

## **Northstar Chevelle Club February 21, 2009 Meeting Minutes**

On February 21, 2009 the meeting of the Northstar Chevelle Club was held at the home of John Sinna, club president.

The meeting was called to order @ 11:20 AM by President John Sinna. John took a few minutes to welcome all members and guests present. In total, there were 39 members and guests present. There was one new member and three guests.

The next agenda item was old business. The minutes from the January 17, 2009 meeting were distributed to all those present. Terry Didion took a few minutes to go over the new format for club meetings. Terry indicated at each meeting a packet would be made available to all members and guests that would include the meeting agenda for that day, the minutes from the prior meeting and an updated financial report. Terry then asked if anyone had any concerns about this format or recommended changes and there were none. Rick Pochmara went over club shirts, sweatshirts and jackets. Rick showed those present a leather sleeved jacket he was given by a potential jacket vendor. Rick went on to say that this jacket would be raffled off at the end of the meeting to a club member.

The next agenda item was new business. John Sinna went over the event calendar, which was listed on the bottom of the meeting agenda sheet. John reported that he was trying to get a club discount for Car Craft and would report back as soon as he heard anything. John further reported that Anoka would be returning this year starting on May 16, 2009. John then brought up the car show and swap meet at the home of LeRoy Nelson, who has 80 acres. John had talked with LeRoy and suggested the club set a date. After further discussion it was decided it would be on Saturday, August 29, 2009. LeRoy Nelson's place is in Bethel, Minnesota. The bylaws were covered by Terry Didion. Terry asked if there were any questions or concerns. There was a discussion about how often the bylaws would be reviewed and how many members needed to be present to effect a change in the bylaws. After further discussion it was decided the bylaws would be changed to reflect that they would be reviewed at each January club meeting and that if there were going to be any changes to them, a majority of the club members present would need to agree to any changes and at least (20) members would need to

be present and voting to effect any bylaw changes. The motion was made Larry Lucast and seconded by Phil Ford and carried unanimously.

Derek Keifer answered the tech questions asked.

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

The 50/50 drawing brought in \$95 and the winner was Steve Sutherland, who received \$47.

The drawing for the leather sleeved jacket was then held with each club member present having one ticket in the drawing and the winner was Cindy Keating.

The date of the next club meeting was set for Saturday, March 21, 2009 at Corvette Specialties in Blaine, Minnesota, the meeting to start at 11:00 AM.

There being no further business, the meeting was adjourned @ 12:10 PM.

Respectfully submitted,

Terry Didion  
Temporary Recording Secretary