

New York Capital District Region, Cadillac LaSalle Club
Minutes of January 24th, 2018 Board/Membership meeting held at Rt 7 Diner, Latham, NY.

Members present: Bill Tomak, Al Patnode, Roxanne Tomak, Tony Simione, Ray Stanton, Phyllis Stanton, Gus & Laurie Boucher, Ellis & Bev Gershon, Norman & Ellen Swanson, Bill Tomak (Chairman) brought meeting to order at 7:10 p.m.

Treasurer's report: Tony Simione reported the total of the clubs checking account & the total in CD's. Bill Tomak accepted the treasurer's report and Gus Boucher seconded. Tony presented the annual report which revealed expenditures greater than income. Tony also presented a proposed budget for 2018. Roxanne Tomak accepted the reports and Bill Tomak seconded.

Membership: Ray Stanton reported we have 53 members of which 27 are paid. Ray will send out letters to members who owe their dues. One new member signed up in January.

Sunshine: Nothing to report.

Activities: May 12th will be Buick/Cadillac Lawn show at Saratoga Auto Museum.
We will attend Rhinebeck show on May 6th meeting at the Elks at 8:30 a.m.
May 20th is Saratoga Auto Museum Spring Show; if enough plan to attend we will meet at Geysers Rd School.
May 26-27 Norwich car show
July 29th will be the Gideon Putman car show.
July 21st & 22nd Canary's Engine show (We will attend Saturday July 21st)
Aug 5th Manchester Show
Last Sunday of August will be our Club picnic.
In May the Cruise in's start for PJ's and Guptil's.
All above and any added activities will be discussed at next meeting.

Ways & Means: Buick/Cadillac Lawn Show at Saratoga Auto Museum. It was decided to have the cups for trophies again, but reducing to only 10 cups and letting the museum keep any registration fees taken by credit card on their site. (Number of cups will be subject to cost and what is the minimum order amount). Roxanne and Bill will contact Heidi at the museum and the Buick Club to finalize arrangements. Hope to do raffle and possible Chinese auction if allowed by museum.

Old Business: Jim Cummings reported via e-mail, that the great American Race will stop in Troy for lunch on June 24th.
Gus passed out our new Pamphlet about the objective of the Club, which was approved to go ahead and print at our November meeting. These pamphlets will be passed on to potential new members.

New Business: Gus would like to see all events finalized so they can be posted on our website without any changes. Members need to send any pictures via e-mail to Gus to enter on the web-site, in hopes our website will gain public appeal and draw the interest of potential new members.

Meeting was adjourned at 8:50 pm
Minutes prepared by:
Roxanne Tomak, Secretary.