



Board Meeting Minutes

April 26th, 2007

Boardwalk Branch Library, 7:00 pm

Attending:

John Osborn	<i>President</i>	Lyman Ridgeway	<i>Vice President</i>
Barbara Anderson	<i>Secretary</i>	Joy Osborn	<i>Treasurer</i>
Bill Auch	<i>Publications</i>	Marcia Auch	<i>Historian</i>
Tim Osborn	<i>Activities</i>	Dorothy Wantland	<i>Concerns</i>
Dan Wantland	<i>Member</i>		

The Secretaries report was read and approved. Treasurers report not given; Balance 3/30/07 of \$572.29.

Membership: 57 members: new members, Jim and Sandy Shaw.

Bill informed us that he had a new ad for our news letter; Mike's auto parts. He discussed the issue of Marriott airport: they wanted 10 cars present, and would pay us \$100.00; also we could have a booth to give out information about our club.

Concerns; None to report. Lyman said he had sent a card to Sammy Rhoades in our club's name.

Historian: Marcia reports she has gotten the photos back, taken on the WWI tour. She will put them in the album.

Web page: No report.

By-laws committee: Lyman, chairman, Clarence Lawson and Ron Anderson.

Old business: The Lawrence Swap meet on May 4-6th; Bring items for sale to Lowman's café in Smithville this Sat. April 28th @ 9:00am. We need workers for the meet.

Larry Singleton will bring the quilt and tickets to Smithville Saturday. Lyman Ridgeway will be in charge of the money-making project. Flyers from a photo of the quilt will be made.

New Business: Tax exempt 501C3 needed; info has been sent to State.

Leland Days will give his car talk at May meeting. Lyman Ridgeway will present a short program at the May meeting.

Our first Christmas party was discussed and the following recommendation will be made to the club:

Dinner at "La Dolce Vita" 36th street in St. Joe. on Saturday, Dec. 15th at 2:00 pm.

Cost: \$25.00 each.

Larry Gilman has offered pontoon rides at Smithville Lake and a club picnic in July. More info to follow.

Terry Richardson is planning a tour to Hiawatha, Kansas later this year.

Joy & Tim Osborn presented samples of caps and T-shirts with use of our logo. They will present this to the membership at May meeting.

Tim Osborn is working on a tour for St. Joe. More info later.

Adjourned at 8:49 pm.

Respectfully,

Barbara Anderson