### **CCI Monthly General Membership Meeting Minutes**

### November 19, 2024, at Bianchi's Hilltop 2820 Hubbell Ave, Des Moines

1. The meeting was called to order by President Carrol McCracken at 6:57pm.

### 2. President's Report (Carrol McCracken)

- a. December Board Meeting will be held virtually
- b. December General Meeting will be held during the annual Holiday Party

## 3. Vice-President Report (Vacant)

# 4. Secretary's Report (Heather Streeter)

a. October Minutes are on website. Motion to approve – Jim Lucas; 2<sup>nd</sup> Brian Sult; Motion Approved.

#### 5. Treasurer's Report (Alex Vlach)

- a. Performed Inventory with Mark Cooper of competition trailer, results are posted on the website. Missing one medium helmet and a few cones.
- b. Sponsorship letters are currently being worked on and will be sent out on or around December 1. Will work on getting sponsorship information on the website along with an email out to members and also on social media.
- c. Approve October Treasurer's Report which is posted on the club's members only section of our website.
  - i. Motion by Emeal Myles, second by Gary Foster, motion carried; Approved.

#### 6. Governor's Report (Jay Hommer)

- a. Craig Sandahl, a long-time member is currently in the VA hospital. Can have visitors if you are interested in visiting him.
- b. TP Drive was a great success, received over \$900 in cash (which was used to purchase items) and many other additional items were donated in addition to toilet paper. Big Thank you to Sheila Wyman, Janelle Ohmstede and Jay Hommer for all the work!
- c. Toys for Tots was another huge success over \$8,000 was donated to Toys for Tots. Club donated \$750, members donated \$4,225 and Bob Brown matched the donations. Bob Brown then paid for everyone in attendance to have lunch at Cozy Café. Huge thank you to the 25+ members who came out last Saturday and to Bob Brown for all your contributions!
- d. Jay attended the Governor's meeting this last month in St Louis, meeting recap is located on the website under Governor's Report. The complete minutes can be found on the NCCC and West Region sites.
- e. 2025 Convention is August 17-22 in Wisconsin Dells. It is going to be a GREAT event one being high speed and low speed events at the Road America track. Hotel is discounted for convention attendees (\$156/night). More information can be found on the NCCC site. Registration opens February 1.

### 7. Competition Director's Report (Mark Cooper)

- i. Working on 2025 Competition events, looking to have a one-day training event and then a 2 day event. Looking to find a venue that will better attract drivers, still in progress.
- ii. Interested in helping with the events reach out to Mark Cooper, there is always help needed in the trailer, on the course, setup/teardown, cheer leaders, etc. It is a great way to see what the events are all about and meet great people.

### 8. Member at Large Report (Brian Sult)

a. 50/50 was won by Bill Kruse, \$59 total - \$29.50 to winner

### 9. Points Director's Report (Jay Hommer)

a. None

# 10. Membership Director's Report (Nan Brittain/Michael Golightly)

- a. Great renewal rate this year, over 90 people renewed by November 1.
- b. If you have not registered for the 2025 year, please do so online via MSR or print off the form and mail it in with a check.

### 11. Social Media Director's Report (Pat Whalen)

a. None

#### 12. Old Business

- a. Holiday Party registration is open registration is due by December 10.
  - i. Cost is \$25/person includes meal, entertainment and silent auction
  - ii. Tuesday, December 17 at Briarwood Golf Club in Ankeny
  - iii. Will be a great time, sign up today!
- b. Auction Items for Holiday Party are needed if you know of anyone or a business who would like to donate to the auction please let Heather Streeter know to help get it coordinated. The auction proceeds go towards our Charity Fund which distributed funds to various charities throughout the year.

#### 13. New Business

a. Muscle Car & Corvette Nationals show is this weekend, November 23 & 24 in Rosemont, IL at the Donald E Stephens Convention Center. Great opportunity to see the rarest and most sought-after Muscle cars ever built including one-offs and several firsts seldom shown to the public. Dave McChesney will be attending and has more information if interested. Website: https://www.mcacn.com/

### 14. For Sale, New Cars

a. None

## 15. Meeting Adjourned at 7:22pm