



Board Meeting Minutes

March 22nd, 2007

Boardwalk Branch Library

Attending:

John Osborn	<i>President</i>	Lyman Ridgeway	<i>Vice President</i>
Barbara Anderson	<i>Secretary</i>	Dorothy Wantland	<i>Treasurer</i>
Tim Osborn	<i>Activities</i>	Dave Telles	<i>Webmaster</i>

John opened the meeting with announcements of MAFCA has reinstated insurance. We have 10 members who belong to MARC and 10 members of MAFCA. Joy discussed the waiver of liability during the club activities/events. A lawyer at her bank will read the suggested waiver we put together to make sure it meets our requirements. We will need copies of the waiver for each member to sign before our (shake down cruise) on March 31, 07

Joy presented a copy of our 2007 budget that will be sent to the state for tax exempt.

Lyman needs one more member for the by-law committee.

John and Lyman presented the possibility of going to the American Legion at 92 highway and DD, on the South side of Smithville Lake for a meeting place. John will ask Joyce Kerr to present a menu to be used in a buffet. It was decided that we would stop at the Legion hall for lunch the day of our Shake down cruise.

Christmas banquet will be Dec. 15th 2007. One place suggested was "Bondreax" in St. Joe.

Reminder that the Lawrence swap meet is May 4-6th. Our club will have a space, cost \$30.00, taken from the activities fund. Times of the meet are 6:00 am until dark on Saturday. 7:00 am until noon on Sunday.

On April 21st there will be a tour to the WW I memorial. Meet at Hy-Vee in Gladstone. We will get a group rate. Then go to the Corner café in Riverside for lunch about 12:30 – 1:00. Sign up sheets will be passed around for both events; Lawrence swap meet and WW I memorial.

Dave will be changing the web page every month or two.

Bill Auch had been contacted by the Air Port Marriott about displaying 10 cars. Board decided it would not be worth the effort.

Adjourned at 8:28 pm

Respectfully,

Barbara Anderson