Corvallis Historic Auto Club

Membership Meeting Minutes July 28, 2025

MTO [Meeting to Order] 7:05pm by Gary Peterson

Present

Board: Peterson, Snell, Noble

Members: Blass, Brookes, Eveveld, Ford, Gorthy (both) Hagler, Hankins, Heiduschke, Lentz, McCarthy, McNicol, Noble, Powell (both) Rapp, Raymond, Rocco, Rudd, Temes.

Motion: Approve minutes from June meeting. First Brookes/McNicol/approved

GP addressed those assembled with regard to the procedures of the club, how the club fits as a corporation in the state of Oregon, how we have a bank account, how we have insurance, and how we retain our status as a legal entity. GP also stressed that we need to have a secretary as the position is yet to be filled. Andy Noble has agreed to be Member-At-Large (a presidential appointment).

GP as his first meeting as President, thanked the previous Board for their service. Bobbie McNicol, Janeen Rudd, Sebastian Heiduschke, and Chris Hagler all received a round of applause for their service.

Duties of the Secretary were mentioned as; taking minutes – most importantly at the August Meeting, which will serve as our Annual Club Meeting, monitoring the club emails, BOD Meeting minute-taker, and maintaining our Club Roster. Pete Rocco said that he would continue his work in support of some of the responsibilities like club email and Facebook monitoring. Currently Rocco and Hagler manage the G Mail Account.

<u>Treasurers Report</u>: Dave Snell told us of the expenses of the June Car Show:

Financial data not posted online.

DS also mentioned how little the rental of Adair Park cost the club, and that here (at the church meeting) there was a lot of lawn between the corner and the CLDS property next door. He suggested discussions with the church with regard to having our car show here.

Membership: As of 7/10/25 we have 50 paid members (approximately half of the club has renewed their dues. {Ed's note: if you are reading this there is a fifty/fitty chance that you are in arrears.}

<u>Correspondence:</u> Our POB was checked earlier, our invoice for the POB was paid. Emails to the club came from a Sally Kelly who wants cheap storage for her sons Mercury Cougar, The Corvallis Hotel wants us to Trunk-Or-Treat on Halloween, fellow selling 351 Cleveland V8 motors and parts, Katie Lewis looking for volunteers at PIR (Portland Raceway in August) Olivia Harrison looking for a 35-55 vehicle for

her wedding next year in Silverton. PR mentioned that he had replied to all earlier, and that he told Olivia to check with the Silverton Flywheels as they were closer to her venue.

Rich Brookes informed the group that Beaches Cruise is held at PIR each Wednesday night from May September. DS told us that there are 23 car events between "here" and Eugene and that he has joined as club representative to the Salem Auto Club Car Council.

<u>Sunshine</u>: Bobbie Powell said she mailed out a card to Claudia Snell (arm surgery and cast). Janeen Rudd told the group she had mailed a card to Denis Paquette. PR said that Denis was home from his surgery and was hoping to make a club breakfast. Bobbie McNicol reminded us that the breakfasts are held at 8:00am the first Sunday each month at Elmer's in Corvallis. The get together is usually 8:00-10:00. {Ed Note: pay your own way}

<u>Picnic</u>: Rich Brookes said it took him 12 hours to get his appetite back. His last count was 36 club members attended.

<u>Cars and Coffee:</u> Ramps are being stored here in the shed. DJ Freeman has presented the club with his pop up canopy. Janeen Rudd has donated two pop-up safety cones.

We will keep DJ on the club roster, despite his notice not to renew his membership. He will however continue to mail out and deliver copies of **The Radiator** but will retire from Road Master duties.

<u>Car Show:</u> Dave Snell wishes to hear comments on the event. He plans to make a decision by October with regards to next year's date, etc.

Meeting Highlights: Gary Peterson's homemade Zucchini Bread was a hit at our break.

Jeff Ford won the first drawing and selected a NAPA gift card. He drew Tara's ticket next. She picked up a Coffee Culture GC. Our presenter was to be Murphy Gelske but he was unable to make the meeting. Instead, we watched the Drone footage of our car show courtesy of its pilot, Chris Hagler.

Jackson Street (Youth Services) is having a drive for School supplies. If you desire, bring your items to the next meeting. Janeen Rudd will coordinate.

Pete Rocco asked for an indorsement vote to order a dozen more club hats.

Meeting adjourned:

Pete Rocco recorded these notes and submits them as our minutes.