for their meals
- donate more funds to charity

Motion put forward by Chris MacKay and seconded by Al Breen that the club move forward on this issue. Executive committed to take the lead and will report back on their findings, but are also looking for suggestions from the club membership. Motion carried.

Parts For Sale:

John Fleury has lots of parts for sale, best to call him directly.

Rudy Zembrot's (sp?) 1961 bubble top Impala remains available for purchase. It is stated to have 50K original miles, is numbers matching with 348 CID engine, and in nice condition. Asking price is \$80,000, but substantially less serious offers will apparently be considered. Call Gord Alberg if seeking further details.

Larry Zilinski has the following: 2- Hoosier Pro Street Tires. 27 x 10.5 R15LT - \$275 / pair

2- Ingens A1 "Antares" tires 195/65 x R15 - \$125, All in excellent "like new" condition and only about 1 year old.

Larry Z 250-858-2641

Meeting Adjourned:

Motion to adjourn by Dave Boudewyn. Seconded by Gord Strongman. Motion carried.