

**Oil Capitol Auto Club
General Membership Meeting Minutes
February 14, 2018**

Rocky Smith (President)
Bruce Berst (Vice President)
Ken Lantta (Treasurer)
Mark Milliken (Secretary)
Jerry Barton (Car Show Committee Chairman)
Jerry Russell (Immediate Past President and Newsletter Editor)
Mike Kennedy (Web Site and Social Media)

President Rocky Smith called the meeting to order at 7 PM. The January minutes were approved.

New member: Glenn Vogel, 1929 Ford pickups.

Treasurer's report:

- \$8200.00 in club account as of January 1, \$8452.00 as of this date (see attachment).
- A proposed 2018 budget was voted on and passed by the membership (see attachment). The Treasurer reminded the membership that club by-laws call for a budget to be completed by November for voting upon in December. The BOD is committed to ensuring that the by-laws are complied with in 2018.

New Business (VP). Club logo and nomenclature standardization as voted on by the membership:

- Capitol
- Cruizin'
- Wy (This required 15 minutes of debate)
- "Oldies" will stay

Membership categories:

Originally decided upon in 2015 by concurrence of the membership, the issue of lifetime membership has once again reared its controversial head. The Treasurer noted that current Bylaws allow for two levels of membership: active (voting) and family (nonvoting).

Apparently, there is some confusion because the 2015 Bylaws don't refer to lifetime members. Jerry Barton, a member of the 2015 Bylaws Committee, reminded the membership that in 2015 the club had cancelled that classification going forward, thus eliminating the need for further Bylaws references. At that time, the club decided those members with designated lifetime memberships would grandfather in, but no more such designations would be made. The issue came up *yet again* in 2016, with no further resolution.

Three years after the club felt they had put the issue to rest, a new definition is now needed. Since 1995 predates 2015 by 20 years, all members who have been continuously dues-paying since 1995 or before are now considered Lifetime Members. This definition was voted upon and approved by the membership.

Car Show Committee Report (Jerry Barton):

The current version of the show schedule is available on the OCAC web site. The various subcommittees are moving forward with no major issues. Help is always needed. Contact Jerry or a committee to help.

New Business:

- John Gudgeon invited the club to the Elks Club car show on Saturday, June 2, 2018. This date conflicts with the Gumbo Cook-Off the same day. The Elks will have a cruise-in the previous evening, Friday June 1.
- On behalf of Food for Thought, Julie Judd requested mechanical assistance on a bus recently acquired by the organization. Contact Julie if you can help.
- As decided upon earlier, the March 2018 OCAC meeting will feature a corned beef and cabbage potluck.

President Rocky Smith adjourned the meeting at 8 PM.