

Officers:

President – Jim Grisham
Vice President – Mike Smith
Treasurer – Karen Immell
Secretary – Al Proo
Reporter – Dale Turner
Activities – Jan Gaylord and Kay Simpson



Calling Committee:

Donna Bishop & Debra Richardson
**Publicist, Photographer /
Historian** – Jason Veale
Club Board of Directors
Billy Graham, Rick Wright, Wil Pfeiff,
Red Russell, Bob Almon,
Starbird Chair – Red Russell
New Membership Coord. – Jim Grisham

Powered by South Pointe Chevrolet, Tulsa, OK

Tulsa Classics Car Club • Tulsa Chapter • Newsletter • 2017 • Vol. IV

The regularly scheduled meeting for the Tulsa Chevy Classic Club was called to order 7:05PM by the Club President Jim Grisham.

Minutes from the January meeting was approved as published. Motion made by Tim Kelly and Keith Nixon. Treasurer's report was read by Karen Immell. Motion to approve by Will Pfeiff and Billy Graham.

Old Business: Tulsa Auto Show – Dale Turner reported 18 vehicles represented the club at this event. For photos of the vehicles go to <http://www.tulsachevys.com>.

Tulsa Swap Meet: Wil Pfeiff reported a very successful day. The club even won a drawing to reserve space for **free** at next year's swap meet.

April 1st Breakfast at Jimmy's Egg: Donna Grisham reported it was a resounding success. There were so many in attendance we'll have to meet at a larger venue. Plans for the next gathering will be April 29th. Everyone will meet in the parking lot of the old WalMart in Jenks. From there everyone will caravan to visit with the patients of Glenwood Health Care Center, then on to Keifer for breakfast/lunch at Nana V's Restaurant. If it's raining that day, everyone is to meet Nana V's at 11:30AM in Keifer, Okla. (Stayed tune in case of weather challenges).

New Business: For the club to complete the process for the IRS certification as a Tax Exempt organization, we need to have an amendment to the current By-Laws regarding closure of the Club if it ever becomes necessary. Motion made by Gary Cotner and Billy Graham. These was discussion and passed.

Section 13: Club Closure: (Should the case the need arise) "In the event the majority membership of the Tulsa Chevy Classics club votes to disband the organization there shall be a sale of all assets prior to the closure. Funds gained from the sale of all assent will be deposited in the club general funds. All monies deposited in the general fund of the club will then be distributed to charity as determined by a majority vote of members present at the final meeting. The, then current President of the club will file all necessary paperwork required for closure of the organization."

The Club never applied with the IRS for a Tax Exemption status. To be recognized as a tax exempt 501C-7 (Social

club) it will be required that the club not earn more than \$10,000 for the year. Filing for the exemption will require a one time filling fee of \$400.00. Motion was made by Terry Kelly and Bill Immell. There was discussion and motion passed.

To protect Club Directors and Officers, a motion was made by Bill Immell and Mike Milburn to authorized our Club President, Jim Grisham to purchase insurance to indemnify TCC Club Directors and Officers for an annual premium of \$665. There was discuss and motion passed. Club Directors and Officers are deeply appreciative for this added protection.

It was also recommended the Board of Directors review our current liability insurance.

Discussion regarding club members who participate in club events will be required to sign a waiver relieving the club of any and all liability during an event. This waiver will be required to be signed each year with membership renewal. The signature will cover the member for any and all events for that year.

Member Mike Monroe is compiling a list of service providers for the club website based on your input. Contact Mike with your recommendations.

Club member Dave Harrison, aka Promoman, has offered to relieve the club of the responsibility to handle the sale of promotional items for the club. TCC caps of your choice of style and color from a catalog are \$15.00 and Tee-shirts are \$10.00 each. Tee-shirts will be gray in color. The club caps will contain the Club logo up front with a Bow-tie in back of the cap. Dave will have some for sale at the May meeting. Thank you Dave!

Motion to adjourn was made by Karen Immell and Mike Smith.

Al Proo
Stay Vertical. Your dream is just around the corner.
<http://www.happyhands.org>

For car show event schedule check the TulsaCruise website for more events.
<http://www.tulsacruise.net>
Send event info to tulsacruise@gmail.com
<https://www.facebook.com/groups/tuesdaynightcruise/>

CHEVY CLASSICS 39TH INTERNATIONAL SPRINGDALE, AR

June 28-July 2, 2017

CHEVY CLASSICS
39TH INTERNATIONAL
SPRINGDALE, AR
2017

Location / Host Hotel:
**Holiday Inn and Convention
Center, Northwest Arkansas**
1500 S. 48th Street, Springdale
AR, 72762

www.springdaleholidayinn.com

Rates: Single/Double: \$99*

* does not include tax rate of 13.75%
Includes complimentary buffet breakfast

Reservations: 479-751-8300 Code: CLS
<https://www.holiday.com/redirect?path=hd&brandCode=hi&localeCode=en®ionCode=1&hotelCode=SPDAR&PMID=99801505&GPC=CLS>

Cut-off date for rates April 28, 2017
For information or questions call 321-385-1113
or visit www.ClassicChevy.com

Swap Meet
Free Welcome BBQ
Spectators Free
**1000 Point Judged Car Show
and Cruiser Class (Display Only)**
Valve Cover Races

Host Club:
Northwest Arkansas Camaro Club



