



Studebaker
CAR CLUB OF QUEENSLAND INC.

MINUTES of the MEETING held on Tuesday 15th October 2024

Meeting commenced at 7.30 pm

ATTENDANCE: Jim McKinnon, Michael Black, Janelle Black, Greg Devantier, Sheree Copelin, Phil Copelin, Bill Beverley, Gus Trouchet, Carol Trouchet, George Udovicich, John Cosgrove.

APOLOGIES: Daryl Watterson, Brett Hampson, Michael Noonan, Harold Ireland, Phyllis Ireland, Graham Brandis, Lorna Venema, Wayne Szepanowski, Jim Dack, Dennis Jewsbury, Ross Oldman, Athol Lubbe, Janet Darrington, Lynda Packer, Rob Fletcher, David Harper, Isabel Harper, Doug Murphy, Dave Lucas.

MINUTES OF PREVIOUS MEETING:

Minutes of the September General Meeting were reviewed and accepted.

Moved: Michael Black

Second: Bill Beverley

BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE:

IN

Email – Macs Bridge 2025 Classic Car and Aircraft Festival - Sunday July 6th 2025
Email – QHMC, Fossil Fuel Survey
Emails – Members, Show and Shine Nominations
Email – Gallagers, Insurance Invoices
Email – Richard Lucas, Thank you for lucky entry prize at Show and Shine
Emails – Members, Name Badge requests
Email – QHMC, Minutes of September Meeting
NAB Bank Statement
Booklet – Stude News October

OUT

Stude News - Minutes of Monthly Meeting September 2024
Emails - Members, Events List courtesy Eliminators Hot Rod & American Car Club
Email – Web Editor, Show and Shine Results
Email – NAB Term Deposit Arrangements
Email – Members, Name Badge Requests
Email – Gallagers, Insurance Premiums
Email – Members, Agenda for October Monthly Meeting

TREASURER'S REPORT

October 2024

Sheree presented the following Treasurer's Report:

Out: \$ 2926.57

In: \$ 897.00

Balance: \$ 12118.76

Moved: Sheree Copelin

Second: Michael Black

Treasurer's report was adopted.

MEMBERSHIP REPORT

Phil advised that the Club has 89 financial members with the recent joining of Aleck and Elize Hoffman, and Timothy and Jessica Griffiths. The Club has four life members. Jim welcomed Aleck and Elize, and Timothy and Jessica to the Club.

SALES REPORT

Janelle advised that the new Club shirts were proving popular and there had been \$ 570.00 in sales since the last meeting. Additionally, there had been sales of \$110.00 in merchandise at the recent Show and Shine.

LIBRARIAN'S REPORT

George advised that small numbers of books were being borrowed.

SOCIAL ORGANISER'S REPORT

Michael provided the following summary of Club events since the last meeting:

Saturday 5th – North Lakes Best Western Hotel, Afternoon Bar Cruise, 6pm Meet and Greet, 7pm President's Dinner attended by 10 members.

Sunday 6th – 7am Annual Show and Shine, Old Petrie Town, followed by Lunch at the Old Petrie Town Hotel. A very successful day with over 28 cars in attendance. Prizes were awarded in 10 categories as well as the longest distance travelled. The lucky entry prize was won by Richard Lucas. Photos of Prize winners and cars are available on the Club Website and Facebook page.

Upcoming Runs/Events:

Michael gave the following comprehensive list of activities that are planned for Club members in the coming months.

October 2024

Sunday 20th – Historic Racing Car Club [HRCC] – Morgan Park, Warwick. Currently, Michael, Ross, Jim, Phil and Sheree plan on attending.

November 2024

Saturday/Sunday 9th/10th - Newcastle SCC Show and Shine, Spiers Point Newcastle
Wednesday 13th – Kilcoy/Summerset Dam run

Tuesday 19th – 7pm General Meeting, Vintage & Veterans, Carindale

December 2024

Sunday 1st – Xmas Party Lunch, Club Southside, Mt Gravatt

WEB EDITOR REPORT

George advised that the Website was up to date with events and photos.

PUBLICITY REPORT

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

GENERAL BUSINESS

Term Deposit. Sheree advised that the previously agreed Term Deposit amount of \$10,000 should be amended to \$7,000 to accommodate the impact of contingencies on the Club's working capital. After a short discussion Sheree moved that the Term Deposit amount of \$10,000 be amended to \$7,000.

Seconded by Greg Devantier and approved.

Further discussions then focused on interest rates and alternatives to Term Deposits. Attendees felt that further investigation into alternatives to Term Deposits should be undertaken. Consequently, Phil moved that the Club investigate alternatives to Term Deposits before proceeding with the previous motion.

Seconded by Jim and Approved. Jim and Sheree will investigate alternative investments to Term Deposits and report back at the November General meeting.

Club Portable PA System. The recent Show and Shine highlighted the need for a PA system during trophy presentations. Subsequent discussions revealed the Club has a portable PA system that may need a replacement microphone. Jim will investigate.

Old Petrie Town. Jim advised that that the Moreton Bay Council was not renewing the lease currently with the YMCA. This may impact upon the availability of this venue for the 2025 Show and Shine. Jim asked attendees to consider alternative venues for 2025 and make suggestions to the Committee.

Payments by Cheque. Sheree advised that processing cheque payments was an extremely time-consuming task and requested that this method of payment no longer be accepted by the Club. After a general discussion, there was consensus that payment using either bank or personal cheques should no longer be made available to Club Members.

MEETING CLOSURE

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

RAFFLE

Won by Jim McKinnon, a \$20.00 Supercheap voucher and a box of chocolates.

MEMBER ITEM OF INTEREST

The member item of interest was presented by Jim McKinnon. Jim presented a video on the extensive design portfolio of Brooks Stevens. Many thanks, Jim.

NEXT MEETING:

Date: Tuesday 19th November 2024
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/>