

Rancho Murieta Corvette

Meeting

January 15, 2020

Called to order by Geoff Haeger @ 6:30 pm		
Subject	Discussion	Follow-up
Announcements: Carrera Rally held by California Auto Museum	<ul style="list-style-type: none">G. Haeger shared that the rally will be held May 30 and 31. Museum sets up a mystery route, overnight stay and dinner the following evening at the museum. Fun event with different models of cars.M Weiser and D Forsch sent in resignations.	Geoff will send info on run to the group.
Club Logo	<ul style="list-style-type: none">G. Haeger shared that there has been some concern raised by members about the rifle in the logo. (politically correct) The original logo was tied to the RM community logo. Several examples were shared with the group. Some suggestions were to have the driver carry a checkered flag, replace cowboy with generic driver, or possibly just a corvette and no driver.	J. Parker will develop logo options and share with the group.

<p>May 20, 2020 Meeting</p>	<ul style="list-style-type: none">• The country club is hosting a tournament and the club is not available for our May meeting. The board suggestion was to use the Gazebo at Lake Clementia for meeting. K. Pearson was going to investigate bringing in a food truck. Other suggestions were pot luck and barbecue.	<p>K. Pearson to inquire about catering the event by food trucks.</p>
<p>Roster and Personal Info</p>	<ul style="list-style-type: none">• G. Haeger mentioned that a concern was raised about posting member's personal info on the website. The group agreed that permission should be granted before any info is posted.	<p>G. Haeger will send email requesting member's permission for the posting.</p>

<p>Club Finances and banking</p>	<ul style="list-style-type: none">• G. Haeger shared that incorporation of the club was completed in the past but the corporation was dissolved after we were denied tax exempt status as a charity. We will need tax ID number for a checking account.• M. Carroll suggested three options:<ol style="list-style-type: none">1) Liquidate the current checking account and use a cash box.2) Mary would apply for a non-profit employer number thus giving the club a tax ID number. This practice would have to be continued with future treasurers.3) Investigate exemption as an unincorporated association under sections 23701g or 501c7. This task would be time consuming and some cost associated with it.• P.K. O'Hern also investigated the incorporation process and shared his prior experience with the cumbersome process.• Discussion from the group began to investigate how other car clubs handle their finances. J. Parker belongs to three car clubs and they are all handled differently.• The group discussed increasing the annual insurance up to 10 million to protect club members.	<ul style="list-style-type: none">• The board will discuss options at the next meeting.• Geoff will research costs for increasing insurance to 10 million per year.
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<p>Future events</p>	<p>Presented by the Warricks:</p> <ul style="list-style-type: none"> • Superbowl run scheduled for February 1, 2020. (Going rain or shine) • End of February planning an Empire Gold Mine Run • A trip to Indian Grinding Rock is in the works • Also Cavern trip in works • A painter from Stockton could be available to assess vehicles for repair- no date as yet • CHP high speed tack event possible in the future 	<p>Please see R. Feldman and sign up for squares.</p>
<p>Round Robin</p>	<p>K. Pearson shared thank you cards and pictures from the Dillard School. The children and families were very grateful for the gift cards and coats.</p>	