

**CLASSICS BY THE LAKE, LLC 2019  
MEMBERSHIP MEETING  
JANUARY 14, 2019**

**CALL TO ORDER:** Meeting was called to order at 7:00 PM by President Nancy Hutchinson. Nancy thanked Gary Wiesner for all he did as the President for 2018.

**REPORTS:**

**Minutes:** no minutes were taken at the last meeting.

**Treasurer's Report:** Roberta Grube distributed and reviewed the Treasurer's Report. The report was approved as received.

**(Future) Donation Coordinator:** We are looking for a member to volunteer to be the donation coordinator.

**Newsletter Coordinator:** We are also looking for a volunteer to do a newsletter, Nancy Hutchinson has volunteered to do this.

**OLD BUSINESS:**

**Holiday Party 2018 Recap** – Holiday Party was held at Twin Gables Restaurant in Brule. Thanks to Sherry and Larry Hendrickson for the good food.

**NEW BUSINESS:**

1. **Budget for 2019** - Dick Hutchinson and Larry Olson agreed to audit the treasurer's books. Also a motion was made that we withdraw the matching donation we made to the Village (they have never responded to us) until such time as they get organized and donate the money to the Douglas County Humane Society. Motion was passed.
2. **2019 CLUB ELECTION:**
  - President – Nancy Hutchinson
  - Vice President – Dick Theien
  - Treasurer – Robert Grube
  - Secretary – Gail Levo
3. **2020 Awards** for the poster picked cars. Nancy suggested we think about recognizing the poster cars with either plaque or framing the poster and free admission to the show. A motion was made and passed to do this.
4. **Planning for the Car Show:**
  - Date:** July 20, 2019
  - Time:** 9AM-3PM (someone suggested end it at 2:30, it was voted to keep the time 9-3.)
  - Poster and Photo** – it was decided to go with the same format with Auditorium in background. Roberta will call Arrowhead to get the numbers to be printed. The black and white posters will be printed on orange stock paper this year.

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**Item 4 (cont.)**

**Bags** –Bags will be made for the first 100 attendees

Hagerty – Hutch will contact

Link Brothers – Wendy said they will have something for us

Goodie Items – Trinkets and Trash, Nancy's friend Jenny will give again this year, Paul Gradin will also come up with some items, Nancy found a flexible funnel for \$1.00. We voted for her to purchase 140 so that we can give each member one as well.

**Raffle Committee and Raffle: Gary Wiesner and Dick Hutchinson will co-chair.**

Prizes will be: 1<sup>st</sup> Prize - \$1000.00

2<sup>nd</sup> Prize – Air Compressor with attachments

3<sup>rd</sup> Prize – Car Detailing

Printing Tickets – Item tabled for now

**Other Items:** Donation letter needs to be updated. We voted to do the Ice Cream coupons again.

Feb 2 – Hutch is attending the Minnesota Car Club Association meeting and needs some flyers ready to take with him.

**5. EVENTS:**

**May 3-5 Rod Run to Okoboji, IA.** You need to make your hotel reservations now, Arrowwood Resort & Conference Center, 1405 Hwy 71, Okoboji, IA 712-332-2161. You must refer to River City Street Roads to receive the block rate of \$88. Plus tax per night. Any questions contact Nancy or Hutch at 218-391-2408.

**Kent Oliver Collection** – Superior and Duluth – date to follow.

**Lee Anderson Collection** – this will be boats and cars- sometime the end of the summer at Gull Lake in Braine, your name must be on the list to get in.

**Picnic** – August Nancy and Hutch will host it.

**NEXT MEETING:** February 11 at 7 PM at Trinity Lutheran Church

Motion was made and seconded to adjourn the meeting at 7:45 PM

Respectfully,  
Gail Levo  
Secretary