

JVSM BOARD MEETING -- 10/30/2018

(Follow Agenda Sheet fo Added Info.)

Re-scheduled board meeting of the James Valley Street Machines Club was held at Don Wilhelm Inc. on Oct. 30th, 2018 and called to order at 6:15 pm by President Steve Jaskoviak. All officers and board members were present, as were two guests (Mike Hanson and Brandon Johnson), for a total of 9 people present.

A copy of the minutes was passed out and the reading of the minutes was dispensed with by a motion from Larry Gilge and approved by those present.

Treasurers report was \$3700.00 at present, which Steve J. noted, would be depleted with the completion of the Christmas Extravaganza, at which time any dues paid towards 2019 dues will start rebuilding the treasury for next year.

There's a \$400 outstanding bill yet with Ingstad Media that has yet to be resolved due to the radio station not following through on all ads as prescribed by the club for the last 60' Experience. There will also be a \$15 fee due to the State Attorney Generals office in regards to filing of club documents.

A list of those that will be dropped from the club membership roll for non-payment of dues January 1st is on printed on the agenda sheet and if anyone knowing them can persuade them to rejoin, please do so.

Club Goals (as outlined on the Agenda Sheet) were discussed:

The first discussion was about Cruise Nights/Taking Back Main Street/Rod Runs. We discussed viable ways we can get larger crowds and more people outside of the club to come and join in. Randy Miller offered to chair a committee to set up the makings for a better, expanded cruise night and also made a motion to have it brought up at the next regular meeting to get any ideas the general membership may have about cruise nights. Said motion was voted on and approved.

Our club membership goals were discussed and we all think 200 members by the end of 2019 is an obtainable goal. Justin Fuchs suggested having the monthly meetings at various other places around town and outside of town for greater exposure, which we had gotten away from this past year due to having to use the electronics at the

Bison Grille while we were creating the web-site. This was tabled for discussion to be brought up at the next regular meeting for more input. Steve J. noted that over 46,000+ Rumlbers go out each month and our membrship continues to grow.

Election terms was discussed and since we had no stated length of terms listed in the by-laws for officers, we voted unanimously to have the newly elected secretary position have a 3 year term and then revert to a 2 year term, so we can stagger elections between the vice president and secretary terms for now; the vice-president term being 2 years. There is no stipulation as to how many terms an officer may run for concurrently.

We have a need for a club photographer and a web-site web-master. At present Steve Jaskoviak is handling this with assistance from Thomas Ravely, but Tom and Steve have been handling the previous Facebook and web-site for seven years and they need a break with some new faces in here to help. They will assist and teach those who wish to be involved. Randy Miller brought up several ideas as to have the photography portion handled and we all agreed to have the "Club Photographer" and "Web-Master" positions brought up again at the next general meeting.

We agreed and empathized the need for any and all committee chairmen heads to have to report to the board before making any final decisions.

We discussed the need for a "Membership Committee" and Larry Gilge volunteered to chair the new membership committee.

We discussed the need for the organization and date setting for any all future club picnics, with Randy Miller and Neal Baker volunteering to co-chair the new picnic committee.

President Steve Jaskoviak passed out tentative pamphlets for the upcoming Christmas Extravaganza and also showed those present the traveling hard luck Black-top Tour Trophy and the new yearly and individual plaques for the Huntington's Car Show that will go to an individual club member starting this year. We will have two different members each year choose who gets this at each yearly car show.

The Extravaganza raffles are set and Steve Jaskoviak went through them with the board.

Extravaganza yearly recognitions were discussed and several

people will be getting club recognitions. The board opted to add "The Shed" in Warroad to the recipient list and we will send them some type of framed, signed thank you from the club to hang in "The Shed".

It was brought up that Craig Gaier would need some help at the door with someone to handling shirts, someone passing out the bidder numbers and someone selling 50-50 tickets, while he takes dinner tickets and checks off the names and sells membership/dinner tickets to any last minute attendees. We'll ask for helpers at the next meeting.

We would like to have our organizational commercial insurance with a club member, so we're open to doing that if someone knows a fellow insurance agent member or one who would join.

Having our own club table was brought up for the upcoming "Clown For A Night Event" at the Jamestown Civic Center Saturday, Dec. 1st, and we had eight wanting to come already, so we will get a table for 16 and bring it up at the next regular club meeting. The cost is \$35 per person (table sizes are 8, 16, 24).

Steve Jaskoviak said he would chair a new committee to set up shop tour events around the state for the coming year and we will ask for discussion on what the regular membership thinks about doing this.

Lawyer Larry Kropp say's he'll have the club by-laws done by the end of the year so we can file it with the state.

Steve Jaskoviak reported that the 1968 Chevrolet pickup truck for next years raffle is licensed and title in the club name and showed off it's Pioneer plates showing "JVSM".

Steve Jaskoviak also reported on the new web-site that already has several other clubs that have opted to have links on our site to get to theirs and he will be talking to others about doing so also. To date, the site has over 1800 hits. It is continually being updated, and he has even offered help to other clubs, that do not have web-sites, build a free web-site if they would link it with ours.

With no further business at hand, Randy Miller made a motion to adjourn, with a Neal Baker second and President Steve Jaskoviak duly closed the meeting at 7:55pm.

