



HAMILTON CHAPTER STUDEBAKER DRIVERS CLUB

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Hamilton Chapter SDC Minutes of Meeting held Feb. 25th, 2024 At the Canadian Warplane Heritage Museum

PRESIDENT Peter called the meeting to order (a quorum of 22 attending) at somewhere about 10:00 am. There were no guests, but we welcomed back Matthew Hawkes whom we haven't seen for too long. Glad to see him!

SECRETARY Dennis was "under the weather" and unable to attend, so the first appearance back to the chapter since his surgery by former secretary Roger was timely. No one had a copy of last month's meeting minutes to read. (Hmmm. Would Roger have had to read them?). But we approved them anyway (as already distributed online). Motion by Marguerite Ward and seconded by Bill Harris.

TREASURER Sue gave us the story of a lot of financial activity for January! Opening balance was \$4,354.68 and on January 23rd (after the card party event) some \$617.00 was deposited (a LOT of memberships and the proceeds of the Tarot card readings - \$85.00! - by Sandra Cruso. Thanks, Sandra!). On January 21st, the day of the card party, , \$22.60 was paid out in cash to Susan Lusted for prizes and \$23.00 was paid to Larry English to purchase plates and garbage bags the day of card party expenses, \$90.00 was taken out for rental for the Livingston Activities Centre rental for NEXT January's party (paid to Susan Lusted) and \$4.00 as normal for the bank fee. The January closing balance was, therefore, \$4,967.68,

Motion to accept the report made by Dreena Gallagher and seconded by Barb Anderson.

MEMBERSHIP chair, Steve Porter announced that we have 64 paid-up members, a record for so early in the year! Great!

SOCIAL MEDIA and NEWSLETTER chair, Sue says the deadline for material for the next award-winning(!) Bulletin-Tin is March 25th, with a target of April 1st to send it out. She wants articles - and a picture for the cover!

OLD BIZZ

- A reminder that the memorial for our well-loved member, Donna Graham, is March 3rd. Sue is to send out a further notice with the time and location.
- Next meeting, the new SDC bylaws will be presented and discussed. They are patterned after the US document, but "Canadianized".
- The South Bend swap meet is later this year than previous years - May 31st and June 1st. Our local annual Badenoch swap meet, with the Ontario Chapter, is on May 4th.

NEW BIZZ

- If members are interested, we are going to have a lunch date at a restaurant in the Niagara Peninsula area on the day of the fantastic show coming up - the total solar eclipse of the sun shortly after 3 pm on Monday, April 8th. Lunch will be at 1pm - but we have yet to pick a venue. We'll let you know once we pick one. It will be even more fun together!
- Barb Anderson has proposed that the chapter sponsor a sitting bench in the Warplane Museum where plaques can be attached to honour and remember our members. Peter is to inquire about the cost and the possibility of tax receipts for donations.

OUT AND ABOUT

- Bob Barrick has two of the four 1951 Starlight coupe windows re-installed! It is a real job (but someone must do it!).
- Jim Anderson has a big birthday coming up!
- Bob Easton continues to work on the "new" Avanti. Knowing him, it will be nice!

NEXT MEETING IS MARCH 17th (and a 58th anniversary of serial # C534654)

Adjournment motion by Fast Sue Lusted seconded by Garnet Bell

50/50 for \$27.50 won by Doug Sommerville!

Nest meeting is March 17 at 10 a.m. at the Warplane Heritage Museum