

NW MO Model A Club Business Meeting Minutes
February 19, 2009 7:00 pm

Bill & Marsha Auch, Harvey & Vicki Rosenberry, John Osborn, Ron & Barbara Anderson, Ken & Sherry Winkinhofer, Larry Weigum, Malcolm McIntyre, Lee Donius, Lyman Ridgeway, Tim & Joy Osborn, Scott Forson, Dave Telles

Secretary's Report – The minutes of the January meeting were approved as read.

Membership – Scott reported 5 members that have not renewed yet. One new membership, total of 52 paid memberships, 95 members.

Bill received a letter from Metro North inquiring if our club would be interested in displaying our cars in the mall.

Treasurer's Report – Available on request. Barbara moved to accept the report, seconded by Joy and passed.

Activities – Larry presented a possible list of tours:

March 28th - Shakedown

April 24-26 – Pioneer Village

May 9th – Federal Reserve, WWI Museum

June 21th – Lathrop Antique Show

July 4th – Parkville Parade

July 18th – Club Picnic

August 16th – LeCompton, KS – John Brown/Constitution Hall/Lana Museum

September 13th – Moon Marble Company/Grinter House

October 10 – Blackwater/Arrow Rock

John revised the tour form and handed out silent auction forms.

John reported that we have invited by the Ararat Shrine club to participate in their swap meet April 3-5. The location has been moved to Worlds of Fun. We also received information on the Lawrence Swap Meet May 1-3. Terry Richardson has requested that we go to Jamesport and John will provide him with a tour planning form. Terry also visited Auto World Museum in Fulton, MO and would like to coordinate a tour there as well.

Concerns – Marsha reported none

Publications – MAFCA is using an article of the month, and one from the RoadRunner was selected.

Purchasing – Barbara handed out one bag to a new member. The club has bought out the mugs from Joy. Harvey showed the club logo on a darker shirt.

Tech – Ken printed out a gas ration sticker that was for politicians

Historian – Joy had nothing to report

Properties – Lee reported that everything fit in the cabinet fine at the Legion Hall.

Webmaster – Dave mentioned that the new webpage no longer has a forum on it and asked the group if there was interested in trying to pursue a new forum system. It was decided to put up a reference page for the Wednesday meeting information. A Links page was suggested to add links to other favorite sights.

Director – Lyman reported that he is looking for donations to the silent auction. We have had a wood kit donated for the auction. It was suggested to list the kit for \$300 at the silent auction.

Vice President – Harvey reported that we are still looking for entertainment for April. A calling tree was suggested to remind everyone of the silent auction the weekend prior. The Mindon, NE tour will consist of our club and Plain Ol A's. Heart of America will not be participating.

President – Shakedown cruise is still on as scheduled and we plan to take photo for the directory.

Meeting was adjourned at 8:15