

# SCVCA JANUARY 2019 NEWSLETTER

## 2019 BOARD OF DIRECTORS

President..... Sue Langer ..... 715.273.4007  
Vice President ..... Randy Franke ..... 651.724.0161  
Treasurer ..... Lee Warner ..... 952.831.5078  
Secretary.....  
Membership Director ..... Karen Matschull ... 651.777.8510  
Editor ..... John Alt..... 651.769.0911

The St. Croix Valley Corvette Association meeting minutes for Tuesday January 15<sup>th</sup>, 2019. **The next meeting will be on Tuesday February 19<sup>th</sup>, 2019 at Stillwater Motors at 6:45 PM.** The January meeting was called to order by John Kulas as the replacement for President Linda Rivard who is reportedly on vacation(???) and could not facilitate the Board elections. John's suggested impeachment of Linda for being AWOL was not pursued as there is no provision in the club Bylaws (Humor!) John led the club in reciting the Pledge of Allegiance.

**SCVCA 2019 BOARD ELECTIONS:** John Kulas indicated that Sue Langer as Vice President moves to the President position per club By Laws. Known candidates and positions were: Karen M – membership director, John Alt – editor, Lee Warner – treasurer. The position of Secretary did not have a member nominated, as such John asked for any nominations from the floor for any others interested in any position. There being no additional nominations, John called for one vote for all candidates. The vote was unanimous and all candidates were confirmed. John turned the meeting over to Sue.

**MEETING MINUTES:** A motion to approve the November 2018 meeting minutes as published in the newsletter was made by Greg Juetten and seconded by Dick Longlet. An "aye / nay" vote was taken and the motion was passed with all Ayes.

**MEMBERSHIP REPORT:** Karen took roll.

**EDITORS REPORT:** John Alt was not present.

**TREASURER'S REPORT:** Lee was not present but had emailed Sue with tentative budget.

### OLD / ONGOING BUSINESS:

- **2019 BUDGET:** Sue asked for a motion to approve the 2019 tentative budget. Motion made by John Kulas and seconded by Ken Dolney. An "aye / nay" vote was taken and the motion was passed with all Ayes.
- **SCVCA CHRISTMAS GIFTS:** Thanks to Byron and Carolyn for buying and delivering the items to Stillwater Motors The \$300 dollar donation was used for: 4 model car kits, 15 books for the 10+ age group, 10 Bed Bath and Beyond gift packets for girls, and 12 MOA amusement park all day passes.
- **JANUARY MEET & GREET:**
  - The January Meet and Greet on Thursday January 3rd was at the Bungalow in Lakeland. 14 people attended.
  - There will be no February Meet and Greet as Sue will be gone from the end of January to March 5th. If someone would like to set something up that would be great! If you do, contact John Alt and he will send out an email - make sure to give him your email or phone number for people to get back to you so you know how many will attend.

### OTHER BUSINESS:

- John Kulas – MINNESOTA CAR CLUB ASSOCIATION: John is attending the meeting in February. Our club bio requires an update and we need two people to be listed for this and since Gary Ingram was the second person, we need to replace him. John explained what this would involve which is going to the meeting where he brings copies of our car show flyer and other clubs attending do the same. They put together a book listing all the car shows and this is part of the SCVCA show advertizing. We also contact AutosWalk.com to include our show on their website. It was mentioned that maybe it would nice if it was someone younger and could stay on for a few years. Kelly Hendricks later volunteered to be a second.
- Greg Juetten - GMCCA SHOW: Greg said the date is June 2<sup>nd</sup>, 2019. The layout will be similar to last year and that wrist bands would be used this year. Karen asked if they could make sure there were enough forms (?)
- Shep - SCVCA/SWM CAR SHOW: The date is set for Saturday August 17<sup>th</sup>, 2019. Flyers are out and he had them at the meeting. He has sent Stillwater Motors the flyer electronically so they can post on their website. He will send it to John Alt. Kelly asked if there was a possibility of putting cars out where they did in 2005? There was discussion if there was room because some remodeling was done that took some of the space. It was suggested maybe Shep check into this. Also brought up was number of Tshirts, but nothing was decided, will need to have more discussion.
- John Kulas – Club Photos: Talked about this and said if anyone is interested in helping or has comments

they should be directed to John Alt.

- Sue Langer – Club Calendar and Events: Do we need to start getting a list of club events for the year and who will be in charge of them? Spring Run, Fall Run, Fall Party, Vino In The Valley, etc. At least start thinking of events you would like to see done or would like to set up. Please contact Sue Langer if you are willing to take care of planning any of these events or something else you would like to do.

Here is a list of events and the members who will be chairing them:

Ken Dolney – June picnic (Dar Yoho has reserved picnic shelter in the past)

Shep Shepardson – Club Car Show -

Kelly/Donna Hendricks & Dave/Marie Mikel – Fall Party

Karen Matschull – Annual Banquet

Gaylen and Sue Langer - Vino In The Valley

- **ADJOURN:** A motion to adjourn was made by Greg Juetten and seconded by Warren Anderson. The vote passed with all Ayes. Meeting adjourned.

Submitted by Sun Langer and John Kulas

### **2019 CALENDAR OF EVENTS**

February 19	SCVCA Meeting
March 19	SCVCA Meeting
April 16	SCVCA Meeting
May 21	SCVCA Meeting
June 2	GMCCA Show
June 18	SCVCA Meeting
July 16	SCVCA Meeting
August 17	SCVCA/SWM Show
August 20	SCVCA Meeting
September 17	SCVCA Meeting
October 15	SCVCA Meeting
November	SCVCA Meeting
December	No SCVCA Meeting