

MINUTES of the MEETING held on Tuesday 16th May 2023

Meeting commenced at 7.45 pm

ATTENDANCE: Ross Oldman, Jim McKinnon, Bill Beverley, Greg Devantier, Sheree Copelin, George Udovicich, Brett Hampson, Jim Dack, Michael Black, Janelle Black, Gus Trouchet, Carol Trouchet, Dave Lucas, John Cosgrove, Lyndon Sanders, Blake Sanders.

APOLOGIES: Phil Copelin, Doug Murphy, Daryl Watterson, Harold Ireland, Phyllis Ireland, Graham Brandis, Dennis Jewsbury, Athol Lubbe, Janet Darington, Lorna Venema.

MINUTES OF PREVIOUS MEETING:

Minutes of the April General Meeting were reviewed and accepted.

Moved: Sheree Copelin **Second**: Dave Lucas

BUSSINESS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE:

IN Email – Old Petrie Town Steam Fair 2023

Email – VCCA Qld, Tenant Agreement

Email – AGM Apology, Doug Murphy

Email – AGM Apology, Daryl Watterson

Email - VCCA Qld, Tenant Newsletter

Email – Mt Tamborine Car Show Update

Email - Muscle on the Mountain, Maleny

Emails - Verna Brazier Funeral Arrangements

NAB Bank Statement

Booklet - Stude News

OUT Stude News - Minutes General Meeting April 2023

Email - VCCA Qld, Tenant Agreement

Email - Notice, AGM 2023

Email – Agenda May General Meeting

Email - QHMC, Change of Email Address for SCCQ

Email – Verna Brazier Funeral Arrangements

Emails - Membership Renewal Reminders

Letter – Michael Noonan re Club membership

TREASURER'S REPORT

May 2023

Sheree presented the following Treasurer's Report:

Out: \$ 184.00 In: \$ 1188.00

Balance: \$ 14,596.02

Moved: Sheree Copelin **Second:** Janelle Black

Treasurer's report was adopted.

MEMBERSHIP REPORT

On behalf of Phil, Sheree advised that 84 members had renewed their membership at this time. Additional reminders have been sent to those members in arrears. The Club has four life members and Sheree reported that the Club had gained one new member since our last meeting: Michael Noonan. Ross welcomed Michael to the Club.

SALES REPORT

Janelle advised that there had been no sales since the April meeting. Ross added that future stock holdings of Club merchandise would be limited to the needs of Club Members and not for general fund raising.

LIBRARIAN'S REPORT

George advised that no books had been borrowed since the last meeting.

SOCIAL ORGANISER'S REPORT

Ross advised that runs had been planned for May, June and August with associated run sheets posted on the Web Site.

Ross provided the following summary of Club activities since the last meeting:

<u>Chrome Bar Bonanza, Lakeside Park Apr 30:</u> Ross advised that 5 members with four cars thoroughly enjoyed themselves at this gathering. Jim McKinnon and Michael Black (dash cam operator) took advantage of the "Racetrack Cruise" and enjoyed reliving past glories in Jim's 1960 Hawk.

WEB EDITOR REPORT

Ross advised that the Web Site was up to date with all run sheets posted.

PUBLICITY REPORT

Ross advised that the Club's Facebook page was up to date with run sheets, event reports and articles on Studebakers and member vehicles. There was a general discussion about Club members adding articles to the Facebook page and Ross will investigate streamlining this process.

GENERAL BUSINESS

<u>National Motoring Heritage Weekend, 20.05.23</u>. Six Members have indicated that they would be participating in the Static Car Display on Saturday, 20th May. Attendees will meet at the Alexander Hills Hotel carpark at 6.30am for a 6.45am departure.

Old Petrie Town Steam Fair 04 Jun 2023. Ross will liaise with the TOC to organise a joint run to the Steam Fair.

Cooly Rocks On 2023. Dave advised that preparations were all but complete.

<u>Upcoming Runs/Events</u>: Ross provided the following summary of upcoming events and possible activities and encouraged all members to be involved:

May 20/21 National Motor Heritage Weekend, Ormiston.

May 24 Caboolture Regional Car Club, Swap, Show & Shine

Jun 04 Old Petrie Town Steam Fair 2023

Jun 7-11 Cooly Rocks On 2023

Jul 02 Muscle on the Mountain, Maleny

Aug 20 Mount Tamborine Men's Shed, Car Show

MEETING CLOSURE

There being no further business Ross thanked everyone for attending and closed the meeting at 8.20pm.

RAFFLE

Won by Dave Lucas, Dendrobium Orchid and Bunnings Voucher

VIDEO PRESENTATION POST MEETING

Jim presented a video of the XP Ford Falcon 70,000mile durability run. In 1965 6 stock standard, 6 Cyl Falcons were driven flat out for eight days around a twisty 2.2 mile mountain test circuit until they had completed a total of 70,000 miles, aprox. 5000 laps per car. Despite 3 cars rolling and a collision with a 2 ton rock all the cars finished without mechanical breakdowns. Many thanks, Jim

For the June monthly meeting, Bill Beverley will give a presentation on his exploits as a young Champion Rally Driver.

NEXT MEETING:

Date: Tuesday 20th June 2023

Time: 7:30pm

Location: With thanks to the

The Veteran Car Club of Australia (Queensland) Inc.

1376 Old Cleveland Rd CARINDALE Qld 4152.

http://www.vccaq.org/