SMCC General Meeting Agenda - 09/27/2025 at Chuck-A-Burger

- Pledge of Allegiance
- Welcome visitors and new members
- Review and approve minutes from last meeting August 23, 2025
- Membership Report Trevor Monninger
 - New members?
 - > Any new inquiries or other contacts?
 - Distribute name badges
- Financial Reports
 - > Treasurer Report presentation, review and approval Ron Karl
 - ➤ Membership renewal status Ron Karl
 - ➤ Audit of 2024 Year-End Financial Report —Don Hemwall and Bob Bauer
- ❖ Historian Report Tom James
- Old Business
 - Report on recent club events
 - Sept 24th: All Chevy Car Show at Museum of Transportation Don Hemwall
 - August 1st Memories Car Club Cruise at Faith Church Bob Bauer
 - President's Award update Don Hemwall
 - Other old business?
- New Business
 - Updates on status of upcoming activities
 - Sat Oct 25th: Tech Session at the Goddard's starting at 9:30 Kent Goddard
 - Email notification forthcoming. Please RSVP and indicate what you'd like to bring (midmorning snack, side dish for lunch or dessert)
 - Proposed that the club pay for meat and coffee vote needed?
 - Sat Nov 22nd: Thanksgiving Parade starting at 2 pm *Tom James*
 - Sat Dec 6th: Christmas Luncheon from noon 4 pm Suzanne Cavagna
 - ➤ Nominations for 2026 Officers
 - All 4 officers have served for 2 consecutive years, so nominations of new names is encouraged
 - Suzanne and Ron have agreed to accept nomination to continue as Secretary and VP respectively, subject to membership approval, if new nominations are not received.
 - Kent is open to being nominated for Treasurer (preferred) or Presient.
 - At a minimum, we need at least 1 person willing to fill the role of President or Treasurer
 - Elections will be at our next meeting on Oct 25th
 - Written nominations for 2026 Cavagna Award Recipient needed before Nov 1st

- Provide details of how the nominee made significant contributions to the Club and exhibited exemplary personal qualities <u>this year</u>
- Selection Committee (SMCC Board of Directors) will meet to review and vote on nominations in early November
- Explanatory email forthcoming on or about Oct 1st
- > Other new business?
- General announcements
- **❖** Adjourn
- ❖ 50/50 Raffle Ron Karl