

**NW MO Model A Club Business Meeting Minutes**  
**January 22, 2009 7:00 pm**

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

Secretary read the minutes of the November meeting which were approved as read. (There was no December meeting due to weather)

Treasurer's report: Report was approved as read.

Membership: Scott – 40 members have submitted renewal. New members are Devin and Cara Skillman. 17 members are pending their renewal. It was suggested these members be contacted.

Activities: Larry – Miniature Toy Museum, St. Patrick's Day, Hallmark Card's Visitor Center and the Moon Marble Company in Bonner Springs are items under consideration. The picnic was suggested again for June. John – Presented a form for planning tours to bring to board for approval. Ron made a motion that the form be approved with typographical errors corrected. Motion was seconded by Larry and passed. Terry received a letter from Jamesport to invite our club to join them sometime. Harvey mentioned a tour to Pioneer Village in NE for April 24, 25 and 26<sup>th</sup>. Shakedown cruise is scheduled for March 28<sup>th</sup>.

Entertainment: Bill asked who would want to be responsible for lining up programs and entertainment for our meetings. John Osborn made a motion that the vice president coordinate entertainment. Seconded by Larry and passed.

Silent Auction: Auction items will have \$1 minimum increments. John will create the bid sheets for the auction.

Concerns: Marsha reported that Bill was the only one who was ill.

Publications: Sherry reported that we are doing a newsletter exchange with Heart of America and Plain Ol A's. They suggested that we share classified ads between the clubs. John made a motion and Barbara seconded it. Model A era items only. Motion passed.

Purchasing: Ron and Barb reported that we have 32 Model A bags left. There are 32 pins remaining as well. Joy reported there is 1 small T-Shirt and 20 mugs remaining and was suggested that the club buys out Joy's inventory when she has it itemized. We have broken even on the pins, the remaining sold will be profit for the club.

Tech: Ken has found several good articles and wants to share one on speedometers.

Historian: Joy reported that we received a thank you note from the bell choir.

Properties: Lee cut the poles down so that they fit in the cabinet for the sign.

Webmaster: Dave reported he has the new website ready to go but our current subscription expires in March and proposes that we buy a new subscription to a new service at ~ 1/2 the cost. \$79.68 in the annual cost. Harvey made the motion and Ron seconded it. Motion passed.

Vice President: 2009 budget was proposed and discussed. Motion was made by Joy, seconded by Scott and passed.

Misc: Model A Ford Foundation donation – item was tabled. Pictures for the directory are needed for member's cars. It was suggested to pose them during the shakedown cruise.

Meeting was adjourned at 8:34 pm.

Respectfully Malcolm McIntyre, Secretary