



## **General Meeting Minutes November 6, 2012**

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

**Board members present: Ron D., Donna S., Vicki K., Linda N., Gary P**

**Members present: 42. A quorum was present.**

**The meeting was called to order at 7:00 pm., Chuck R. led the pledge of allegiance. Dianne thanked all for their attendance and gave the report of the board meeting. Donna announced that there were no visitors for the meeting.**

**Dianne had Ron D. pass out the MVP nomination forms, telling the members that they were to nominate the person they felt worthy of the award and the reasons why. Ron D. would collect the forms, return them to the President and Bert would post an email with the nominees and the reasons why each was nominated, enabling the members to carefully consider their choice prior to the December vote. Unlike past years, all nominees would be included on the ballot.**

**Geoff saluted birthday celebrants Dave M., Jenny M., Donna S., Marcia L., Dave A., Jim R. Also noted were the anniversaries of Jim and Elaine C., Andy E., Scott and Renita G., Neil and Cyndee A. Both celebrations were accompanied by the usual harmonica accompaniment and singing. The turkey bowl was very successful. The club Christmas party is scheduled for December 15, 5-10 pm as a pot- luck at the Callaway dealer, Santa Ana.**

**Treasurer Marge noted that dues are due by November 15th. There is a 10.00 NCCC late charge for any dues received after that date. The 50/50 raffle prize will be given at the December meeting. The 2013 budget was passed out and explained. Joe O. made the motion: "I move that the club accept the board recommended budget." The motion was seconded, the vote taken. Yes-30, no-5. The motion was carried.**

**Bert discussed the banquet and that reservations can be paid for now.**

**Bob R. talked about the trip to the Calicinto ranch and the HIS House open house. He then made a motion: "I make a motion that the members approve the recommendation of the charity chairperson and the board of directors that \$3200.00 be distributed equally between our four primary charities, which is \$800.00 each to Council on Aging, Operation Home- front, HIS House, and CHiP's for Kids. Further- more, I recommend that the distribution for CHiP's for Kids be earmarked for Calicinto Ranch." The motion was seconded, discussed and the vote called for. The vote was yes-37, no-4, the motion was carried. Linda Norris won the dinner raffle.**

**Dianne announced that 3 charities would receive their checks at the December meeting enabling the members to see the checks being distributed.**

**Joe O. spoke of the NCCC convention in Las Vegas April 4-7 at the Silverton Hotel. CSS will be sponsoring the high speed time trials.**

**The meeting was adjourned at 8:29 pm.**

**Respectfully submitted**