

NW MO Model A Club Business Meeting Minutes
December 17th, 2009 7:00 pm

Bill & Marcia Auch, Harvey & Vicky Rosenberry, Ken & Sherry Winkinhofer, Lyman Ridgeway, Malcolm McIntyre, Lee & Sylvia Donius, Eddie Griggs, Bill & Karol Russell, Walt & Mary Ann Jones

Ron Anderson, and Joy Osborn said they were unable to attend.

Secretary's Report – The minutes of the November meeting were approved as read. A motion was made by Sherry and seconded by Ken. The motion passed unanimously

Treasurer's Report – Motion was made to pass the report by Bill and seconded by Eddie and passed unanimously. Vicky explained briefly how the Treasurer's records are entered.

Activities – Bob reported that he had talked with John and had received the activities information from him. Bob inquired if liability forms were required and Harvey said that they were not.

Bob brought up getting numbers for the upcoming Wichita Swap Meet in February for the possibility of renting a van again. It was noted this was to be the last meet held there.

Bob passed out a prototype questionnaire to give to the membership for tour preferences.

Bob showed the information for the regional meet next June and the Pony Express tour.

Publications – Sherry said that she was working on the newsletter, the deadlines are usually ~20th of the month and she tries to have it out 2 Fridays before the next Club Meeting.

Tech Advisor – Walt reported that he wants to continue the Garage Nights.

Purchasing – Harvey reported to Mary Ann that he has some vests on order

Concerns – Karol is the new concerns person. Marcia reported that she send cards to Milt Hessefort, Tim Osborn and Mary Rector. A Christmas card was sent to Quenten Kerr

Membership – Ken has sent out an updated roster.

Properties – This position is currently open. Lee reported that he has the briefcase from when the club started, and its original paperwork. Lee also has the list of tools that members have. Harvey suggested that the club have an annual inventory.

Historian – Joy was not in attendance.

Calling List – This position is also open. Sylvia has the list of people to be called.

Media Specialist – Scott was not in attendance

Webmaster – Dave was not in attendance.

Vice President – Ron was not in attendance. Ron passed on the suggestion the club does the Pledge of Allegiance before each meeting. Bob made the motion, seconded by Harvey and passed unanimously.

Directors– Lyman reported that they kept track that all members had liability insurance. Ken added that your signature on the renewal form included your acceptance of liability,

Bill reported that he has a gift certificate for the librarian who organizes our ability to meet at their facility.

Bill reported the Model A Region in Terre Haute, IN enclosed 15 \$5 raffle tickets for a fundraiser for their club to be drawn April 2010. Bill offered tickets to the board. If all 15 tickets our club gets to keep \$15. First prize is a Lion's Head for the Model A. Other prizes include a horn and leakless water pump

Harvey passed around Thank You cards that the club has to mail out for needed occasions. Harvey also asked if we had business cards. Bill showed what we had, but Lyman pointed out that the phone number on the card was no longer valid.

Harvey pointed out that Lyman is the mail box for the club.

Bill received a phone call from the Vice President of MAFCA asking our club to coordinate a Hub & Spoke tour for 2011. It was decided to ask for more details on paper.

Bob suggested that we have some Out and Back tours, just small tours leaving the Legion Hall on Saturdays. Head to a local destination, have lunch and come back.

Meeting was adjourned at 8:15

Respectfully submitted, Malcolm McIntyre