



**General meeting minutes
August 7, 2012**

Officers present: Dianne Wiest, Bert Wiest, Geoff G., Marge H., Doug M., Joe O.

Board members present: Donna S., Vicki K., Gary P., Ron D., Jim C.

Members present: 47, a quorum was present.

President Dianne Wiest called the meeting to order at 7:00 pm. Donna introduced our visitor John Dade. Dianne then explained that the meeting would be a bit out of order tonight to accommodate the time necessary to discuss and vote on the revised and updated constitution and by-laws.

Bert made the motion: "I move that the club adopt the updated and revised constitution and by-laws as approved by the board and presented last month." The motion was seconded and discussion called for.

There was some discussion re: the signatures on a club check and the banking signature card. An amendment to the motion was made "I move to amend the motion before the club to delete the words "establish and" from article 7, section 3". The motion to amend was seconded, the vote was called for, taken and the count was 29 in favor of, 2 against. There was further discussion and another amendment to the original motion was made: " I move to amend the motion before the club to strike the words " members of the board and insert "officers" in it's place, adding the words "spouses may not co-sign" in article 8, section 5, number c." The motion to amend was seconded, the vote called for, taken and the count was 39 in favor of, 1 against. The vote was called for on the motion before the club, taken and the count was 28 in favor, 13 against. Dianne declared the motion to not have passed. Dianne stated that the next board meeting the by-laws discussion would continue. Any members who have questions are to bring their concerns in writing for further discussion. Dianne encouraged all members to attend and participate.

Geoff Gave the birthdays: Cliff, Michelle, Greg, Barbara, Marlene, Jan and Kevin. Anniversaries were Ed and Linda, Cindy and Mark, Robyn and Larry, Sal and Teresa, Jay and Marcia.

August 26th – car show, dinner afterward at Wingnuts

August 11th – Homeland Security Mid term exam

Sept. 14th – Vapor Trails rally and car show

Sept 22nd – Donna's pool party

Oct 13th – low speed-high speed auto cross

Geoff gave a mystery run recap and gave awards:

ABCD award to Bob and Kelli Reed

Award to Steve Salinas and Elizabeth Jimenez

Certificates and shuttlecocks to all participants, both athletes and cheerleaders.

Doug M.- Pictures for the website are still needed. Only 8 were received.

Marge gave the treasurers report. The checkbook balance is 11,755.77. Steve Salinas and Elizabeth Jimenez were approved by the board for membership and 28 are preregistered for this month's car show.

Joe reported that things are moving along in regards to the mini convention scheduled for April 4-7 in Las Vegas.

Cindy O. won the dinner raffle.

Bob R postponed the vote on the charity disbursement until next month. Elaine C., spoke regarding the pop-top campaign.

The meeting was adjourned at 8:54.

**Respectfully submitted,
Bert Wiest, Secretary, CSS**