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

 President
 Vice-President

 Ron Gillis
 Michael Dixon

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 Bellevue, NE 68005

 402-630-9214
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 Treasurer
 Secretary

 Connie Johnson
 Cindy Wimmer

 PO Box 106
 2031 Surfside Dr.

 Blair, NE 68008
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Committee Chairs

Rocky Manginelli Memorial Swap Meet

 Kerry Fox
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 402-499-9711

 Frank Wimmer
 2031 Surfside Dr., Lincoln, NE 68528
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Paul High Memorial Scholarship

Roy Murabito 1005 Fern St., Plattsmouth, NE 6804 402-298-8204

Legislative

Dave Vollmer 17670 Ida St., Bennington, NE 68007 402-238-2396

Webmaster

Kurt Balhorn 5525 N 113th Street, Omaha NE 68164 402-492-8009

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: 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 June 20, 2018 Meeting

AMC's of the Midwest Centennial Model "T" Club

Classy Chassis Car Club – Red Oak
Council Bluffs Model "A" Club
Crossrods Car Club- Plattsmouth

Connucil Bluffs Model "A" Club
Crossrods Chpt-Buick Club-America
Dave Volmer (Independent)

Heartland Chevelle Club

Midwest Antique Auto Club

Midwest Early Corvette Club

Midwest Street Rod Ass'n – Omaha
National Corvette Restorers Society
Nebraska Pagion AACA
Nifty Fifties Ford Club

Nebraska Region AACA
Omaha Early Ford V-8 Club
S lo Rollers of NW Missouri
Nifty Fifties Ford Club
River City Classics
Street-Tiques-Omaha

-GUESTS-

Nebraska Rod and Custom Association

MEETING MINUTES – June 20, 2018

The Pledge of Allegiance was presented.

INTRODUCTIONS

Meeting started at 7:30 PM

Acting Vice President Michel Dixon asked that everyone sign in on the attendance sheet and to correct their information as needed on the Car Council representative list being passed around this evening.

GUESTS ADDRESSING THE COUNCIL

Ken Lamb – Area Representative of the Nebraska Rod and Custom Association. See membership application notes near the end of this newsletter. Application approved.

APPROVAL OF MINUTES

Motion to approve the minutes as printed by Kerry Fox. Motion seconded by Frank Wimmer. Motion carried.

TREASURER'S REPORT

Treasurer Connie Johnson presented the Treasurer's report. Jim Snyder made a motion to approve the Treasurer's report as read. Duane Bechtold seconded the motion. Motion carried.

Two bills were presented for payment. One in the amount of \$37.64 from Cindy Wimmer for the June newsletter and one in the amount of \$145.52 from Ron Gillis for the cost of the new PA System. Motion to pay both of these bills by Roy Murabito and Motion seconded by Gayle Hanshaw. Motion carried.

OLD BUSINESS

2018 CAR COUNCIL BOOK UPDATE

There are a few extra books on the front table tonight to be given out to anyone that wants one . NOTE: Correction to Page #107 regarding the Riverfest Car Show is actually to be held on July 7^{th} , 2018.

SWAP MEET

Kerry Fox said that they received the contract for the 2019 Swap Meet from the Lancaster Event Center. The Event Center slipped in one little line that added 25cents per spectator (Estimated to be 15,000 spectators) or \$3,750 for the swap meet plus the \$15,000 that we have already been paying. This would bring our bill for next year to just under \$19,000 for the event. Kerry has been trying to get ahold of the Event Center staff in regard to this bill, but they haven't returned his calls. He's assuming they really don't want to hear from us. He is going to try to fight this charge, but doesn't think he will win. If our attendance is less than 15,000, then the cost won't be as bad. There was discussion about moving our event somewhere else in order to save the Council money. We are 60 - 70% indoor vending and there really isn't any other place that has that much indoor space. There was discussion of moving it to another facility but we all decided that there is not a place big enough for us. When we lost or ground at the State Fairgrounds, the Lancaster Event Center offered their facility up to us and this is where we are afraid that we will be for the duration of our event in the future. Kerry said that the Event Center is doing this spectator charge across the board to everyone that uses their facility. It is just not our organization that is being hit with this new fee.

NEW BUSINESS

Car Club Applying for Membership into the Car Council

Ken Lamb represented the Nebraska Rod and Custom Association. It is a Legislative watch dog thru out the state. They sponsor the Tour Nebraska and Afternoon in Railroad Town events each year. They are in contact with your Legislature to help protect the classic automotive industry. Their membership is only \$15.00 per year. They also have a licensing board that can help you get a title to your vehicle. They have over 1800 members. They are petitioning the council for membership this evening.

Motion to approve their membership was made by Monty Frost. Motion seconded by Dan Velasquez. Motion carried.

WELCOME NEW MEMBERS: NEBRASKA ROD AND CUSTOM ASSOCIATION!!

SCHOLARSHIPS

Jim Snyder reported that 5 of 7 have currently confirmed their scholarships. We are still waiting on the last 2.

PAST EVENTS

LaVista Days gave away free t-shirts.

The Emmanual Car Show gave away free t-shirts and a free meal.

Heron Haven was a place that some of our members went to. A good place to take your car club to.

Plainview, Nebraska. There were approximately 135 cars. Hwy 20's car show with a festival (the clown festival). Treasurer Connie Johnson had 400 left over t-shirts of the 600 that were ordered. Connie will be making 3 quilts out of the left over shirts to be raffled off for charity. The attendance was down because the night before the show there was a horrible storm that limited attendance.

Midwest Early Corvette Show on June 3. Car show and swap meet.

Blair "Gateway to the West" show was a success.

Peers Auto Works - All Corvette Shown at their shop in Omaha was a success.

UPCOMING EVENTS

Duane Valesquez spoke about the RiverFest Festival. There are flyers here for you to pick up for your clubs. It will be on July 7th. He brought the award with him tonight as an example. Beer garden, car show, carnival, helicopter rides, etc. The money goes to the Heartland Family Services for battered women.

Fremont Swap Meet will be held this weekend on Saturday and Sunday.

June 24 – July 1, 2018 in Branson Missouri. Dancing in Branson National Convention. Model "A" Restorers Club sponsors this event.

AMC's of the Midwest car show has been rescheduled for July 3rd. This is not a judged show. It will be held at Don and Millie's in Bellevue starting at 4:30 p.m.

Good Guys Car Show in Des Moines, Iowa to be held June 29th thru July1. Huge show with over 4,500 cars, fireworks, motorcross and tons of vendors and food.

Cars and Coffee at Speedway Motors Museum, Lincoln, NE. Free coffee and donuts and free admission to the museum the fourth weekend of the month thru out the summer.

Rebels Car Show to be held at the Pioneers Park in Lincoln this weekend.

Homestead Monument Car and Truck Show on September 2nd in Beatrice, Nebraska.

ADJOURNMENT

The meeting ended at 8:17 PM

Motion to adjourn by Jim Snyder. Motion seconded by Frank Wimmer. Motion carried.

NOTE: SPECIAL NOTICE ABOUT A PAST ENWICC MEMBER FROM MEMBER JIM SNYDER

Roy Murabito called me with the news that Art Duff passed on Monday, June 25th. Art was the Council Representative from the Early Wheels of Iowa for many-many years. He was 92 and I could not find out if his wife, Willadean, was still alive. I suspect she is. When Art moved from his farm in Anita, Iowa he wanted to give his car club magazines to the Speedway Museum so Karen and I went over and got the magazines and had lunch with them. Great people.

OUR SINCEREST SYMPATHY TO ART'S FAMILY AND FRIENDS.

NEXT MEETING In Lincoln on July 18th, 2018

MEMBERSHIP DUES

Dues are 25 cents per member per year for each club, with a minimum charge of \$10.00 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 2016 and does include 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 lowa 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.