



## HAMILTON CHAPTER STUDEBAKER DRIVERS CLUB

Peter Downey, president

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### Hamilton Chapter, Studebaker Drivers Club Minutes of the General Meeting, April 21st, 2024

President Peter welcomed everyone and called the meeting to order at 10:00. There were no new members in attendance. A total of 25 members were in attendance at the meeting.

The minutes of the March meeting as recorded by interim secretary Roger were accepted as read.

Motion to accept: Tom Roden

Second: Dennis Kennedy

All in favour: Yes

**Treasurer** Sue summarized the financial report which has been distributed to the membership.

Motion to accept: Pam Gordon

Second: Roger Hill

Sue relayed to the club that our donation to the Hamilton Food Share had been recognized and the club received a heartfelt thank you letter.

**Membership Chair** Steve reported that there were only two outstanding memberships as of the beginning of the meeting (one was completed during the meeting) and the club has 107 members in total.

**Media Chair** Sue advised the club that the newsletter would be distributed later today.

**Old Business** Continuing the discussion of the club bylaws, the definition of a member was clarified, member and spouse or partner would count as two members. The definition of what constitutes a quorum for a meeting was still to be determined.

The sponsorship of the last car produced at the Hamilton Plant was discussed. The club has sponsored this car for many years and it was decided that the sponsorship would continue but for a value of \$500 Canadian this year.

Motion to accept: Sue Lusted

Accept: Carl Schlosser

All in favour: Yes

**New Business** Peter advised that some 'GenX' members were coming to the club in the person of his children. Note that there were some conditions imposed by Peter to this membership.

A suggestion was made that the club should make an effort to interview and record former Studebaker employees as a matter of historical record.

The Canadian Warplane Heritage Museum will install a bench as a memorial to former club members at their site for a cost of \$500 CDN. Donations by Hamilton club members would be gladly accepted and Peter moved that the club would contribute up to \$300. In all, \$500 was collected for this bench.

Motion: Peter Downey

Second: Barb Anderson

Subsequent to the meeting Ted Calder and Tom Roden donated the remaining cost of the memorial.

A motion was made to donate \$100 as a memorial for Stu Chapman to the Juravinski Hospital and Cancer Centre Foundation for research.

Motion: Sue Lusted

Second: Roger Hill

The club's annual fish fry will be held at Studebakers as in the past and the date will be August 25th, 2024.

The 50/50 winner was Ted Calder and the winner donated the winnings back to the club!

Motion to adjourn: Sue Lusted

Second: Pam Gordon

Next Meeting:

May 26<sup>th</sup>, 10 a.m. Canadian Warplane Heritage Museum