

Northwest Missouri Model A Ford Club Board Meeting

1/17/08 at 7:00 pm

Present: Lyman and Etta Ridgeway, John Osborn, Bill Auch, Sylvia and Lee Donius, Dave Telles, Scott Forsen, Ken and Sherry Winkinhofer, Barbara and Ron Anderson.

Lyman called the meeting to order:

Secretary read the minutes of the Dec. meeting: approved as read.

Treasurers report not given _ Balance on hand 1/1/08 \$3588.02. The treasurer sent a suggested budget for 2008. The budget was presented for discussion. It was agreed to increase Publications by \$50.00, and add a membership category in the amount of \$250.00. The suggested budget will be presented to the club members at the February meeting. The estimated expenses of \$1800.00 for 2008.

Leland Daise and Harvey Roseberry were appointed to audit the clubs financial records.

John Osborn moved the club pay for the “dangle” bars for the officers and chairman. Approved.

Tours: Larry Weigum has set up a tour at Fort Leavenworth on April 19th. More information will be forthcoming. Ron Anderson had contacted the Harley Davidson Plant and they will not have any tours until after April 1st. The Ford Plant does not allow tours. Ron talked to Paul’s Bering in Parkville. He will set up a seminar in the near future. Other suggestions were, a tour of Weston, maybe to Nursing homes.

The Silent Auction will be held in March at our regular meeting. Everyone will be encouraged to participate.

Property: Lee requested the club buy a “spider tool” for the club to loan to members. Approved

Bill Auch reported that Peggy will perform at our February meeting.

Bill will contact vendors in regards to advertizing in our monthly Road Runner.

Web: Needs trivia, It will have items of interest and opportunities. Dave submitted information on 3 different projectors that the club might buy. After discussion, John made a motion the board recommends the purchase a PR3010 Projector, cost \$599.99 plus shipping. Motion carried.

Scott said we have 38 paid memberships for 2008, income from dues \$950.00. 5 have not responded who belonged to the club in ‘07.

Care: Etta sent a get well card to Marilyn Griggs.

Adjourned @ 8:44 pm.

Respectfully, Barbara Anderson, Secretary