

Minutes 5.5.2019. 3:00

Attendance Lew Phillips, Nancy and Peter Yaskowski, Jeff Rose, Chuck Daniels

### Chairman's Report

Opened with presentation of the DVCMG Gavel and custom-made box, very nice

Club Guidelines, some highlights

No By Laws needed

Club year 1/1 to 12/31

Voting held if possible until annual membership meeting

Board meeting twice a year

Events procedures

No alcohol provided by DVCMG

Issue how to get more members involved

Membership

Appropriate Conduct of members at event is expected and enforced

Dues will remain at \$20, collection periods outlined

Will be posted on web site, members only section

### Club Position Descriptions

Board will be comprised of;

Chairman- Lew Philips

Treasurer- Nancy Yaskowski

Events Chair- Jeff Rose

Membership chair- Chuck Daniels

Communications Chair- Lew Philips

Need a Secretary, Non-voting

No need for VP

Committees will be created ad hoc, led by appropriate chair

Remainder of document to be reviewed by board members, especially their section, and comments will be sent to board.

Will be posted on web site, members only section

### Treasurer Report

Currently balance \$7640. Should spent down this amount. Dues to remain at \$20 per year

### Events Chair report

Picnic 5.4 went well, weather cooperated

Events chair will follow up with members holding an event to publish story

Looking into venues for 50<sup>th</sup> Holiday party and 50<sup>th</sup> Anniversary party. Cost to member would be \$35? But spending \$75 per member. Difference would be taken from large club savings balance.

### Membership Report

Currently 72 active paid members

Hospitality committee Diane Sanders sent get wells to Susan Gill

Will send blast out to members to please attend this year car show.

Will distribute car show flyers at upcoming DVT event June 1 Hope Lodge. Peter will provide