

# MINUTES of the MEETING held on Tuesday 17th October 2023

Meeting commenced at 7.40 pm

**ATTENDANCE**: Ross Oldman, Jim McKinnon, Greg Devantier, Sheree Copelin, Phil Copelin, Bill Beverley, Jim Dack, Michael Black, Janelle Black, Gus Trouchet, Carol Trouchet, John Cosgrove, Dave Lucas

**APOLOGIES:**, George Udovicich, Michael Molloy, Doug Murphy, Brett Hampson, Graham Brandis, Daryl Watterson, Harold Ireland, Phyllis Ireland, Athol Lubbe, Janet Darington, Lorna Venema, Dick Adsett, April Adsett, Dennis Jewsbury, Rob Fletcher, Lynda Packer

## **MINUTES OF PREVIOUS MEETING:**

Minutes of the September General Meeting were reviewed and accepted.

Moved: Sheree

Second: Jim McKinnon

## **BUSSINESS ARISING FROM PREVIOUS MINUTES**

Nil

## **CORRESPONDENCE:**

IN Email – QHMC, Log Book Member Feedback

Email – John May, Antique Studebaker Review Magazines dated from 1998 to 2007.

Email - Gallager Insurance, Renewal for 23/24

Telcon – Lorna Venema, Chronological Listing Query

Email – NSCC Invitation to 50<sup>th</sup> Anniversary Celebrations

Email - Cardigras, Kitch in Switch

Email – Cardigras, Calendar for 23/24.

Email - Chris Skinner, Request for Monthly Meeting Minutes for 2018

Email - George Udovicich, Librarians and Web Editor Reports

NAB Bank Statement Booklet – Stude News

**OUT** Stude News - Minutes General Meeting September 2023

Email – Members, Yankee Doodle Run

Email - Members, Dismantled 1950 Studebaker Bullet Nose for Removal

Letter - Leon McTaggart, Concessional Rego

Email – John Cosgrove, Assistance with Club Room A/V equipment

Email – Members, 1963 Studebaker GT for sale

Email – Members, Invitation to NSCC 50<sup>th</sup> Anniversary Celebrations

Email - Members, Agenda for Monthly Meeting

Email – Members, 1955 Studebaker Commander for sale

Email – Chris Skinner, Interim response to request for Monthly Meeting Minutes for 2018

## TREASURER'S REPORT

### October 2023

Sheree presented the following Treasurer's Report:

Out: \$ 2338.12 In: \$ 279.25

Balance: \$ 11877.65

Moved: Sheree Copelin Second: Dave Lucas

Treasurer's report was adopted.

## MEMBERSHIP REPORT

Phil advised that the Club had 87 members and four life members.

#### SALES REPORT

Janelle advised that there had been \$120.00 in sales since the September meeting, predominantly at the annual Show and Shine. Janelle also advised that the design for the new Club polo shirt had been finalised and she would be taking orders at the next meeting. The price of the new shirt will be \$35.00 with all orders being pre-paid.

### LIBRARIAN'S REPORT

On behalf of George, John advised that no books had been borrowed since the last meeting.

## SOCIAL ORGANISER'S REPORT

Ross advised that runs had been planned for the coming months with associated run sheets posted on the Web Site.

SCCQ Annual Show and Shine: Ross reported that the event was an outstanding success with over 40 members and guests attending. The display of 22 vehicles integrated well with the historic machines on show and proved to be a real crowd pleaser. Following the presentation of trophies members adjourned to a relaxing and informal lunch at the Old Petrie Town Hotel. Jim advised that early bird arrivals stayed at the North Lakes Hotel. These members enjoyed a stress-free Saturday afternoon, followed by a relaxing dinner and an enjoyable evening catching up, as old friends do.

Show and Shine Results:

Perpetual Trophy for Top Car – Jim McKinnon, 1960 Hawk Coupe Pre-War – Bill Beverley, 1937 Packard Convertible 1945-1958 – Gordon Thallon, 1951 Studebaker Champion Convertible Lark/Champ – Greg Devantier, 1964 Cruiser

Hawk – John Cosgrove, 1958 Golden Hawk

GT Hawk - Michael & Samantha Noonan, 1962 GT Hawk (car originally purchased new by Michael's father) President's Choice – David and Isobel Harper, 1958 Packard Coupe

Ross thanked all the volunteers who made the day so successful and thanked the OPT Management for the excellent and ongoing support provided to the Club. Ross asked Greg to send a letter of appreciation to the Management of Old Petrie Town on behalf of the Club.

Photos are available on the Club Web Site and Facebook page.

### **WEB EDITOR REPORT**

On behalf of George, John advised that the Web Site was up to date with photos of recent activities and all current run sheets posted.

#### PUBLICITY REPORT

Ross advised that the Club's Facebook page was up to date with event reports and run sheets.

## **GENERAL BUSINESS**

<u>SCCQ Xmas Function for 2023:</u> Ross advised that the Committee had decided to return to Club Southside for this year's Xmas function. A booking has been made for Sunday, 3rd December. Ross asked Greg to provide a run sheet for the event.

<u>SCCQ Annual Show and Shine 2024.</u> Ross suggested to the meeting that the facilities provided at Old Petrie Town were well suited for our annual Show and Shine. After a general discussion there was consensus that Old Petrie Town would be the venue of choice for our 2024 Show and Shine.

<u>Log Books for Vehicles with Concessional Registration</u>. Ross advised that the Club had been contacted by the QHMC for member feedback regarding the use of log books for vehicles with concessional registration. After a general discussion, those present felt that the current scheme used in Qld was preferable to the log book scenarios of NSW and Vic. Ross asked Greg to advise the QHMC of member feedback.

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

Forrest Lake Show and Shine 29.10.23
Yanke Doodle Run 05.11.23 Redlands Bay Hotel
NSCC Annual Show and Shine 12.11.23
SCCQ Xmas Function 03.12.23

## **MEETING CLOSURE**

There being no further business Ross thanked everyone for attending and closed the meeting at 8.10pm.

## **RAFFLE**

Won by Jim McKinnon, Car Shampoo & Studebaker Parts, Mancave Sign.

# MEMBER ITEM OF INTEREST

Due to the unavailability of A/V equipment, Gus Trouchet's presentation on "building a trimaran sailing vessel and living aboard for eight years" was postponed until the November monthly meeting.

## <u>NEXT MEETING:</u>

Date: Tuesday 21st November 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/