

Minutes of Dakota Cruisers General Meeting
January 4, 2012
Vegas Motel

Call to Order:

The meeting was called to order by President George Masters at 7:30 PM.

Board members present: George Masters, Jerry Black, Joanne Larson, Randy Hysjulien, Doug Frazier, Tom Carson, Dave Alberts, and Betty Trzpuc. Greg Olson was excused.

New members and guests were welcomed. Tom Carson and Dave Alberts were acknowledged as the new Board members. Forty eight members were present.

Minutes of Last Meeting:

The minutes of the last meeting were approved as presented.

Treasure's Report:

The Treasure's report was approved as presented.

Committee Reports:

- Christmas Party-(Joanne Larson/Linda Black) was a wonderful party with no complaints. Thanks Linda and Joanne!
- NDSRA Annual Meeting and Christmas Party-(Dave Alberts/Bob Larson) will be January 14th at the Grand International.

Old Business:

- Raffle Tickets-George will apply for the permit at the January City Council meeting. The tickets will be available for sale at Wild about Wheels. The sponsors are the same as last year.
- Engine for sale- the winner of the 350 GM Good Wrench Engine has decided to take the \$1000.00 cash so the engine is for sale for \$1200.00 or the best offer.
- New Clothes- the new T-shirts and sweatshirts with the 2012 logo are now available for sale.
- Face book-check it out and if any updates are needed contact Doug Frazier.
- Mass email- George is working on setting up his computer so he can mass email members with updates and when the electronic newsletter is available.

New Business:

- Burger Burn Schedule-Dave Alberts stated he and Dave Smith are starting to work on the Wednesday burger burns and are open to suggestions within a 30 mile radius.
- Bus Tour- Dave Alberts stated he would organize an April bus tour to Rugby if members were interested. Members expressed interest by a raise of hands.
- Motor Magic-Jerry gave an update from the meeting last evening. He stated some price changes would occur in the drag strip and Nodak racing. No ATV's would be allowed except in the pit area. A rollover demo would replace the SIDNE go

cart. Painting a van will also be included for the event. The next meeting is February 7th at 5:30 PM. George suggested having previous Cars of the Year in the theme room.

- Wednesday Night Meeting Place- informal Wednesday night meetings and Board meetings will resume back at Hardee's South starting next Wednesday.
- Committee Leaders for 2012-
 - ~NDSRA Annual Meeting and Christmas Party-Dave Alberts/ Bob Larson
 - ~Wild about Wheels- Tom Carson
 - ~Motor Magic-Greg Olson
 - ~Season Finale- Doug Frazier
 - ~Christmas Party-Linda Black/Lynn AmundsonEach Board member will recruit at least one member to help with their assigned event.
- Audit-Rick Anderson will do an audit in 2012. Joanne will set up an appointment with Rick.
- Ideas to improve meetings- George asked for suggestions to improve meetings, such as having guest speakers at the general meetings.
- Membership book- Steve Smith is compiling names and telephone numbers to be listed in a membership book if you wish to have your name listed. This information will be for members only and will not be on the internet.
- George gave Dave Smith thanks for making and donating the leather key chains which were given out at the Christmas Party.
- Member update- Joanne reported there are 100 people that have not paid their 2012 annual dues yet.

Announcements:

- January 25th is the next Board meeting.
- February 1st is the next general meeting.
- Jamestown Car Show has been cancelled.
- Mandan's Cabin Fever Car Show has been cancelled.
- Check website for other events.

Adjournment:

The meeting was adjourned at 8:10 PM.

Respectfully submitted,
Betty Trzpuć, Secretary