

Northstar Chevelle Club

January 17, 2009 Meeting Minutes

On January 17, 2009 the meeting of the Northstar Chevelle Club was held at Crystal Lake Automotive.

The meeting was called to order @ 2:00 PM by President Brad Wilder. Brad took a few minutes to welcome all members and guests as well as members from the Impala Club and the Nova Club. In total, there were 38 members and guests present. Brad further reported that 30-members had rejoined the club at this meeting.

The next agenda item was old business. John Sinna went over the 2009 calendars and asked that members try and sell as many as they could to bring added revenue to the club. Rick Pochmara went over club shirts, sweatshirts and jackets. Rick showed those present a leather sleeved jacket he had and Terry Didion brought a lighter jacket from another club. It was agreed to look into the jackets further and to get pricing and minimum order requirements. Dave Seitz went over the bumper re-chroming and explained to the new members how that worked. Brad Wilder brought up the issue of members who had not paid their dues. After some discussion it was decided that if the dues were not paid within 30-days, that member would be removed from membership. The vote was unanimous.

The next agenda item was new business. John Sinna went over Car Craft, which is now set for July 17-19, 2009 at the Minnesota State Fair grounds. John asked if everyone liked the location in 2008 and everyone did. John indicated he would try and secure that spot again in 2009, and asked for some volunteers to help him set everything up. Chris Reid, Rick Pochmara and Ian McAree volunteered. John also went over North St. Paul. At the present time he is waiting to hear what Friday nights might be open, but at this point it looks like either the week before or the week after Back to the 50's (June 19-21). John then brought up a possible car show and swap meet at the home of LeRoy Nelson, who has 80 acres. The thought was that this would be on a Saturday evening this summer. The vote to follow up on this was unanimous. The bylaws were covered by Terry Didion. Terry had brought copies of the old (2003) bylaws as well as a newer version to be considered by the club and copies were distributed to all members present. There was a discussion about the year of vehicles that should be included in

the bylaws. The options were no years, 1964-1972 and 1964-1987. A vote of the members present was taken and 1964-1972 drew the majority of the votes. A vote on approving the bylaws will be taken at the next club meeting.

Terry Didion went over the trivia questions and prizes were awarded to the winners.

The 50/50 drawing brought in \$80 and the winner was Dan Bonstron, who received \$40.

Brad Wilder went over the election of new officers. Brad asked if anyone wanted to run for President and John Sinna volunteered. No one else volunteered and the vote was unanimous. Rick Pochmara volunteered to run for Vice-President. No one else volunteered and the vote was unanimous. Lori McAree volunteered to run for Secretary. No one else volunteered and the vote was unanimous. Terry Didion volunteered to be the Treasurer. No one else volunteered and the vote to approve was unanimous. Chris Reid volunteered to continue with the newsletter. No one else volunteered and the vote to approve was unanimous. All terms are one year.

The date/time/place of the next meeting was not set but would be sometime in February. There being no further business, the meeting was adjourned @ 3:10 PM.

Respectfully submitted,

Terry Didion
Temporary Recording Secretary