



Board Meeting Minutes

24th May, 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>	Dave Telles	<i>Webmaster</i>
Dorothy Wantland	<i>Concerns</i>	Dan Wantland	<i>Member</i>

The Secretaries report was read and approved with correction.

Treasurer's report: Swap meet balance \$746.77; Total account balance \$1495.20.

Joy Osborn requested that members purchasing caps make their checks out to the club. Then one check from the club account is issued to the supplier.

Lyman reported no action from the by-laws committee at this time.

Membership: New members Arlow and Jeanne Hartman – Total membership: 59.

Historian: Scrap book up to date.

Concerns: Cards sent to Tom McRady, Clarence Lawson, and Mary Rector. Thank you note from Clarence. Dorothy will read the names of birthdays and anniversaries at each monthly meeting.

Web Page: Needs business cards for vendors to use on web site. Will add a page for needs and parts for sale.

Announcements: Shrine Swap meet is August 11 and 12th at the Woodlands. Northwest Mo. Model A club will have a booth.

Tax exempt statues still not received from State.

The Christmas dinner of 2007 info will be presented to the membership at June meeting.

The June meeting will be at a different location. Members will be notified by mail: Meet at John Deals home at 7:00 pm :14322 Jesse James Farm Rd. Kearney, Mo. – phone # 816-628-5878. Bring lawn chairs. Ice cream and cookies will be served. Those members wanting to eat dinner – Stables restaurant in Kearney at I-35 and 92 is a good place.

Memorial day Fly-in – meet in Leavenworth at designated place.

July picnic: July 21st at shelter house #2 by Little Platte Marina. 10:00am until dark.

Tours: Bow Hollow may be a modern day car tour due to gas prices. St Joe. – No date has been set. Edgerton, Mo. Pioneer days is Sept. 8th.

Be sure to save ink cartridges.

Need program suggestions.

“Ice breaker” at Christmas party – find out 3 things you didn't know about someone.

Adjourned at 8:30 pm

Respectfully, Barbara Anderson, Secretary