



Northstar Chevelle Club Meeting – January 18, 2014
Crystal Lake Automotive
12:00

AGENDA & MINUTES

1. New Member Introductions & Introduction of Officers
2. Old Business
 - a. Treasury Report *Approximately \$4600 in the treasury*
 - b. Web/Forum Report *No news to report – no problems noted*
 - c. Recap of Election Results *Announcement that only Webmaster & Treasurer were elected*
 - d. .
 - e. .
 - f. .
3. New Business
 - a. Request of membership that simple “show of hands” vote/democratic process will suffice in the matters to be discussed forthwith at this meeting, in the event the topic is not covered specifically in the bylaws.
 - b. Nomination & 2nd of intended President & V.P. *Craig Savina & Scott Bergquist (respectively)*
 - c. Proposal to waive membership renewal dues for 2014 (2013 members automatically renewed).
 - d. Proposal of monthly meetings be sponsored/organized by an individual member, (if passed) implementation of a sign-up procedure.
 - e. (Stan) New Club Apparel vendor & procedure for ordering *information in about 2 weeks*
 - f. Addition of “Members Only” area to discussion Forum – password protected.
 - g. .
 - h. .

Items a, b, c, and d were unanimously accepted by the membership present, 2 new members also granted 2014 dues Craig and Scott were accepted as nominees, and unanimously voted into office for 2014

4. Upcoming Events
 - a. Pequot Cherry Car Show 6/1(?) – details TBD
 - b. Hot Rod Power Tour 6/12 Bettendorf IA, 6/13 Wisc. Dells
 - c. Car Craft 7/18,19,20
 - d. .
 - e. .
 - f. .
5. Open Discussion *NCC was invited to participate in the Impala Club’s cruise, the issue of no 2014 calendar was aired & the need for a 2015 calendar coordinator addressed,*
6. Move to Close