

Corvallis Historic Auto Club
Membership Meeting Minutes for September 23, 2024 7pm
Shepherd of The Valley Lutheran Church

Meeting called to order at 7:00 pm by Janeen Rudd.

In Attendance:

Board: Hagler, Heiduschke, McNicol (B), Rocco, Rudd

Members: Aue (both), Brookes (both), Drzal, Eleveld, Freeman, Gleske, Gorthy (both), Hammond, Harding, Jordan, Knoke, McNicol (S), Myers, Noble, Paquette, Snell, Spediacci, Temes

Welcome to new members Bob and Eileen Aue!

Quorum: 26 of __

General (Janeen):

- Membership meeting minutes for August 26, 2024 were approved by membership.

Correspondence – Pete/Chris/Sebastian:

- Pete stated that Isaac Fleming, a student at CVHS, needed judges for their car show at the Benton County Fairgrounds on Sept 29.
- Royal Mail mentioned the V8 Club in its latest newsletter
- Last Kings Circle Cars and Coffee was September- no October event.

Treasurer's Report – Sebastian

Account Balances:

- no balances are published in the online version of the minutes

Sebastian told the group that the budget is on track.

Greasy Gals & Guys Shop Tours:

No sign-ups for remainder of 2024.

Website Update:

The directory on the website was updated, and Chris' drone pictures were added.

Newsletter:

Andy thanked the contributors to the Newsletter and encouraged members to submit stories, especially about "how-to" topics.

CHAC store (Roy Temes): The club needs to decide on jacket style and colors. Pete is going to create an order form.

Old Business:

The new Bylaws were approved by a unanimous vote. Thanks again to the members of the Bylaws Committee: Janeen Rudd, Rick van Abkoude, Evan Sether, and David Stein, and to Denis and Pete for getting the ball

rolling.

New Business:

The Board is pursuing options for separating the Car Show and the Swap Meet. The Swap Meet date will remain in April and the Car Show will move to mid-June for better weather. The April '25 Cars and Coffee will be moved to the Swap Meet date at the Fairgrounds. May's first Saturday date will remain the same. Janeen said that the club could save \$990 by not renting the auditorium.

Dave Snell is leading the site investigation which includes Crescent Valley High School (space for ~300 cars), Adair Park (~200cars) and Adams Elementary. We need to establish the show date so Dave can file the appropriate paperwork.

Christmas Party- 12/14 at Carinos in Albany

Michael Henich will be a guest speaker at the Jan and Feb meetings

Committee Reports:

Roadmaster Committee:

DJ said:

- Last Cars and Coffee for CHAC is 10/5;
- 11/16 is Albany Swap Meet
- Phyllis Secher gave Hemmings and other auto publications to the club for any to take;

DJ brought (3) Car wash/Sponge combos as raffle prizes- thanks!

Sunshine Committee:

Martin Harding reported the passing of Zola Norcroft, a long-standing club member, on September 17 and had a wonderful picture of her in front of the treasured Rolls Royce with the 1928 license plate.

Refreshments- Thank you **Heather and Rich Brookes** for the refreshments.

Presentation: Rich Brookes gave us an illuminating look at the new Oregon laws restricting the sale fluorescent tubes as of Jan 1, 2025 and did a complete fixture rewiring demo to substitute LED tubes including a powered test with no smoke!

Drawings for Members with Nametags:

Heather Brookes chose the Car Wash Combo

Denis Paquette chose the Car Wash Combo

Meeting adjourned @ 8:32 pm

Motion to adjourn by Bart, seconded by Denis, meeting adjourned

Next Membership Meeting – Monday, October 28, 2024, 7pm at the Shepherd of The Valley Lutheran Church.

Respectfully submitted,

Chris Hagler
CHAC Secretary