CLASSICS BY THE LAKE, LLC 2019 MEMBERSHIP MEETING February 11, 2019

CALL TO ORDER: Meeting was called to order at 7:00 PM by President Nancy Hutchinson.

REPORTS:

Minutes: The report was approved as received. **Treasurer's Report:** The report was approved as received.

OLD BUSINESS:

Thank yous that we received were passed around. Nancy has updated the donation letter. It was decided to work on this at the next meeting. Flyers will be handed out the World of Wheels show in Duluth. Hutch attended the Minnesota Car Club Association meeting and paid our yearly dues.

NEW BUSINESS:

Hutch will produce a calendar of upcoming shows and we will post them on our website. Darrell Dulinski has agreed to do our sound system for the 2019 car show. Roberta and Nancy will compare costs of show insurance from Hagerty and Holden. Nancy will ask the Village of LN for the use of the streets for the 2019 car show. The roadside cleanup dates will be posted on our website. Raffle prizes will be: 1st prize - \$1000.00

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2nd prize - 29 gal air compressor, 2 hp, 50' retractable air hose, water filter and attachment hose
3rd prize - Car detailing

Proposal to spend approximately \$500 on the air compressor and attachments, MSC. Roberta will begin working on the poster and raffle tickets.

NEXT MEETING: March 11 at 7 PM at Trinity Lutheran Church

Motion was made and seconded to adjourn the meeting at 7:24 pm

Respectfully, Roberta Grube