



Studebaker
CAR CLUB OF QUEENSLAND INC.

MINUTES MONTHLY GENERAL MEETING 15TH.MAY 2018

Meeting commenced at 8 p.m.

ATTENDANCE: Brett Hampson, Tracey Hampson, Bill Beverley, Sheree Copelin, Philip Copelin, Paul Chapman, Peter Ellis, Harold Ireland, Phyllis Ireland, Greg Devantier, Ross Oldman, George Udovicich, Paul Avern, Jim Dack, John Cosgrove.

APOLOGIES: Graham Brandis, Dennis Jewsbury, Pauline Oldman, Lorna Venema, Dave Lucas

MINUTES OF PREVIOUS MEETING.

Minutes of April meeting were reviewed and accepted.

MOVED; Philip Copelin **SECONDED;** Greg Devantier

BUSINESS ARISING FROM PREVIOUS MEETING.

Jim Dack moved that the Club should look at updating its Constitution to cover social media situations. It was agreed that the Management Committee would draft suggested modifications to be presented to the next AGM for discussion and approval.

President Brett read the letter he had sent by registered mail to Chris Skinner, it was agreed that the letter best expressed the attitude of the membership.

CORRESPONDENCE:

IN: Gosford Classic Car Auction by Pickles Sydney 26th.May.
Jumpers & Jazz Warwick Sunday 22nd July. Web site: jumpersandjazz.com for entry form.
Duro Lenz for domed labels, car stickers & car badges.
Sunshine Coast Brewery. Hop Harvest Festival 19th.May.
Bank Statement
Stude News
National 2019 nomination forms (now 86)
Andy Bardini looking for 53 parts car, restoring V8 Starliner
David Bampton looking for 53 parts.

OUT: April minutes to Stude News
Brett letter to Chris Skinner
Brett to Festival of Elegance with article and photos for glossy programme.
Notice of AGM
Brett, Club calendar for year.
Agenda for AGM and May General meeting.

TREASURERS REPORT.

As at 15th.May 2018.

Out: \$55.00

In: \$150.00

Moved: Sheree Copelin

Second: Greg Devantier

Treasurers report was adopted.

MEMBERSHIP REPORT: Philip reported that we have 82 financial members, 22 memberships not financial and 5 Life Members.

SALES REPORT: Tracey reported that she has an enquiry from West Australia for shirt.

LIBRARIANS REPORT: George advised that all is quiet in the Library.

SOCIAL REPORT: Brett reported meeting up with Matt Pettigrew and Phil & Sheree for Cars and Coffee.

Brett, Dennis Jewsbury, Phil & Sheree Copelin and Bill Beverley to attend Show and Shine Festival of Elegance Sunday 20th ..

PUBLICITY REPORT: George reported that web site up to date. Discussion followed about changing logo back to the original one.

GENERAL BUSINESS:

Ross reported that the Jowett Car Club had their meeting at Cobb and Co. Toowoomba, they were very well looked after with a car on display and that it would be a good idea for 2019 National. We can have a car on display in shopping centre but not airport. Good idea if we can get local who owns 1914 Studebaker to display it. Committee to follow up.

Brett reported that Dick and April Adsett possible starters for Gladstone long distance run 6-8 July. Run will be a good chance to encourage members from that area to attend 2019 Nationals.

Will change run on August 12th to Sunshine Coast Brewery August 11th.

Discussed the need for members to encourage as many members as possible to attend Redcliffe September 9th. Also discussed need to get good raffle prize for Redcliffe, one suggestion Portable Bar B Que.

Suggestion we look at Tin reproduction signs for 1-2-3 trophies for Redcliffe.

Jim Dack presented the Club with a "Piston Broke" trophy for future use.

Upcoming runs/proposed activities;

June 24	3 Leaf Tea House Kalbar
July 6-8	Gladstone long distance run.
July 15	RACQ Motorfest
July 21-22	Jumpers and Jazz Warwick.
August 11	Sunshine Coast Brewery
August 30	Father's Day Promo. Bunnings Cannon Hill
Sept.8-9	Redcliffe Festival
Oct. 14	lpswich run- Ungermann Brothers – Ice Cream Parlour – Brewery, Coffee House,
Nov. TBA	
Dec.9	SCCQ Christmas Party

There being no further business President Brett thanked everyone for attending and closed the meeting at 8.50 pm.

NEXT MEETING: Tuesday 19th.June 2018

Time 7.30 p.m.

Location: With thanks to

The Veteran Car Club of Australia (Queensland) Inc.,

1376 Old Cleveland Road, CARINDALE q.4152

[HTTP://WWW.VCCAQ.ORG/](http://www.vccaq.org/)