



Board Meeting Minutes

October 21st, 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>	Joy Osborn	<i>Treasurer</i>
Terry Richardson	<i>Activities</i>	Tim Osborn	<i>Activities</i>

Minutes of the Sept. meeting were read and approved.

Treasurers Report: Balance on hand \$3,483.05; report approved. Joy reported 26 reservations have been made for the Christmas party. November 15th is the dead-line for making reservations. The party will be Dec. 15th

New Business: Bill Auch reported 73 members and 1 renewal for 2008. The renewal application will go out with the Roadrunner. Dead line for paying dues will be Jan 1, 2008. Bill suggested the club purchase a PA system. The membership will vote on item.

Vice-president: no report

Bill Auch handed out possible changes to the by-laws. After much discussion, Bill made a motion Terry seconded, to present the by-laws change to the membership to be voted on at the November meeting.

Joy will check with the restaurant to see if they will have Christmas decorations on the tables at our party.

Tours: We were reminded of the tour this coming Sat. October 27th – going from Gladstone , then Gower, to St Joe, then back through Weston. A stop at the Casino in St. Joe to view the car Bonnie and Clyde drove.

November 15th the Gunther's of Plain Ole A's have put together a tour from Leavenworth to Weston and then downtown airport to the TWA Museum on Ambassador Dr. then to lunch. The Northwest Model A members are to meet at the Corner Café in Riverside a 8:00 am for breakfast then joining the Plan Ole A's for the rest of the tour.

The Alaska to Artic Circle videos were discussed. It is 4 hours of film. Possibly we could show parts of it during supper at our regular meetings.

There being no other business, the meeting adjourned at 8:22 pm

Respectfully, Barbara Anderson, Secretary