

Sat. Nov. 9, 2019 / 9AM
Colorado Shelby Club Annual Meeting
Great Beginnings Cafe

11 CSC Members in attendance.

President, Steve Day welcomed everyone while enjoying coffee, cinnamon rolls and ordering real breakfast.

Steve announced; himself and Michelle (Treasure) will be stepping down.
Marsha (Sec.) will be stepping down as well.
All 3 agreed to be available to help with anything needed.

Michelle Day, Treasure passed out copies of the P&L for Prv Year Comparison.
Club remains registered with the state as a for-profit business, this is how it was originally set up.
Applying for a non-profit (501(c)(7)) status is cost prohibitive.
Anyone wanting more financial info may contact Michelle.

Steve recommended dues increase. After much discussion it was decided:
Existing members - \$40.00 per year
New members - \$50.00 per year

Lack of club member participation for events was discussed.
It was suggested we partner with other clubs.
Those members willing to host events would like quicker responses for attendance.
Brian Hodd volunteered to investigate a track day at Bandimere.
Ken Hans volunteered (via proxy) to serve & club POC for next year's Pikes Peak Airstrip Attack.

With 3 officers stepping down.
Jay standing V.P.
Richard Palkovic volunteered to assist with President duties on an "informal basis".
Lee Gizzi volunteered to assist with Secretary and Treasurer duties on a similar "informal basis".
Alan Pitney volunteered (via proxy) to continue serving on the Board and organize some events next year.
Sean Malottke resigned his Board position (via proxy) effective immediately.

Taneha has organized a Christmas Party Dec. 14th at the Hilton Denver Inverness.
\$50.00 pp for dinner and wine.
She needs responses ASAP.

CSC Sec.
Marsha Lessar