Wheel Issues

Newsletter of the Eastern Nebraska Western Iowa Car Council P.O. Box 106, Blair, NE 68008

www.enwicc.com

ENWICC OFFICERS - 2018-2019

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 Connie Johnson
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Committee Chairs

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 Kerry Fox
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Paul High Memorial Scholarship

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Legislative

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Car Council Directory

Alan Tast 14704 S. 227th St., Gretna, NE 6028 402-669-0513

Regular meetings are held on the third Wednesday of every month alternating between Omaha and Lincoln. Officers and representatives of member organizations are asked to sign in before the meeting, and guests are always welcome. Meetings begin at 7:30 PM - many arrive early for dinner.

Omaha meetings are held at the Tangier Shrine Center, 2823 South 84th Street. Lincoln meetings are held at the Pizza Ranch, 8420 Lexington Avenue.

MEETING DATES FOR 2018

LINCOLN: July 18, September 19, November 21

OMAHA: June 20, August 15, October 17, December 19

If a weather advisory exists for a meeting, it will be canceled and business is carried over to the next month.

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Clubs in Attendance at the May 16, 2018 Meeting

AMC's of the Midwest Capitol City Ford & Mustang Club Cornhusker Early Ford V8 Club-Lincoln Cornhusker Model "A" Club – Lincoln

Crossroads Chpt-Buick Club-America Heartland Chevelle Club Kingsmen of Lincoln Meadowlark Model "A" Club

Midwest Early Corvette Club National Corvette Restorers Society

Nebraska Corvette Assn.

Nifty Fifties Ford Club

Nebraska Region AACA

River City Classics

S lo Rollers of NW Missouri

-GUESTS-

Nebraska Rod and Custom Association

MEETING MINUTES – May 16, 2018

The Pledge of Allegiance was presented.

INTRODUCTIONS

Meeting started at 7:30 PM

President Ron Gillis asked that everyone sign in on the attendance sheet and to correct their information as needed on the Car Council Representative List.

GUESTS ADDRESSING THE COUNCIL

Two guests this evening, but not addressing the council as such.

APPROVAL OF MINUTES

Motion to approve the minutes of the April 2018 meeting as printed by Chuck Garber. Motion seconded by Kerry Fox. Motion carried.

TREASURER'S REPORT

Treasurer Connie Johnson read the treasurers report. Marvin Cooper made a motion to approve the Treasurer's report as read. Larry Stephenson seconded the motion. Motion carried.

There was one bill presented in the amount \$87.64 for the April newsletter by Cindy Wimmer. Motion to approve payment of the bill as presented by Jim Snyder. Motion was seconded by Mike Dixon. Motion carried.

OLD BUSINESS

2018 CAR COUNCIL BOOKS

Ron Gillis and Connie Johnson met with Paul Swanson of the Suburban Newspaper. There were 12, 000 books published according to Paul Swanson. We will be changing the way in which we distribute the books next year. More information on this to come after the first of the year.

SWAP MEET

Kerry Fox said that the rough draft of the 2019 contract with the Lancaster Event Center stated a new charge to the Car Council of 25 cents per spectator in addition to our usual costs. This would be approximately \$3,750.00 for 15,000 spectators that the Event Center estimates attend our event on a good weather year. Kerry Fox and Frank Wimmer are assuming that this additional charge is because we did not rent Pavilion 3 this year and they were short what they wanted for renting the space to us. This would be there way of making up the money that they had hoped to make. Other than that, the bill was the same as last year. The 2018 bill was in the amount of \$15,700.00. Hopefully next year we will be able to get rid of that spectator fee. Connie Johnson asked about payment for setting the date for 2019 by paying a rental deposit. She wondered about 2020 and 2021's rental deposits. Kerry said that they just roll over our deposit each year. There was a question on how they came up with that 15,000 spectator number and Kerry and Frank said that they are able to tell how many people attend by analyzing their parking lot as compared to other events that they have throughout the year. Some of our people park in the Walmart lot and walk to the event and we do have some walk in people. Kerry and Frank felt that the Event Center's 15,000 number is pretty accurate.

LEGISLATIVE REPORT

No report as the Legislature is not in session for the rest of the year.

SCHOLARSHIP UPDATE

Jim Snyder spoke about the 2018 scholarship applications. The Scholarship Committee decided that there were 7 good applicants and some that were not as good. This is the first year for McPherson College to have a student that won one of our awards. Treasurer Connie Johnson gave a report on the amount available to give for scholarships this year. She felt that we can give out \$600.00 for each of the 6 students and \$1,200.00 for the 1 McPherson student. The McPherson student gets more because it is a graduate degree and is a better school which also costs more. It is a top notch school. There was a motion to approve the 6 scholarships at \$600.00 each and one scholarship for \$1,200.00 by Boyd Ready and the motion was seconded by Mike Dixon. Motion carried.

NEW BUSINESS

MINIMUM AND MAXIMUM CAR COUNCIL DUES – President Ron Gillis talked about a decision that was made in Omaha at the April meeting where the group voted to approve a maximum amount of dues charged to any club belonging to the Eastern Nebraska Western Iowa Car Council at \$150.00 per year. This will allow very large car related clubs to join at a fiscally responsible cost and by doing so, allow the Car Council to become a bigger and better organization. There is strength in numbers. There was some

discussion and a motion was made by Frank Wimmer to change the By-Laws. Motion seconded by Kerry Fox. Motion carried. The By-Laws shall be changed as shown at the end of this newsletter.

2019 COUNCIL BOOK UPDATE

In the Old Business, Ron Gillis already talked about how the Omaha World Herald would be responsible for getting the books to Lincoln next year. They promised they would use newer trucks. (Their trucks broke down between Omaha and Lincoln this year during the delivery of the books). The Bellevue Leader said that there will be 10,200 books and the balance will stay in Omaha. The balance of these books in Omaha are used to mail 600 to the advertisers and an additional 200 to give out as promotional items. The other 1,000 would be left in the Bellevue office for the Omaha clubs. For the people that are calling to have books mailed out to them, Treasurer Connie Johnson will take over that job in 2019. Echo will no longer do that job. However, Echo will still mail out to the advertisers only. Connie will be mailing out about 1,000 books. Of that 1,000, she must take out her car club's portion to distribute to them. Frank wanted to make sure that he and Kerry will still get their books in Lincoln. Roy will still go to Omaha to pick up the Omaha Area Car Club's books, but will need to tell Frank and Kerry exactly who he is giving them to. There will now be an accounting of where every single book from the Omaha books is going and where they are going to. There was some discussion on the web site and the problems with printing the book's calendar of events from the website.

OTHER NEW BUSINESS

Frank Wimmer said that Kerry Fox still has 6 cases of books in his truck. Frank can take 400 of them this weekend to be included in the goody bags for the 2018 Tour Nebraska to be held on June 2nd by the Nebraska Rod and Custom Association. Mike Dixon made a motion to donate our extra books to the Tour Nebraska. Motion seconded by Larry Rob. Motion carried.

SCHOLARSHIP UPDATE 2019

We sent out 133 letters to colleges this year. They were sent to guidance counselors all over the state. Ron Gillis thinks that those letters get lost in the shuffle. Ron called Southeast Community College and they said that they advertise on their web page that there are funds available from different organizations for different types of classes and supplies. We will be deciding how many scholarships we will put on their page. We can specify what school we want the money to go to and what form of education it is for. In this manner we will have a positive approach and not waste a lot of time mailing letters to be lost in the shuffle. Hopefully we will get more applications. This is what they currently do for Ron's car club and it seems to work better. There was some discussion on changing the way we advertise for scholarships.

NEW CAR CLUB APPLYING FOR MEMBERSHIP INTO THE CAR COUNCIL

SUGGESTIONS

Ron brought the sound system that he uses for their car club to the meeting tonight. It has a value of about \$177.00. They even loan it out for a small fee. His question is "Should we get a sound system"? Boyd Ready made a motion to purchase a similar sound system. Kerry Fox seconded that motion. Motion Carried. The purchase will be done by Ron Gillis. He has been allowed to spend up to \$200.00. If we ever rent it out, there will be a \$100.00 deposit.

Mailbag:

RE: The Formula SAE College Competition. Various schools are building race cars and vying for awards. The organizers are looking for judges. They are having meetings in Lincoln next week and would like to meet with anyone willing to judge these cars. For more information, see Ron Gillis after the meeting this evening for an application form and contact information to get in touch with the Lincoln Chamber of Commerce.

PAST EVENTS

None

UPCOMING EVENTS

Shows, Swap Meets and Auctions Promoted at the Meeting

Mike Dixon talked about the AMC's car club show which was rescheduled from April to on July 3rd, Don and Millie's at Bellevue, NE starting at 4:30 until 10:00. Non-judged. Show and shine.

Midwest Early Corvette club June 2nd Spring Fling car show in Missouri Valley with a swap meet.

Midwest Early Corvette Car Club on June 9th in Blair are the Gateway to the West Show. Both shows are in the Car Council Book this year.

Larry Stephenson talked about the show and shine on June 24th at Indian State Park. The entrance fee to the park is exempt that day. Free of charge.

Marvin Cooper talked about two events both in the book. June 9th, Memorial car show Reg. 8-11. Trophies by 3:00. Entry fee is free. 50/50 drawing. A parade. Free will donation entrance fee. Tarkio Missouri. Held rain or shine.

Drive your old truck day in Fairfax Missouri. June 24. Main Highway 59 on the highway. No registration fee. Show and shine.

Boyd Ready talked about the Rebels June 24^{th} annual car show. Starting at 7:00-4:00. Lunch is no longer part of the registration. Pioneers Park in Lincoln And

New Arena Downtown Lincoln, July 13 - 15. National Mustang Car Club of America. An all Ford Event. Chevy' with Ford engines are also acceptable.

Dave Dunn talked about American Legion of Hickman - Hickman Hey Days, July 28th. Early in the morning will be a parade. In the evening will be a dance. In between there will be a car meet on the main street between the American Legion Post and the bar. Bring your cars to this event. Food will be available.

Past Events

Gayle Hanshaw thanked Frank and Cindy Wimmer and Lori and Kerry Fox for all the work that they do for this organization. ☺

Kerry Fox said the Berean Show had a good crowd and 205 people were there even though the weather was bad.

ADJOURNMENT

The meeting ended at 8:00 PM Motion to adjourn by Mike Dixon. Motion seconded by Gayle Hanshaw. Motion carried.

NEXT MEETING In Omaha on June 20, 2018

MEMBERSHIP DUES

Dues are 25 cents per member per year for each club, with a minimum charge of \$10.00 and a maximum charge of \$150.00 for each club. Dues are due October 1st and are delinquent **December 31st**. If not yet made, bring payment to the next meeting, or mail dues to the Treasurer.

Each club is entitled to receive two copies of the Wheel Issues newsletter. It is the responsibility of each club to inform us of any changes in mailing information. You can submit changes in writing by mailing them to:

Secretary, ENWICC, PO Box 106, Blair, NE 68008, or at the next meeting of the Eastern Nebraska Western Iowa Car Council.

GET "WHEEL ISSUES" BY E-MAIL AND HELP US SAVE \$\$\$

It costs the Car Council to print and mail on average \$3.50/newsletter for each one sent. Help us lower our expenses and get your copy of "Wheel Issues" by e-mail. Please provide your e-mail address to the Secretary at the next Council meeting to receive it directly.



HOUSEKEEPING ITEMS

COUNCIL BY-LAWS - CURRENT EDITION AVAILABILITY

A copy of the most-current revision of the By-Laws, which was revised in 2018 and includes the current dues policy, is available. Those wishing a copy of this are asked to contact the Secretary to obtain one.

PLEASE STAND AND SPEAK UP!

Due to the open layout and large size of the Crescent meeting room in Omaha, as well as the configuration of the meeting room in Lincoln, it is difficult for many attendees to hear conversations and discussion during the meeting. PLEASE stand and speak up for the benefit of attendees and the Secretary so that accurate notes can be obtained. It would also be appreciated if non-related conversations be kept at a minimum during the business portion of the meeting as a courtesy to attendees.

AGENDA ORDER - NO EVENT DISCUSSION BEFORE IT'S TIME, PLEASE

Representatives are reminded that meetings of the Council follow an established agenda as follows

(* - When Required):

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening/Introductions President
- 4.* Guests Addressing/Presenting to the Council*
- 5. Approval of Minutes of Last Meeting
- **6.** Treasurer's Report Treasurer
- 7. Old Business (Items carried over from previous meetings)
- **8. New Business** (Items new to the agenda not previously discussed, **excluding** events discussion/promotion)
- **9. Past Events** (Discussion of recently-held events)
- **10. Upcoming Events** (Promotion/Discussion of upcoming events)
- 11.* New Clubs wishing to join the Council*
- 12. Adjournment President

NEW AGENDA ITEMS: If you have an item that should be included in the Agenda for the next meeting, please notify the Secretary prior to the beginning of the meeting by calling the President or emailing president@enwicc.com to arrange for its addition.

EVENTS DISCUSSION: Discussion of past and upcoming events is to be held following close of New Business as the last items before adjournment. Please help meetings proceed in a more-orderly fashion by withholding discussion of events until that portion of the agenda is opened by the President or presiding officer.

ENWICC'S MISSION

To serve all member clubs and their individual members in a spirit of cooperation and fraternity.

To encourage the acquisition, restoration, preservation, and maintenance of collectible old and special interest automobiles.

To serve as a clearing house for historical and technical information beneficial to and required by member clubs.

To support sound and protective legislation and regulatory actions. To defend vigorously the rights and privileges of the old car and the special interest hobbies to use of the public highways, byways, and streets. To protect and assure sound licensing provisions in State Laws and local ordinances.

To publicize our hobby: to bring favorable public reaction to bear upon the hobby, and to make legislative authorities and the general public aware of the existence of the hobby and the intrinsic value of preserving a part of automotive history.

To perform such other promotional and community service programs as will reflect to the credit and success of the automotive hobby

BY-LAWS FOR THE ENWICC

(REVISED MAY 2018)

ARTICLE I

NAME: The name of the Association shall be THE EASTERN NEBRASKA, WESTERN IOWA CAR COUNCIL (ENWICC). Short title of and all references made to "CAR COUNCIL" or "THE COUNCIL" or "COUNCIL" shall have the same effect and meaning as the full name of the organization stated above. The area of interest and influence of the ENWICC is hereby extended to encompass the eastern portion of Nebraska and the western portion of Iowa and the northwestern portion of Missouri, by, through, which, and within automotive groups of the same type in other sections or regions of the state may petition for affiliation or membership. This organization shall be strictly non-profit in nature and will operate in the states of Nebraska, lowa and Missouri. Funds necessary for its function and operating expenses shall be levied on member clubs as noted below.

ARTICLE II

PURPOSE: The purposes of the ENWICC shall be those enumerated below:

- 1. To serve all member clubs and their individual members in a spirit of cooperation and fraternity and to provide the joint and several interests of the old car and special interest motor vehicles community. To promote good fellowship, pride of ownership in collectible cars, family fun, and enjoyment through participation in events and tours.
- 2. To encourage the acquisition, restoration, preservation, and maintenance of collectible old and special interest automobiles.
- 3. To serve as a clearinghouse for historical and technical information beneficial to and required by member clubs.
- 4. To support sound and protective legislation and regulatory actions and to defend vigorously the rights and privileges of the old car and the special interest auto hobbies to use of public highways, byways, streets; to protect and assure sound licensing provisions in state laws and local ordinances; to preserve the special interest car (tomorrow's antique and classic) from premature destruction and ill-advised disposal; to counter adverse legislative action proposed at the state level and regulatory moves of counties and cities in Nebraska, lowa and Missouri.
- 5. To publicize our hobby; to bring favorable public reaction to bear upon the hobby; and to make legislative authorities and the general public aware of the existence of the hobby and the intrinsic value of preserving a part of automotive history.
- 6. To perform such other promotional and community service programs as will reflect to the credit and success of the automotive hobby.

ARTICLE III

MEMBERSHIP AND DUES: Membership in the ENWICC shall be open to every recognized, nationally sponsored, or local non-profit club operating within the states of Nebraska, Iowa and Missouri.

Membership shall be accorded antique, classic, vintage, special interest, limited production, discontinued production (Le. orphan), and other collectible car clubs and/or societies.

- 1. Classification of Membership: There are two classifications of membership:
 - A. ACTIVE Active member clubs have two appointed voting representatives on the Council and are counted in all guorum counts.
 - B. ASSOCIATE An unaffiliated individual may join the Council by exhibiting an interest in the collective objectives of the Council.' Such a member, however, will have no vote in Council matters nor will he/she be counted as part of a quorum.

2. Application for Membership:

- A. Clubs applying for membership in the ENWICC shall be functioning organizations with elected officers and holding scheduled meetings. The names of the present officers and the meeting time and place shall be submitted to the ENWICC Secretary. Club rosters shall not be submitted.
- B. Interested individuals may apply in person by outlining the nature of their interest in the purposes of the Council.
- 3. Acceptance of Membership: Acceptance of Active and/or Associate Members will be after deliberation by the Council and by the vote of members present at a regular ENWICC monthly meeting. Acceptance will be completed with the payment of dues.
- 4. Membership Dues: Dues are 25 cents per member per year for each club, with a minimum of a \$10.00 charge, and a maximum \$150.00 charge for each club. Associate membership dues are \$5.00 per year. These amounts are due on October 1 st. Dues are delinquent December 31st each year. Renewal dues are also 25 cents per member, with a minimum of a \$10.00 charge and a maximum \$150.00 charge for each club, based on the club's October 1 st membership roster. Associate renewals are \$5.00 per year.
- 5. Club Representatives: Each member club will appoint, nominate, or elect two of its members to serve as its official representatives to the ENWICC. Alternative representatives may be designated to serve in the absence of the representative.

ARTICLE IV

<u>OFFICERS</u>: The officers of the Council shall consist of a President, Vice President, Secretary, and Treasurer, selected from the membership of the member clubs of the Council. The officers will be selected on a calendar-year basis at an election to be held during the March Council meeting. Officers will be installed and will assume their respective duties at the April meeting.

Past presidents and three members elected at the regular election meeting shall serve as an advisory board to aid present officers. The advisory board will serve as (but not limited to) a grievance committee, as an impeachment court, and as a nominating committee to facilitate elections.

1. Duties of Officers: The duties of Officers shall be those usually recognized and considered incident to the Office.

The President shall conduct each regular and special meeting of the Council, shall maintain order, and serve as public spokesman for the Council.

The Vice President shall serve in the absence of and in the place of the President and shall have responsibility for communicating with member club officials and for maintaining the Council calendar.

The Secretary shall record, maintain, and report the official minutes of meetings, reproduce and distribute these minutes to member clubs if deemed necessary, and shall handle all necessary correspondence with the public and the member clubs. The Secretary shall be custodian of official Council records.

The Treasurer shall collect dues and assessments and make disbursements for essential and approved Council needs. He or she will select a bank for the deposit of Council funds and will maintain books and records of account to reflect all monetary transactions. The accounts will be subject to a year-end audit by a competent disinterested member or audit committee appointed by the President.

- 2. Term of Office: The term of office for Officers shall be one calendar year. Officers may be reelected. Each candidate for an office must express a willingness to serve before their name
 may be placed in nomination for an office. Nominations for office may be made by any
 representative of a member club in good standing at the February Council meeting either in
 writing or from the floor. Nominations for office will be seconded by another club representative.
 In the event no member chooses to run for an office, the Advisory Board will serve as a
 nominating committee to obtain candidates and will place said candidates in nomination at the
 March meeting. Before balloting at the March meeting, the floor will be opened for further
 nominations.
- 3. Removal or Resignation of Officers: Any incumbent officer may be removed from office for malfeasance on charges brought by the Advisory Board for failure to perform his duties well and properly as provided above. The officer charged with malfeasance or n on-performance of duty will have the right of appeal and a hearing on the charges made, a presentation of facts, and to legal counsel engaged by and paid for by him/her, if desired. Any officer of the Council may resign his office and surrender his responsibility as an officer at any time by providing the President and the Secretary with written notice of such resignation thirty (30) days prior to the effective date of resignation. The vacancy so created shall be filled by appointment by the President or general election by the representatives of the member clubs.

ARTICLE V

PROCEDURES: The following procedures and policies will be followed:

- 1. Meetings will be held on the third Wednesday of each month. Changes may be made with the approval of the Council at a preceding meeting. Meetings shall alternate between Lincoln and Omaha sites, with Omaha meetings on even months.
- 2. Robert's Rules of Order will govern conduct of business meetings of the Council. Should the presiding officer wish to make a partisan position on any given subject, it will be incumbent upon him to step down, appointing a temporary successor pro-tern to succeed him and manage the meeting while he is on the floor.

- 3. Votes may be by a roll-call vote, either oral or by ballot, at the discretion of the President. Any member club, in good standing, may call for a roll-call vote based on the sign-in sheet.
- 4. Specific items of day-to-day business will be enacted by a majority vote of members present.
- 5. Specific items of day-to-day business of the Council may be carried out by a committee if so voted at a normal business meeting. Said committees are to report their actions or findings at the first practical opportunity at a general business meeting.
- 6. A written guideline known as a General Operating Procedure may be used to direct the conduct of repetitive items of day-to-day Council business. Said General Operating Procedures may be enacted, amended, or deleted by a majority vote of members present at a general business meeting.
- 7. A copy of the By-Laws will be sent to each member club and will be given to each membership classification at time of joining the Council. A copy of the By-Laws and any written General Operating Procedure will be available at each meeting.

ARTICLE VI

PERSONAL LIABILITY: All persons or corporations extending credit to, contracting with, or having a claim against the Councilor any of its officers for any valid performance or proper commitment shall look only to the funds and/or property possessed by the Council for payment of any debt, damage or damages, judgment or judgments, decree or decrees, or any monies which may otherwise become due and payable from the Treasury of the Councilor from its Officers, acting in good faith and honor, so that neither Council Officers, member club representatives of the Council, present and future, shall be personally, jointly, or severally liable therefore.

ARTICLE VII

AMENDMENTS: Amendments to the foregoing By-Laws of the Council may be proposed by the representative of any member club in good standing for consideration and discussion. An amendment will be adopted only with the concurrence of a majority affirmative vote of member clubs present at the meeting. The amendment must be published in the next minutes and must be voted on the second month after publication. Each club will have two votes and may vote by means of its Council representatives or by mail ballot.

ARTICLE VIII

CONSTITUTION: The use and operation of these By-Laws for governing the Car Council is considered to be sufficient government and direction as to obviate the need for a collateral constitution. Hence, with the adoption of these By-Laws, there is no constitution for the Council.

ARTICLE IX

<u>DISSOLUTION</u>:In the event of dissolution of the Council, the Council's assets shall be distributed equally to the non-profit member clubs remaining in the Council at the time of the dissolution.