

## ROCKY MOUNTAIN REBELS

Minutes of the meeting held at Austin's Steak House on 3-9-2011.

Jay Andresen called the meeting to order with 23 members in attendance.

Lee Heermann gave the treasurers report which included \$13,851.50 in checking with checks written to the Latest Scoop in the amount of \$270.00 and Hats off for Hope in the amount of \$250.00. He also reported that Ken Stewart has formally resigned as treasurer. We have received a donation from 1<sup>st</sup> Interstate Bank in the amount of \$200.00 and an invoice has been given to Wind River Casino for \$1000.00. The Visitors Council is meeting tomorrow and we hope to receive a grant for \$1,500.00 as a result of our application. The Chamber of Commerce will be organizing the Fair Parade on Saturday, July 30<sup>th</sup> at 6pm, and they have asked the car club to participate again this year.

Dunc Salum said plans are well underway for the swap meet and he plans to begin setting up at 6am on the morning of the car show. Randy Nipper offered to bring all the cones etc.. necessary to block off the area. Dunc said a \$5.00 charge for each swap meet participant would be appropriate for trucks, trailers or cars for sale. For sale cars that don't run should be displayed on a trailer so they can be easily removed from the site. Commercial vendors will not be permitted. Jay Andresen suggested blocking off the entire east parking lot initially. Julie Andresen said we should leave a few spaces for handicapped parking. Dunc said we should begin clean-up of the area at 4pm. Dunc's contact phone number and email address (307-856-6646 and [es55513@wyoming.com](mailto:es55513@wyoming.com)) will appear on the flyers. Out-of-town participants are encouraged to call and reserve a space.

Randy Nipper gave a comprehensive overview of the trophy committee's activities and said the new format amounts to one trophy for each seven entrants based upon previous year's entry numbers with new categories added to more adequately represent larger classes. There will now be 23 regular trophies and 13 special trophies. Most entrants will be judged by their fellow participants and the mystery car/bike will not be eligible for awards. Spectators will vote on the People's Choice award only.

Steve Harless said we could have a few extra trophies which can be used as an honorable mention and possibly a Car Club trophy. He suggested we discourage local car club members from entering the show. Discussion followed on the three special \$100.00 awards we have given out in the past and the trophy committee has the discretion to review and modify these awards. Shannon Watts displayed the modified trophy/t-shirt design and noted that the smaller trophies are \$13.00 each. Discussion followed on the bike categories and it was determined that "bullet bike" is a more appropriate term than "crotch rocket". Jay Andresen said the vehicle owner generally determines which category their vehicle belongs in since the registration people rarely have time to go look at the vehicle. Randy Nipper said the committee determined that each specific division or class will vote on the vehicles in their division and you will not be allowed to vote for your own vehicle. Vehicles must be parked with other entrants in their division in order to be judged. Tom Lyon noted that some shows give out a designated class for the participants to vote in exclusive of their own class. Susan Heermann said the vehicle entry number can be written on the ballot at the time of registration. Tom Lyon said we should close out participant voting at 1pm and people's choice at 2pm. Randy Nipper said the committee will continue to work on registration forms, flyers, trophy sizes, designation, ordering and will work with Shannon Watts to ensure that everything matches the registration form. Steve asked what level of contribution would be necessary to receive a sponsor plaque and Susan Heermann suggested a minimum of \$250.00. All present appeared to agree and Tom Lyon noted that we should send "thank-you" letters to all sponsors. Shannon Watts is doing all the art work for the flyers.

Susan Heermann said we need to decide on the t-shirt color and light grey was the overwhelming choice of all those present. Jay Andresen said he will check with Cyndie Alley concerning the ordering of t-shirts and said wind-breakers and sweatshirts will also be available, but only if they are pre-paid.

Lee Heermann gave an overview of the draft by-laws and Steve Harless made a motion to eliminate the annual dues in Article II, Section II-B and change "car or bike owner" to "car or bike enthusiast" in Article II, Section I-A, and to approve the by-

laws as amended. Julie Andresen seconded and approval was unanimous for the modified by-laws.

Red Lobdell asked what incentive we have for 10-15 year olds to participate in car club activities as part of a learning experience and diversion from less productive activities. After discussion, Lyle and Morgan Miller and Nick Watts eagerly offered their services to research entertainment options and costs for younger participants attending the car show. Steve Harless will check with the high school shop teacher about setting up an event at the school to encourage interest in our activities.

Discussion followed on the need for membership cards and the need for a permanent logo. Susan Heermann volunteered to print out the cards once a design has been finalized. Jay Andresen said we should forward our design ideas to Shannon Watts a.s.a.p. for compilation prior to the next meeting.

Jay Andresen opened the floor to nominations for vice-president. Steve Harless nominated Tom Lyon and Julie Andresen nominated Zac Farrell. A closed ballot resulted in Tom Lyon as the new vice-president.

Jay Andresen opened the floor to nominations for treasurer. Steve Harless nominated Zac Farrell, Dunc Salum seconded and approval was unanimous.

Julie Andresen said the \$250.00 donation has been made to Hats off for Hope and we were given two tickets to the Cattle Barons Ball. A drawing was then held for the tickets and Pat Johnson was the lucky winner.

Susan Heermann nominated Tom Lyon to chair the door prize committee and Tom eagerly accepted the additional responsibility. The members present agreed that free door prizes should be sought along with a budget to purchase quality door prizes as necessary. Susan Heermann made a motion to solicit free door prizes and set aside \$1,000.00 for the purchase of prizes to make up any short-falls as necessary, July Andresen seconded and approval was unanimous. Tom Lyon said we will need the 2011 flyers to take to the various donors and Jay

Andresen said he will make up a list of previous donors to bring to the next meeting. Discussion followed on the need to identify \$1000.00 sponsors immediately so their logo can be placed on the flyers etc. Jay Andresen will contact NAPA and said RTO may be a \$1,000.00 sponsor. Zac Farrell will check with Wrangler Well Service tomorrow, Randy Nipper will contact U.S. Energy and everyone agreed to have the information in to Jay by Thursday, March 17<sup>th</sup>.

Randy Nipper suggested we change the WyDot permit to 11pm.

**The next meeting will be held at Austin's Steak house on Wednesday, April 13th at 6:30pm.**