

Northwest Missouri Model A Club Board Meeting
February 28, 2008 at 7:00 pm

Members present: Lyman and Etta Ridgeway, Tim Osborn, Harvey and Vickie Roseberry, Sherry and Ken Winkinhofer, Larry Weigum, Ron and Barbara Anderson, Scott Forsen, Lee and Sylvia Donius, Bill Auch, and Dave Telles.

- ✓ January minutes were read and approved.
- ✓ Treasurers report: Balance on hand 2/28/08 \$2,970.10. Report approved.
- ✓ Bill Auch discussed the silent auction which will be held at our regular March meeting. Everyone will be called and reminded to participate. Bill is in charge of setting up tables and providing bid sheets and bid numbers. Bill sent a "thank you" card around from Peggy, the Feb. program. An invitation was received inviting us to a Shrine dance on March 8th. 8pm to 12pm.
- ✓ Dave will show our new projector and explain how it works at our next meeting.
- ✓ Bill asked for ideas for entertainment at our regular meetings.
- ✓ John Osborn has resigned from arranging the raffle at meetings. Harvey Roseberry has agreed to take on the job.
- ✓ Audit committee report: Records are in good order. The committee had 2 suggestions. 1. Use a ledger sheet to cut down on paper use. 2. Close out records at the end of each year and put in a file.
- ✓ Tours and activities: April 19th a tour to Leavenworth and lunch with the Harvey girls. The Plain O A's are interested in joining us on the tour. Need number count by April 7th. Lunch will be served at 2:00 pm. Ron has set up a seminar at "Paul's Rod and Bearing" in Parkville March 5th at 7:00 am with breakfast following at the Corner Café in Riverside.
- ✓ Dates to remember: May 24th – Atchison Fly-In. Lathrop show June 15th-Fathers day. July 19th the second Bonnie and Clyde Symposium, this will be held at the Majestic theatre in Zona Rosa. Sept 12-14th Edgerton Pioneer days. May 17th Powell Gardens tour, meet at McDonalds on Highway 24. There will be a Flint Hills tour on June 5-7th, meeting place – Ramada Inn in Topeka, Ks. The sponsoring club will reserve a block of rooms at the Ramada. Other tour suggestions were – Creston, Iowa, (an overnigher) in the Fall. Conception Abby, Wind Farm, and Big Gas Pump.
- ✓ Jim Spawn had informed our club that a monument would be placed on the Bonnie and Clyde site of the Red Crown Inn shoot-out. He asked for donations to defray the cost. Ron Anderson moved we donate \$100. Bill Auch seconded. Approved. The board recommends we give this expenditure to the club for approval.
- ✓ Ron suggested we hold our annual picnic at Watkins Mill this summer. He will check out availability of electricity, etc.
- ✓ Lyman will inquire if the band that played at our picnic last summer is available to perform at our April meeting.
- ✓ Larry Weigum brought up the purchase of shirts with our logo. He will ask for orders at the next club meeting. Est. cost \$19.79 to \$28.00. He will have more info at March meeting.
- ✓ Road Runner: Sherry said from now on the deadline for articles will be the 15th of the month. She has been printing 46 copies. The cost is a little higher than she originally thought. The Road Runner is on the Web site.
- ✓ There is a car show in St Joe, Mo. on May 18th at the Shrine Temple. No charge.
- ✓ Tech Tips: Make sure it is technical and to keep it professional.
- ✓ Historian: Need photos of events and cars.
- ✓ Property: Lee reports he will purchase the spider tool from Mikes.
- ✓ Web Master: Dave informed us our annual dues for the web site are due. He will send out an E-mail to everyone about the March auction.
- ✓ Scott Forsen reports we have 43 memberships for a total of 76 people. Our newest members are Donald and Lois Lobner from Lenexa, Ks.
- ✓ Etta: Has changed here title from Concerns to Sunshine. Cards have been sent to Mr. Zane, Quinton Kerr, Beth Osborn, Marcia and Bill Auch, and Margaret Minor. She reported Sylvia Donius and Barbara Anderson are doing well.

- ✓ Lyman showed us a small metal tube that Charlie Ishmel obtained. It is a oil drain tube for a Model A truck. An article will be in the Restorer magazine about this item.
- ✓ Ron Anderson said he would check into the 4th of July parade in Parkville. Hopefully our club will be able to participate.
- ✓ Lyman has informed us that John Osborn has resigned as a Director for the Northwest Model A Ford club

.

Meeting adjourned at 8:38 pm

Respectfully, Barbara Anderson, Secretary