

MINUTES

GENERAL MEETING

OCTOBER 10, 2019

(32 in attendance)

Meeting was called to order at 7:05 pm by President Don Haack, followed by the Pledge of Allegiance.

SECRETARY'S REPORT

Since there were no minutes recorded at the June pizza get-together hosted by Karen & Clay Crook, Bob Kent's motion to dispense with that portion of tonight's meeting was seconded by Ann Edwards and carried by a unanimous vote of the members present.

TREASURER'S REPORT (BOB KENT)

-Not much activity to report at this time.

-\$400 received from the Freedom Fest was deposited into the club account.

- The misplaced car show raffle proceeds in the amount of \$209, were located and deposited into the club checking account.

-Over the last 12 months, there has been an increase in club funds in the amount of \$2,027.71. This was the result of money taken in from membership dues, 50/50 drawings, sale of club hats & bumper plaques, etc.

-Copies of the **2019 Car Show Summary** were distributed by Bob Kent.

-FINAL CHECKING ACCOUNT BALANCE: \$9,982.57

Big Bend hasn't spent the scholarship money given to them by the MLCCC this past year. According to Bob, they weren't sure how the money was to be used. (The MLCCC Executive Board met in May and confirmed they want to continue to buy tools for the second-year automotive students, but it was too late in the school year for this to happen.)

October 22nd is the annual Big Bend Foundation Banquet, which is for scholarship contributors and recipients. Our club can choose 2 of its members to attend. Mitch & Colleen Halgren have agreed to represent the MLCCC at this event.

Ann Edwards moved to approve the Treasurer's Report. This was seconded and unanimously approved by the members present.

WEBMASTER'S REPORT (PAUL BOEHM)

The website is currently up to date.

Paul mentioned that the "yellow book" & "magazine" are already making inquiries about this year's show.

This was followed by an informal vote of the members present to decide if there would be a MLCCC show in 2020. The majority voted NO.

According to Paul, there is a good possibility that the Sick Boyz car club here in town might be interested in taking over the annual show.

They have already committed to take over the 4th of July show at the airport.

The following is a sampling of questions & comments brought up during the discussion concerning not having a car show this year:

Mitch Halgren

Has spoken with some members of Tri-Cities car clubs who have expressed an interest in helping put on a car show here.

Clay Crook

As a courtesy to other clubs who have traditionally attended the MLCCC annual car show in years past -- and who will be expecting to participate in another show this year -- it's important to notify all of the local clubs if there is to be no show.

Question: Does the car show hold our car club together?

Mitch Halgren

Since May car show planning typically begins in the month of November, the sooner the better for us to hand over the reins to another club...

Judy Kent

Wants to see more cruises and social events.

Mary Mayo

Important that Club notifies City of Moses Lake and Spring Festival of our intention not to host another car show.

Mentioned the combined Ephrata, Quincy, Wenatchee picnic/car show at the Quincy rest stop as a possibility for our club to participate in if it occurs again this year.

Vicki Jones

Without a car show, more time and effort could be put into the annual poker run.

Mitch Halgren

Dairy Queen owner has offered to bring a trailer to the high school parking lot instead of having everyone crowd onto the DQ property following the poker run.

Annie Edwards

Suggested doing a "gumball" style rally similar to what the Ritzville car club puts together every year.

Don Haack

Proposed a July picnic for the club as well as more cruises.

Bob Kent

Mentioned that the Executive Board did approve the addition of another nominated club officer who would serve as "Event Chairman".

(This person would keep track of upcoming car shows as well as coordinate cruises for the club.)

Gordy Edwards

Maybe Big Bend could put on the car show since they have been given donations by MLCCC?

Mitch Halgren

Big Bend was unwilling to help set out signs the day of the show.

No guests were present at tonight's meeting.

OCTOBER BIRTHDAYS/ANNIVERSARIES

Congratulations and Happy Anniversary to Tim & Vicki Jones who celebrated 40 years October 6th!

Copies of the "**MLCCC Executive Board Meeting, Tuesday, May 7, 2019**" were handed out during the meeting, confirming the decision of the current executive board members to not accept re-nomination if the membership voted to put on a car show in 2020.

Mary Mayo moved to officially decide there would not be a car show in 2020. Vicki Jones seconded. Motion was carried by a majority vote of the members present.

Mitch Halgren (vice-president) and Tim Jones (secretary), have "given notice" to the Executive Board of their intention to no longer serve in these capacities. Thank you to both of them for all their hard work and efforts.

This was followed by nominations for a new vice-president, secretary, and the newly created position of Event Chairman.

Bob Kent nominated Paul Boehm for Event Chairman. Paul declined to accept.

Mitch Halgren nominated Dave Robins for Event Chairman. Dave declined to accept.

President Don Haack asked if anyone was interested in the job of Event Chairman. Tim Jones volunteered to fill this position for the first year.

This was met by immediate approval/applause by those present.

No nominations were made for vice-president. After a short period of silence, Don Haack announced that Jim Darby (not present at the meeting) has agreed to serve in this capacity if needed. (Jim, you are needed! Thank you!)

No nominations were made for secretary. After another short period of silence, Kathy Haack agreed to fill this position.

Mary Mayo made a motion to keep the following slate of officers:

President - Don Haack

Vice-President - Jim Darby

Treasurer - Bob Kent

Event Chairman - Tim Jones

Secretary - Kathy Haack

Motion was seconded by Mitch Halgren and carried by a majority vote of the members present.

DUCK REPORT

No incidents reported, so the duck will continue to reside with Karen & Clay.

Thank you to Myra McCullough for the beautiful table decorations and treats.

DOOR PRIZE (gift certificate) -- won by Nancy Boehm

50/50 (\$23) -- also won by Nancy Boehm

CAR OF THE MONTH --Don Haack

Next meeting will be November 14th.

Reminder: DESSERT CONTEST at next month's meeting -- bring your most delicious entry for a chance to win a cash prize!

After a question was raised, Karen Crook moved, Ann Edwards seconded, members present unanimously approved that donations to the Moses Lake Food Bank be collected during both November & December meetings.

Clay Crook announced the addition of another member to his "car family" -- a 1991 yellow Geo convertible!

Don Haack announced that he sold his 1957 DeSoto recently.

Dave Robins expressed appreciation for the "fellowship & friendship" he and Ann have experienced since becoming involved with the MLCCC and offered congratulations to the club ("Company") for turning a profit during this fiscal year.

Paul Boehm announced an upcoming fun event: Coulee Cruisers in Soap Lake is hosting a sock hop Friday, October 25, 4-8 pm; 50's & 60's attire is encouraged!

President Don Haack's request to close the meeting was met by a motion (Ann Edwards), a second (Mitch Halgren) and unanimous approval by the members present.

The meeting was adjourned at 7:50 pm.

Car of the Month

October 2019 Car of the Month



Don & Kathy Haack - 1972 Chevelle

Kathy & Don Haack - 1972 Chevelle

We bought our 1972 Chevelle this past June not really looking for another Car. We were at a Car show in East Wenatchee and this 72 caught our eye with a For Sale sign in its window. Kathy has always had a soft spot for

chevelle's and we always thought the 71-72 was to our liking. We preferred the single headlights over the quads and the way the tail lights were. We walked around the field of Cars but made a loop back to the Chevelle so I inquired about it. The Fella selling the Car was a Son in law of the Gal who had owned it and who had passed a few months earlier. So they were handling her Estate. She purchased the Car from the Dealer in Wenatchee brand new in 72. So this was a one owner Car with every bit of paperwork from the day it was drove off the lot. We struck a deal before I guess I could really talk myself out of it. It is really a time capsule with even the canceled check she wrote when purchased. She kept every oil change receipt, it was crazy. Anyway it's a beautiful Car to drive and this Malibu will not be an SS Clone by any means, She deserves to be who She is. We have named her Ruth after her original owner who loved this Car. Ruth drove this Car up till her 94 birthday. Were now the Caretakers for a while and happy to take on the job.