

MINUTES of the MEETING held on **Tuesday 18th June 2024**

Meeting commenced at 7.30 pm

ATTENDANCE: Jim McKinnon, Michael Black, Janelle Black, Greg Devantier, Sheree Copelin, Phil Copelin, Ross Oldman, Bill Beverley, George Udovicich, Gus Trouchet, Carol Trouchet, Jim Dack, Dick Adsett, Wayne Szepanowski, Lynda Packer, Rob Fletcher.

APOLOGIES: Doug Murphy, Daryl Watterson, John Cosgrove, David Harper, Isabel Harper, Dennis Jewsbury, Dave Lucas, Michael Noonan, Harold Ireland, Phyllis Ireland, Graham Brandis, Lorna Venema.

MINUTES OF PREVIOUS MEETING:

Minutes of the May General Meeting were reviewed and accepted.

Moved: Michael Black Second: Phil Copelin

BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE:

Flyers for the 2024 Macs Bridge Classic Car and Aircraft Festival IN

Deed of Agreement from VCCA Qld

Registration Renewal - Trailer

Email – QHMC, Written Off Vehicle Scheme Reform

Email – QHMC, Newsletter No 20, National Motoring Heritage Day Event Email - Old Petrie Town, Date confirmation and request for Contact details

NAB Bank Statement Booklet - Stude News

OUT Stude News - Minutes of AGM and Monthly Meeting May 2024

Email – Members, Reminder to register for Tamborine Mountain Car Show

Email - Members, Written Off Vehicle Survey

Email - Members, Events List courtesy Eliminators Hot Rod & American Car Club

Email - Old Petrie Town, Contact Details for Show and Shine

Email - Old Petrie Town. Confirmation of Steam Fair Date

Email - Members, RACQ MotorFest assembly arrangements

Email - Members, Stude Date Savers

Email - Members, Studes in the Park, 17 Mile Rocks

Email - Members, Agenda for June Monthly Meeting

Letters – Membership Renewal Reminder to two members

Letter - Dating letter to Jack Sim

Annual return - Office of Fair Trading

TREASURER'S REPORT

June 2024

Sheree presented the following Treasurer's Report:

Out: \$ 836.95 In: \$ 525.00

Balance: \$ 15177.64

Moved: Sheree Copelin Second: Bill Beverley

Treasurer's report was adopted.

MEMBERSHIP REPORT

Phil advised that 84 members had renewed their membership with 4 outstanding. The Club has four life members.

SALES REPORT

Janelle advised there had been \$256.00 in merchandise sales at the Cooly's Festival. Jim requested feedback from members regarding future merchandise purchases. Suggestions from attendees included key rings, mugs, mouse pads, pens, stubbie holders, wine bottle stickers and shirts.

LIBRARIAN'S REPORT

George advised that there had been no activity during the month.

SOCIAL ORGANISER'S REPORT

Michael outlined the future social calendar that will include a weekly email detailing all classic car related events, courtesy of the Eliminators and Hot Rod Club. The intention is that if there is no SCCQ organised weekday/weekend event, members can take advantage of the listing and participate in a formally publicized event.

Michael added that there would be a mid-week run on the 26^{th of} June – a picnic in the park at 17Mile Rocks.

<u>Cooly's Festival</u>: Jim thanked Dave and Dick Lucas for their efforts in organising the Club's participation in this event. Jim advised that 18 cars were part of the Club's display, photos of which are on Facebook and the Club Website.

<u>RACQ Motorfest</u>: Michael and four other Club members braved a chilly start to enjoy a beautiful winters day immersed in classic cars. The event celebrated the 60th Anniversary of the Mustang and afforded Michael the perfect opportunity to display his pride and joy.

WEB EDITOR REPORT

George advised that Web Site problems with the Photo Gallery and Calendar of Events were being investigated by the Web Master, Lea De Groot. Until these problems are resolved, Jill will be posting photos and event information on the Website main page.

PUBLICITY REPORT

Ross advised that the Club's Facebook page was up to date with event reports and run sheets. Ross also suggested that when the Club is advised of Studebakers that are for sale, an email should be sent to members advising details of the sale. Those in attendance agreed and this procedure will be adopted in the future.

GENERAL BUSINESS

<u>State Meet 06.10.2024:</u> Jim advised that planning is underway with our Show and Shine that will complement the Steam Fair at Old Petrie Town. An invitation has been extended to Dale Booth to bring along his "Stude Dude" drag car to the event, and personal invitations will be sent to our life members. Jim Dack will invite his nephew to bring his car and Jim McKinnon will invite Matt Pettigrew to bring his new vehicle.

<u>Club Trailer</u>: Trailer will be moved from Dave Lucas' home at Meldale to storage facilities at Redlands Bay provided by Gus and Carol Trouchet.

Upcoming Runs/Events:

Jun 26 Wed 10.30am Picnic in the Park, Rocks Riverside Park

Jul 10 Wed 10:30am Beach BBQ/Lunch Nudgee Beach

Jul 14 Sun Mac's Bridge Classic and Sports Car Festival at Caboolture Aero Club.

Jul18-28 Jumpers and Jazz, Warwick (Jul 21 Car Display)

Jul 27-28 IV&VVC, 50th Anniversary Rally at Ipswich (registrations have closed)

Aug 04 Sun Tamborine Mountain Car Show (need to register if attending)

MEETING CLOSURE

There being no further business Jim thanked everyone for attending and closed the meeting at 7.58pm.

RAFFLE

Won by Wayne Szepanowski, a \$20.00 gift voucher.

MEMBER ITEM OF INTEREST

No member item of interest tonight due to the absence of Dave Lucas. The schedule will slide with Dave Lucas in July and Brett Hampson in August.

NEXT MEETING:

Date: Tuesday 16th July 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/