

Northwest Missouri Model A Club Board Meeting
20 Dec., 2007, 7:00 pm

- ✓ Attending: Dave Telles, Lee & Sylvia Donius, Lyman & Etta Ridgeway, Tim & Joy Osborn, John Osborn, Harvey & Vicky Roseberry, Ken & Sherry Winkinhofer, Scott Forsen, Bill Auch, Larry Weigum and Ron Anderson
- ✓ The secretary's report was read and approved.
- ✓ Lyman introduced the new board members and their responsibilities.
- ✓ Activities: Ron Anderson made a few suggestions for the coming year such as a tour to Watkins mill, Leavenworth tour, and repeat of some of our last year's activities. Request input from club members what they would like.
- ✓ Web: Dave mentioned some changes such as picture of the day. Should we remove outdated material? Link up with Plain Ole A's and Heart of America.
- ✓ Membership: Dues for 2008 by last of December. It was recommended by John Osborn we publish a membership book which would include birthdays, anniversaries, etc. in addition to address and telephone numbers. Will look into acquiring some kind of card "credit card size" to hand out to prospective members.
- ✓ Publications: Bill will help Sherry putting together her first newsletter. If there is room put in club minutes since everyone doesn't have e-mail. Newsletter is normally sent out last week of month.
- ✓ Treasurer: Joy says we should have a budget committee. She will make out an overview of what was spent for year 2007. Four people that had paid for the Christmas dinner were unable to attend. The restaurant reimbursed the club for those missing. It was decided to send this reimbursement to those that missed the buffet.
- ✓ Calling: Silvia asked who cards should be sent to. It was decided this should only include the immediate family of the club member.
- ✓ Property: Lee is the new property chairman and was wondering how to let the club members know what is available. A list could be made up. Will discuss at next general meeting.
- ✓ Historian: Vicky will get photo album etc from Marcia at our next regular meeting.
- ✓ Larry Weigum suggested a possible tour to the Carousel museum in Leavenworth followed by a lunch hosted by the Harvey Girls. Larry is working on the right size logo for club shirts. He hopes to present this at the 7 Jan. meeting.
- ✓ Concerns: Etta has had no reports. Please contact her if you think someone needs a card or comfort from the club.

✓

Respectfully,

Barbara Anderson, Secretary