



# Board Meeting Minutes

22<sup>nd</sup> June, 2007

Boardwalk Branch Library, 7:00 pm

Attending:

John Osborn	<i>President</i>	Lyman Ridgeway	<i>Vice President</i>
Barbara Anderson	<i>Secretary</i>	Bill Auch	<i>Publications</i>
Marcia Auch	<i>Historian</i>	Dorothy Wantland	<i>Concerns</i>
Dan Wantland	<i>Member</i>	Lee & Sylvia Donius	<i>Members</i>

John Brought us up-to-date on the 501c3 tax exempt issue. It will cost \$300.00 plus a CPA's fee for filling out paper work. MAFCA refuse to give their ID# which is required on the information. After much discussion, Bill Auch made a motion we table the issue at the present time – approved.

Secretary's report approved as read.

Treasurer's report – not given, balance on hand as of 6/21/2007 - \$1779.04.

Lyman announced there will be a car show in Trenton, Mo. On Oct 21, 2007; A car show in Chillicothe June 30, 2007; A Bonnie and Clyde tour organized by Jim Spawn and HOA club in Sept. 2007; The mid-west Regional, 2008, will be held at the Embassy Suites North in K.C. Mo. in Sept. 2008.

Membership: No new members.

The Regional in Wichita, Kansas was well represented by our club. They had a good trip.

Lathrup's car show on the 17<sup>th</sup> earned Lyman 2 trophies. 1<sup>st</sup> place and the hard luck trophy.

Historian: Marcia is getting the scrapbook up to date. The Road Runner is about ready for mailing.

Concerns: Get well card sent to Billie Deal. Sympathy cards sent to Clarence Lawson and Lee Donius.

Old Business: Quilt raffle – sales going well. By-laws committee – will present any changes at the next meeting. John Osborn requested that a dissolution clause be included. The July meeting date has been changed to the 21<sup>st</sup>. Place; Smithville Lake, shelter house #2. Bill Auch has a hot dog cooking machine which will be used. A motion was made the club will furnish the hot dogs, buns, catsup, mustard, and relishes. Approved.

There will be garage sale on July 14<sup>th</sup> – Sat. at the home of Lee and Sylvia Donius. 2208 N.E. 37<sup>th</sup> Terrace, K.C., Mo. Bring items already priced during the week previous. NO CLOTHES. Any item left will be given to the DAV unless you want them back.

Tours: Reminder – Edgerton Roundup Day is Sept. 8, 2007. Tour suggestions – Conception Abby.

A new roster of members will be printed.

Adjourned at 8:00 pm

Respectfully, Barbara Anderson, Secretary