NATIONAL COUNCIL OF CORVETTE CLUBS, INC.
GOVERNORS MEETING MINUTES

Sheraton Westport – St. Louis, MO

November 10, 2012

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NEXT SCHEDULED MEETING	**February 23, 2013** at Sheraton Westport Plaza 314-878-1500 or 888-627-7064

Friday November 9, 2012

EXECUTIVE BOARD MEETING Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 4:00 p.m.**Please Check Signs.	**REGIONAL EXECUTIVE COMMITTEE** Chairperson: Dave Heinemann Phone: Time/Room: 7:00 p.m.**Please Check Signs
FINANCE COMMITTEE Chairperson: Bernyce Molenda Phone: (817) 370-1875 Time/Room: 6:00 p.m.**Please Check Signs	**REGIONAL COMPETITION COMMITTEE** Chairperson: Paul Haack Phone: (815) 477-4946 Time/Room: 6:30 p.m.**Please Check Signs
CHARITY COMMITTEE Chairperson: Patrick Dolan Phone: (517) 651-2029 Time/Room: 7:00 p.m.**Please Check Signs	**REGIONAL MEMBERSHIP COMMITTEE** Chairperson: Larry Morrison Phone: Time/Room: 7:00 p.m.**Please Check Signs
CONVENTION STEERING COMMITTEE Chairperson: Deb Murphy Phone: (352) 343-8993 Time/Room: 6:30 p.m.**Please Check Signs	**HOSPITALITY ROOM** Chairperson: Ron Ruston Phone: (405) 348-3545 Time/Room: 8:00 p.m. Skylight

Saturday November 10, 2012

EXECUTIVE BOARD MEETING Chairperson: Hal Bellamy Phone: (574) 825-5536 Time/Room: 8:00 a.m. – **Please Check Signs	**BOARD OF GOVERNORS MEETING** Time: 12:30 p.m.- **Please Check Signs
*****Chairpersons are requested to let their committees know in advance of any changes***	**HOSPITALITY ROOM** N/A

Meeting Dates for 2013		
	Feb 22-23, 2013	Sheraton Westport Plaza St. Louis, MO
	April 26-27, 2013	Sheraton Westport Plaza St. Louis, MO
	June 24-28, 2013	Convention, Bowling Green, KY (Annual Mtg June 24th)
	September 13-14, 2013	Sheraton Westport Plaza St. Louis, MO
	November 8-9, 2013	Sheraton Westport Plaza St. Louis, MO

National Council of Corvette Clubs, Inc.

November 10, 2012
Sheraton West Port – Plaza Tower, St. Louis, MO
Governors' Meeting Minutes

Hal Bellamy – President

Hal called the meeting to order at 12:41 p.m. We recited the pledge of allegiance. Members that have passed away since the last meeting were announced, followed by a moment of silence. Those members announced were:

Mike Ber	former Public Relations Director from Southwest Region
Drew Beck	Vettes of the Smokies
Dee Brunt	Midwest Region
Gerrie Tumia	Northwest Region
Dave Heavilin	Windy City Corvette Club
Janice Ferrigan	Chicago Corvette Club
Maggie Nelson	Mid-Illinois Corvette Club
Jim Stone	Mid-Illinois Corvette Club
Armynta Craig	St. Louis Corvette Club
Michael Nelson Ber	San Jacinto Corvette Club
Bruce Burkholder	Glass Society
Bob Thomas	Ft Wayne Corvette Club
Dorothy "Butchie" Ramo	Corvettes of Naples

National and Regional Officers were introduced. Sue Runyan of the Indiana Region announced they had a new club, Corvette Lovers Vette Club. Bob Bowen announced a new club, Heartland Corvette Club in the West Region.

requested a motion to authorize payment to the proxy officers. Arnie Bailey made the motion with a second by Allen Morris. No one opposed or abstained. Motion carried.

Kathy requested a motion to approve the minutes from the last meeting. Walt Jenkins made the motion to approve the minutes with a second by Larry Beebe. No one opposed. Motion carried.

Officer Reports:
Hal Bellamy – President

The Board of Directors for the National Corvette Museum will be holding their January meeting in conjunction with the unveiling of the C7 Corvette in Detroit. Hal will be in attendance and is excited about the opportunity. He will take lots of pictures and make a report about how it goes. The Motorsports Park is progressing nicely. It is going to get built and we are going to be a part of it. There was a motion passed at our last meeting that we buy an acre and the board approved a 5 year payment schedule for that this morning. The next meeting of the Museum Board is the last weekend of November. Hal stated that he did not anticipate a lot going on. There are tax returns that needed to go through. The Museum is in the black for the year. They did not raffle as many cars this year as in the past. That all the news for the Museum at this time.

Paul Haack – VP of Competition

Thirteen regions were represented at the Competition meeting last night; 13 RCD's and no proxies. There are two new RCD's for 2013 and one of them was in attendance last night. Paul as gotten his reservation in for the C7 reveal and is excited about attending in January.

The sanction log and points standings were updated just prior to this meeting which includes 1,519 events.

- Points for 1275 events posted on 11-8-2012

CLUBS

PLACE	CLUB NAME	CLUB NUMBER	POINTS	HOSTED
1	CORNHUSKER CORVETTE CLUB	WR-095	20457	10
2	WINDY CITY CORVETTES, INC.	MW-351	13399	10
3	CORVETTE CLUB OF MICHIGAN	MI-006	9238	10
4	BUCKEYE CORVETTES, INC.	EO-010	8618	10
5	NORTH FLORIDA CORVETTE ASSOCIATION	FL-058	8313	4

MEN

PLACE	NAME	NCCC NUMBER	POINTS	EVENTS
1	LICHTENWALD, LARRY L.	WR-151-0037	2655	310
2	CURTIS, HOWARD J.	IN-072-0243	2550	288
3	RICHMOND, FRANCIS E.	MW-155-0142	2143	232
4	REITZ, THOMAS C.	MW-470-0014	1900	200
5	WILSON, JACK C.	MW-167-0470	1880	215

LADIES

PLACE	NAME	NCCC NUMBER	POINTS	EVENTS
1	PARKS, BETTY	SE-142-0232L	2242	229
2	REITZ, CHRISTINE S.	MW-470-0013L	1981	200
3	THOMAS, JOAN	MW-465-0303L	1838	199
4	RICHMOND, KARLA	MW-155-0229L	1739	191
5	GOEBEL, LINDA J	SE-253-0461L	1725	179

- Full List of Top 15 and all points are available on the NCCC Website.

Paul stated that he would try to get event results posted as they come in because there are some really close races here. He is able to do this because the governors and RCD's are getting the results turned in in a timely manner. The competition program is fortunate to have a dedicated group of Regional Competition Directors (RCDs) to ensure that the program supports the needs of each region, while ensuring safety and fairness for all competitors.

Paul shared some hi-lights of 2012 and what the RCD's have worked on this year.

- Year to date we have 1519 events scheduled. This is up by approximately 15% compared to the 2011 season! And, 103 NCCC clubs have taken advantage of the new 2012 rule allowing 10 sanctions per club. None of this would be possible without the dedication and volunteerism of club chairpersons, workers, and governors that come together to host the events. Thank you for your hard work so that so many can play!
- There are some hard-fought races for the Men's and Ladies National Championships under way! There are lots of events scheduled throughout the fall season. It will sure be interesting to watch and see how it all turns out.
- In support of the competitors, points standings updates have increased in frequency this year. Year to date we have published 14 points updates with an average of 20 days between updates. Thank you to the event chairpersons and RCDs for getting event results turned in quickly to support our ability to keep the points standings up to date.
- There were 4 new NCCC Drag Records set during 2012.
- We have reviewed and discussed the Rulebook change requests that were submitted to the committee in detail, and presented our proposal for the 2013 rulebook at the September Governor's meeting. This represents the collective input and feedback from all regions.
- Based on competitor input, a National Sanctioned Competition Event Calendar was created earlier this year. Feedback has been very positive and we are glad our competitors are finding this a useful tool.
- We are planning to introduce (for 2013) a new and improved system to be used to manage Sanction Requests, Event Flyers, Event Results Reporting, National and Regional Points Standings Reporting and the content of the National and Regional Event Calendars. This system will be integrated with our NCCC membership database as well.

Paul reported on the plans for the competition Database. It will be introduced for 2013 and will include sanction requests, flyers, event results, overall points standings and calendars. The committee spent a lot of time last night going over what Walt has developed and what they are expecting it to do. They will be working to develop some training material so everybody can get up to speed on the new process. This will free up Paul's time to pursue some other projects like working on classes and some other topics that have been on the table for a long time. Paul wants to focus on several rulebook related topics that he has not been able to do this year to advance the program. There are some rule book language changes that will be needed as they relate to the new database process and Paul will also be looking into that.

There was one Rulebook clarification submitted for this meeting:

RULEBOOK PAGE, SECTION # & ITEM # BEING QUESTIONED:

Page 7.9 Section 7.8.1 All corvettes entered in a judged Concours must be owned by entrant or his/her immediate family, etc.

CLARIFICATION REQUESTED:

1. If an individual owns a car lot and brings a corvette from their lot with dealer plates, does this meet the criteria outlined in Section 7.8.1 Page 7.9? NO Ownership means a registration in the owner's name

2. If an individual owns a franchised dealership and brings a corvette with dealer plates, does this meet the criteria outlined in Section 7.8.1 Page 7.9? NO

Paul talked about reducing expenses for the organization. One of the ways the RCD's identified is in the number of patches produced for the regional and national championship clubs. The feedback from the RCD's is that many of these patches go unclaimed. There will be a standing rule change presented under New Business today that will allow clubs to place an order for the number patches they want. They will be able to order up to the number of club members but they could also request a smaller number. Again, this is an effort to try to reduce costs and bring our budget more in line. The change will be read into the record and then placed on the table to be voted on in February so you have time to think about it and discuss it with your governors.

Paul stated that there were no major claims in 2012 and he credited the event chairs and clubs for focusing on safety. This is a big plus for everybody and he thanked everyone putting on events for keeping safety a priority. He thanked everyone for their support during his first year in office and is looking forward to 2013.

Larry Morrison – VP of Membership

Larry stated 13 of the 15 regions were represented at the meeting last night. He thanked everybody for the support and help he received during his 4 years as VP of Membership. He also thanked Walt for his work on getting the Membership Database up and running. That was a major concern when he took office. There are copies of the membership report on the table if anyone wants a copy. We are about 200 members ahead of what we had last year. We are a long way from being done with renewals and everyone knows that we tend to lose members during the renewal process. Larry reminded the governors that they still needed to send a copy of the application form to the RMD's for new members along with the check. Governor access to the database will be shut down as of the 8th of December to allow for system clean up to complete the renewal process. It will be back up on the 16th of December. Anything entered after that will be considered new or late-renew. The database will be available to look up information during this time but no changes will be allowed. He asked that he be notified of any new governors or Regional Officers before Christmas. Larry stated that Regional Officers can have access to the Membership database. Just let Larry know if you want your access codes. There has been some discussion that this information was not put out before. Also, if there is some function that you need, please let Larry know and he will look at it. He again thanked everyone for their help and support for the last 4 years.

Larry gave the FCOA report for Pat since she was not able to attend this weekend. There are 2,846 members as of now. The reports are available on the table here in front. If you want your FCOA membership as a Christmas present get it in by December 1st. She is working on membership packets for 2013. There will be some new items this year due to the generous support she has received in 2012. Finally, she did not receive any $5.00 applications. The $5.00 applications are obsolete. The correct form can be found on the NCCC website. She pulled out 40 members who turned 16 this month. She has a proposal about change the FCOA member to a youth member for one year when they turn 16 at no charge if they can find a primary to sponsor them.

Chuck Heretta raised a question about closing the membership database from the 8th to the 16th. It is stated that members have until December 15th to renew. If you closed the database from the 16th to the 23rd, you would not eliminate anyone's opportunity to renew. Larry responded that the renewal has to be cleared by the 15th because it takes time to get those renewals through the mail.

Hal stated that we owed Larry a thank you for his service.

Bernyce Molenda – Treasurer

Bernyce stated that there will be a financial manual coming out that will be like the reimbursement policies, the conflict of interest statement and things like that. It will state how we do things and will be out after the first of the year. Bernyce will sign off on our 2011 taxes next Monday. At this time, the estimated taxes paid in were higher than what we actually owe. We will be getting a refund and it will be added back into the budget. She will close out the 2012 books the first part of January. Bernyce said that one of her goals when taking over this office was communication. She hopes that she has accomplished this and she tanked everybody for their respect. She received comments and questions that were fair. She hoped that the next treasurer would be treated the same way. She finfished by saying she appreciated the alst 4years working with everyone.

Hal thanked Bernyce for all her work. He stated that there was merchandise at the back of the room. Check out the convention items, NCCC items and charity things.

Dave Heinemann – Interim Parliamentarian

Dave addressed Chuck's concern about shutting down the database. Dave stated that if you know of somebody that is going to be renewing during the shut down time, you could contact Larry and let him know. We don't want to lose any members here. The RE committee reviewed and discussed the items that will be presented on the budget later this afternoon. They also discussed some clean-up items for the By-Laws and Standing Rules involving spelling and punctuation that will be pursued next year. Dave presented a proposal to expand electronic voting to the regional level. He stated that he had talked to Walt and much of the process was already in place. Dave said that this would let everyone get into the 21st century. An administrator could be appointed and Dave recommended that this function be performed by the RE's. The RE's would be able to enter a variety of Yes / No questions for the governors to vote on as well as using it for the election of officers. This would allow regions to conduct surveys and would be a good way to get governor feedback. Dave gave several examples it on this as a communication tool. Dave stated that he approached the executive board with this proposal this morning and explained the reasoning and logic behind this. The RE's were in favor of this. The Executive Board approved the funds for this upon a contract and what would be required. Dave reported that the RE committee had looked at the insurance policy and premiums since this is one of the more expensive items in the budget. There was a good discussion. It was the consensus of the committee was that we did not want to be without the insurance. The last topic of the RE meeting was the rules of the newsletter contest and the judges for 2013. The following people stepped up to be on this committee: Margaret Bohannon, Jon Manz and Larry Pagliaro. This committee will be submitted for approval later in this meeting. Margaret is working on the rules and they will be published on the NCCC website when they are available. Dave thanked everyone for their support and their confidence in him to fill in for Kevin. He did it for the organization, there was a need and he stepped up to help out.

Hal thanked Dave for stepping up and helping out when we needed it.

Doug McMahan – Public Relations

Doug reported that he did not make it in for the C7 unveiling but that they would try to get up there for it anyway. He feels that NCCC be represented at this event because "we are Corvette". He is continuing with social media, both Facebook and LinkedIn. Periodic updated on convention have already started. There will be periodic blasts to explain the activities and socials to promote it beyond our normal advertising media. The "Why NCCC'" documents are being updated to include new pictures and working to make it look fresh for 2013. They are doing the same thing with the displays. Along with the pictures, Doug is including a description of the activity so that those not familiar with auto-crossing or funkhanas will know what we are doing. The calendars are being set up for 2013 and there are some requests that have already come in. Doug is looking at what he can do to reduce the expenses and one thing is to talk to clubs when they request the displays. Sometimes all they want are the flyers and informational handouts which are much cheaper to send out and there is no return expense. Please keep this in mind when requesting the displays. We are continuing with ad trades in periodicals. We are also looking for some new venues. If you know of a large Corvette event or publication we can participate to reach a new audience, get in touch with him. We need to reach Corvette owners that don't know about us. We need to look at

participating in areas where we have not been in the past. Doug asked that everyone think outside the box to attract new members and just because someone does not own a Corvette today does not mean that they won't in the future.

Hal reminded everyone to turn off the cell phones. He also stated that there was 2013 convention merchandise for sale at the back of the room. Dennis Patrick has NCCC merchandise for sale. There are charity items for sale. Peg Quine has tickets for the tire raffle to be drawn next Sunday (Sept 16th) to benefit FCOA.

Ron Ruston – Sgt. at Arms

Ron talked to Hal T. and he is feeling better. Ron said he even sounded like Hal T. Hal gave Ron the latest information on the 2013 insurance, the total premium will be $81, 949. The difference between 2012 and 2013 is that we will have a full year of coverage for officers and directors. We thought we had this early in the year and found out that we did not so it was added in May of 2012. That is the only difference between 2012 and 2013. There was a question from the floor regarding the cost liability limit. Ron responded with a breakdown on the premium. There was a question on how soon clubs would be able to get certificates for 2013. There was a need for one to secure a facility. Ron said that they should be able to get one as soon as the premium had been paid. Bernyce stated that she was still waiting for the bill. Patsy Shearer related a problem that one club had had in getting a certificate. Ron asked for specifics and said he would check on that. One of the governors from the West Region asked if there were plans to go back to only one million dollars for the liability policy and stated that the West Region was not in favor of that. Ron responded that the E-board was not in favor of that. There are many facilities now that require the five million dollar coverage. Ron announced that he had a few tickets available for breakfast in the morning and would give them out first come first serve. The early shuttle will be at 4:45 a.m. and followed by one at 6:00 a.m.

Sylvia Hoaldridge - Publications

The summer issue of *Blue Bars* has been mailed. She stated that one of the reasons it was so late was because of the photos from the convention photographer. Once the issue was sent to the printer there was a three week delay because there was a shortage of paper. Sylvia stated that to correct this, she will hold the convention photos until the fall issue of *Blue Bars*. The deadline for the winter issue is November 30th. For new member to receive the winter issue, they must be entered in the database by December 1st. Sylvia stated that she has received a number of articles and she only has a limited amount of space in each issue. She has had clubs that were upset because their anniversary article did not appear when they expected it. She uses the articles in the order in which she receives them. If you have a special event coming up you need to get it in early. She thanked Matt Waters for taking photos today and thanked the Regional Officers for their patience. These photos will be used for the winter issue. Keep those articles and photos coming. There is always a note from the editor that includes the deadlines for articles and the deadline for the database entries to ensure she has the most current addresses for the printer. She also asked that pictures be in high resolution when you send them to her.

Patrick Dolan – Charity

Patrick reported that there had been one hardship case funded for the Rocky Mountain Region. It went to the family of Robert Butler, with the Denver Corvette Association, who was killed in an accident. The 2013 raffle car has been ordered with a Museum delivery. It is a Torch Red coupe with the 3LT package, six-speed manual transmission. Windy City is the first 100% club this year. The date for the 2013 scholarship applications is April 27, 2013. Patrick must receive the application by that date. He ran out of checks so he will finish up sending out the 2012 scholarships by December 1st. Patrick reviewed the Grants and Scholarship financial reports. The money in the Grant account includes the 50/50 raffle funds from the September meeting. The Charity Committee received a tire certificate good for 4 Michelin tires up to and including 19 inch rims. More details on these raffle tickets will be published on the NCCC website. Patrick is hoping to raise $1000 from the sale of raffle tickets for this certificate. The Charity Committee is also looking for more venues to generate more ticket sales in 2013. Please contact Patrick or any member of the Charity Committee if you know of something.

Deb Murphy – Steering Committee

Deb reported that the 2012 Convention final report will be done shortly. There is still one outstanding check and they have been given a deadline to cash the check before the books are closed. This years' convention will end up about $7,000 in the black. For 2014, she is working on the hotel contract and is hoping to have that finalized by the end of December. Deb reminded everyone that they could come down and run the high speed course for the 2014 convention at Roebling this year the weekend after Thanksgiving. She stated that we need to get a bid in for 2015. The bid needs to be presented at the February meeting.

Richard Yanko talked about the 2013 convention coming up in Bowling Green. It will be held June 24 to 29. A mailing has been sent out to the governors. Richard covered the tentative schedule for the week with convention starting on Monday. The tentative schedule will be available on the NCCC website. It promises to be a fun filled week with lots of activities for everyone.

Debbie Lindsey – Sponsorship

Debbie said that she has been busy attending some events including the Carlisle event and Funfest. She is there to promote NCCC and to encourage folks to join or to at least let people know NCCC exists. She thanked the East region for their assistance at Carlisle. She recognized the Bellamy's, the Heinemann's, Patrick Dolan and the Schultz's who all showed up to help out with Funfest. There will be an article in *Blue Bars* covering Funfest. She said that she has gotten a commitment from some of our sponsors for the 2013 convention: Hagerty, Michelin and Mid-America. She is working on a "Ride and drive" experience with Michelin at the Museum. She has some ad agreements going. At the February meeting there will be a representative from the Bloomington Gold Group to talk about their show which will take place at the end of our convention. The promotion for the "60 Years of Corvette" is still going on. There is information in *Blue Bars* on that. Members are using the discount for members.

Debbie talked about the Eagle One Golden Rule award. This is an award the recognizes clubs for the donations to charity. This is their 25th anniversary and they are opening the award to all clubs regardless of how much is donated to charity. The winner will receive $3,000 to donate to their favorite charity. The club will also receive a supply of Eagle One and Valvoline products. Registration deadline is December 31st.

Joan Thomas – Webmaster

Joan started off with the evolution of the PC which is 50 years old this year. From the AARP Bulletin, in 1962, a computer pioneer said "there is no reason to suppose that the average boy or girl cannot master the personal computer". The first PC in 1962 had 1 kilobyte of memory and cost $43,600. Now, we can get one with 16 gigabytes for $199. The world wide web was started in 1990 which brings her to our website which has all kinds of interesting information. She asked if anyone had noticed a change to the website. Several presented said that they had. She has several more changes in mind for 2013. Joan asked that she be provided the e-mails for all new regional officers and governors. She also stated that she is looking for judges for the 2013 website contest. She would prefer that the judges not be a club governor, regional or national officers. The website is updating constantly with new information so be sure to check it out and keep abreast of what is new.

Larry Higgins – Distribution

Larry stated that he has sent out 11,648 packets this year. He is getting ready for the 2013 renewal packets. It will be posted on the website when club packets are mailed.

Dennis Patrick – Vision Committee

Dennis stated that the committee is meeting monthly and will have 2 proposals at the February meeting. These proposals will focus on:

1) What we are trying to achieve with FCOA
2) What should convention look like? How do we reach out to Corvette Enthusiasts?

Hal brought up the members of the Teller Committee: Joe Scafero, Ray Schafer and Ellouise Morrison. Joe stated that this was the easiest ballot count ever and thanked Ron for his knowledge and help with the process. The results of the votes are as follows:
The 2014 convention location of Savannah, Georgia - Yes
By-Laws to allow for electronic signatures on proxies - Yes
Office of Director of Public Relation: Doug McMahan
Office of Parliamentarian: Jim Walton
Treasurer: Jean Morrison
VP of Membership: Steve Johnson
President: Hal Bellamy

Hal joked that Ron would go back and smash his computer to destroy the ballots. Upon the recommendation of the Steering Committee, he then appointed Cindy Urenda as the 2013 Convention Treasurer. He called for a motion to approve the appointment. The motion was made by Joe Scafero with a second by Jim Bartuska. The motion passed.

Hal called for a motion to approve the Rule Book as provided. The motion was made by Walt Jenkins with second by Joe Scafero. The motion carried.

Hall called for a motion to approve the 2013 budget. The motion was made by Arnie Bailey with a second by Allen Smith. The motion was passed.

New Business

Hal proposed that the meeting time for the governors' meeting for 2013 remain at 12:30. General consensus supported this.

By recommendation of the RE Committee, Hal called for a motion to approve the following as judges for the newsletter contest for 2013: Margaret Bohanon, Jon Manz and Larry Pagliaro. The motion was made by Arnie Bailey with a second by Walt Jenkins. The motion passed.

Paul Hamersley, governor of Arizona Competition Corvettes, presented the following motion:
Under NCCC Standing Rules, AWARDS
Revise item 7,
"NCCC will buy jacket patches for Regional and National champions [January, 1970]"
with the following:

7. NCCC will buy jacket patches for Regional and National champions as follows: [November, 2012]
   a) The National Champion Men and Ladies in places 1 through 15 will automatically receive one patch each.
   b) The National Champion Club shall be able to request one patch for each active club member as of 12/31 of the current competition year. Requests must be received by the VP of Competition no later than 1/31 of the following year.
   c) The Regional Champion Men and Ladies earning more than 200 regional points will automatically receive one patch each. Patches for places 1 through up to 10 will indicate the actual finishing place, the rest will indicate "200 Club".
   d) Each Regional Champion Club shall be able to request one patch for each active club member as of 12/31 of the current competition year. Requests must be received by the VP of Competition no later than 1/31 of the following year.

This motion was seconded by Joe Orico. Hal asked for discussion. After a short discussion in which several governors expressed support, Hal called for a vote. The motion carried with no opposition.

Allen asked about appointing members to the committees that meet on Friday for the 2013 year. These appointments are usually made at the February meeting. Hal suggested that those currently on the committee return for the first meeting next year. Arnie Bailey made a motion that the current committee members return for the February meeting. The motion was seconded by Larry Beebe. The motion carried.

Dale did the 50/50 drawing. Door prizes were distributed.

Arnie Bailey made the motion to adjourn; Allen Morris seconded. The meeting adjourned at 3:10 p.m.

Respectfully Submitted,

Kathy Brisbois
Kathy Brisbois
Secretary