

CHICAGOLAND PT CRUISER CLUB

November 17, 2011 GENERAL MEETING

The November 17, 2011 general meeting Chicagoland PT Cruisers was called to order at 7:25 p.m. at Augustino's Rock N Roll Restaurant in West Chicago by President, Kevin S. Present were board members, Bob, Judy K, Tony and Mike. Also in attendance were members Judy R., Bill K, Joyce, Sue C, Chrissy & Lloyd and Gloria & Lou.

Treasurer – Bob reported the treasury balance to be \$521.27. This included the starting balance of \$474.83, \$28.50 from the 50/50 raffle, \$5 returned parking check, \$48 for the Holiday Party, and a payment of \$38 for the website renewal. Bill K moved to accept the report and Sue seconded – all approved.

Minutes – The October minutes were read and Lloyd moved to accept the minutes with the one change and Bob seconded. The addition of Tony's name to those in attendance at the last meeting was the change.

OLD BUSINESS

ByLaws – the following changes were voted on and passed by 100% vote of those in attendance.

\$25 dues – will receive bylaws and PT Cruiser name tag

Associate member – will have all the rights of the regular members

Officers – removed newsletter and Events Director

President duties were clarified

VP – is responsible for all club equipment and supplies

Treasurer – will maintain financial records and countersignatures will be removed

Secretary – will record minutes of the board meetings and the general meetings will be submitted to the webmaster to be posted on the website

Bereavement Section – clarified bereavement to cover member and spouse

Webmaster – maintain monthly calendar and post minutes to the site

NEW BUSINESS

Nominations –The floor was given to Tony who was in charge of getting nominees for the officers of our club.

President – All S / Vice President – Tony / Secretary – no nominee / Treasurer – Bob R / Webmaster – Mike C. A vote was taken on each position and all received 100% except for the Webmaster who had 1 negative vote.

Holiday Party – The party will be catered and will be held at Gloria and Lou’s home in Deer Park. Everyone is asked to bring a dessert.

Remember to bring your White elephant wrapped gift and a wrapped Ornament for the party.

November birthdays:

Al on the 7th, Donna on the 11th and Chris G on the 27th.

50/50 – Gloria won \$11.50

A motion was made by Bob R and seconded by Chrissy to adjourn the meeting. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Judy Kramer, Secretary