

Board Meeting Minutes

20th September, 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> |
| Terry Richardson | <i>Activities</i> | | |

- The secretary's report was read and approved as corrected. Balance from the swap meet should read \$334.50.
- Treasurer's report: Balance on hand, as of 9/20/2007, \$2851.05 – reported approved.
- Committee reports: Lyman stated Audrey Mercer was the winner of the quilt. Bill reported we now have 70 members. The Road Runner will have a new logo. It will be Tim Osborn's drawing. Marcia, Historian, has photos of the Edgerton tour to be added to the scrapbook.
- Past tour comments: The St. Joe Southside was good with 8 Model A's in the parade. Web master Dave had gone to St. Louis for a "Shay" meet. He has some video, thought there were 17-18 cars.
- New business: Joy presented the menu for our Christmas dinner in St. Jo. Cost will be \$20.00 a person, tax and gratuity included. The dinner will be from 1:00 pm to 4:30 pm on December 15th.
Our regular monthly meetings will be moved, due to space, to the American Legion hall in Smithville on Hi-way 92 and DD.
Richard Rector would like to purchase 2 magnetic signs with our Logo – cost \$26.90 each \$53.80 a pair.
Lyman moved we require a \$50.00 deposit for members borrowing the signs from the club. Motion failed.
- Sunshine report: Cards were sent to Marilyn Singelton thanking her for making the quilt; Eddie Griggs for making a case to hold the magnetic signs; Quenton Kerr for his participation in Edgerton days; get well cards to Richard Rector and Barbara Anderson. Dave asked about getting sweatshirts with our logo. Joy will check on cost from print company. We will ask how many members would want them at our next meeting. At least 30 will be required to order. Our permanent logo will be Tim Osborn's drawing of car and gas pump. This is now on magnetic signs. No change to the drawing will be made. Remind members of the Bonnie and Clyde tour on Sept 29th.
- Tours: (1) John Osborn questioned Tim and Terry about a Fall tour going from Gladstone to Cameron, Wallis State Park, on to St. Joe, and back, lunch at Culvers in St. Joe.; will be presented to membership – time of tour – mid to late October. (2) Connie museum at Downtown airport with the "Plain Ole A's"

Respectfully,

Barbara Anderson, Secretary