

Place: Tavern II

Present: Greg Maitre, Fred Bell, Doug Wittkowski, Scott Smed, Dana Schrader, Dave Brennan, Mike Bengé

Meeting called to order at 11:15 A.M.

Approval of prior months minutes: motion by Doug, Dana second, all approve.

Treasurer Report: motion by Mike, Dave second, all approve.

Driving School Insurance discussion centered on whether the contract was for the entire year or covered separate events. It was determined the contract covered the entire year however each event will need a specific addendum.

Calendar:

Rally - 5/18 --> Doug and Martha putting the finishing touches on route and food choices.

Picnic - 7/13 --> Dave Trachtenberg and Greg to make further arrangements for a reservation at Easter Lake after initial visit showed the location to be ideal. Budget \$500.

Tech Inspection - 6/7, 08:00 hours - 13:00 hours; Location; EMC; appts made through Alison Bell at dealership, \$35/car

Driving School - 6/28-6/29 --> 20 Instructors confirmed so far; 13 participants confirmed so far

Spartanburg - 11/1 --> It is still a go at this point knowing that we have up to a month out to cancel, would need a minimum of 32 to proceed.

Holiday Party - Martha chairing event.

Annual Meeting - 2/28/2004 - Event will be held in either Des Moines or Ames, Boris Said has agreed to attend as a guest speaker.

Social get together scheduling --> Greg "VOLUNTEERED". 2nd Tuesday of month, 18:00 hours to ?? motion to approve scheduling made by Dave, Mike second, approve all

Fall Color Tour --> Tom Clark has shown interest in hosting the Fall Color Tour again.

Raffle options --> it appears that a Trip to Germany with many exciting events is being arranged by Doug.

Chapter Wear: agreed upon percentages of 70/30 without any additional expenses to the Club. In addition a yearly renewal option will be added to contract.

EMC and Club relationship will be handled solely through the President (currently Dana Schrader). Some concern regarding how issues can be resolved this way but most felt that this was appropriate and will work.

Test email will be sent by Doug Wittkowski as it appears some addresses are no longer correct.

Secretary nominations were submitted:

Steve Johnson (Fred)

John Dawson (Dave)

Dave Trachtenberg (missed who nominated Dave)

Next meeting: June 14, Saturday, 10:00 hours, Scott Smed's home

motion to adjourn Fred /Scott second/all approve.

Submitted by your humble and hopefully temporary Secretary: Mike Bengé