

NW MO Model A Club Business Meeting Minutes

January 21st, 2009 7:00 pm Boardwalk Library

Bill Auch, Harvey & Vicky Rosenberry, Tim & Joy Osborn, Lyman Ridgeway, Malcolm McIntyre, Eddie & Marilyn Griggs, Bill & Karol Russell, Ron Anderson, Walt & Mary Ann Jones,

Secretary's Report – A motion was made to accept the minutes as read by Joy and seconded by Ron. The motion passed unanimously

Harvey reported that we have filed our national paperwork with MARC and MAFCA. The National Model A Ford Museum asked if we had member interested in being a liaison between the club and museum. Bob volunteered for this position.

Treasurer's Report – Vicki read the monthly report. A motion to accept the report was made by Bill and seconded by Bob. The motion passed unanimously.

Harvey passed out the 2010 Budget Worksheet. Line items were discussed and a final draft will be presented next meeting.

Activities – Bob showed the results of the activities questionnaire. Bob brought up the picnic date as July 17th at Shelter #2 at Smithville Lake.

Ron brought up the need to get a location for the Model A Appreciation Day September 25th 2010.

Bob showed a tentative tour map 46 miles in length for the shakedown tour with lunch at Castaways at the golf course March 27th.

A trip to the Truman Library was discussed. The current exhibit is the Korean War and our club can get a private tour.

The Veteran's Appreciation Day has been moved to Saturday May 15th at 10:00. Bob Martin has volunteered to host the group for lunch at their house in Holt, MO.

Eddie reported that the Atchison Fly In is May 29th early morning, finishing up by noon, weather permitting.

Bob discussed more on how the Out and Back tours would work, simple driving tours out to a location and back meeting and returning to the Legion Hall.

Publications – Sherry was not in attendance.

Tech Adviser – Walt mentioned he had several more sign up for garage nights. Milt offered to do a seminar on wood graining.

Purchasing – Mary Ann passed out the new dangles for the board members. Mary Ann reported that we sold 4 of the vests so far.

Concerns – Karol sent cards to Dorothy Wantland, Stacy Norris and Sharon Hessefort and a sympathy card to Ken Winkinhofer.

Membership – Ken was not in attendance

Properties – Walt is gathering an inventory of what the club has along and will pass the information on to Ken to add to his spreadsheets.

Historian – Joy needs picture of the Christmas Party. Joy said that she can do our year end taxes.

Calling List – Karol reported that they had activated the calling lists for Sharon and Ken

Media Specialist – Scott was not in attendance

Webmaster – Dave was not in attendance

Vice President – Ron reported that the entertainment for the February meeting is James Rojas who sings and plays the saxophone. Ron indicated future ideas such as a magician, reports from military personnel, and Ron's son works with Children's Mercy aircraft. Walt has a collection of antique radios. March is the silent auction so there will be no entertainment for that meeting.

Directors– Bill reported that he received a receipt from the chapter in Terre Haute for the raffle tickets and they invited us out for their event. MAFCA got back with Bill and will be providing him more information on their Hub & Spoke Tour. Bill also received a Thank You card from the librarian.

Lyman reported that the company that did the magnetic Ford signs that several members brought is interested in doing magnetic signs for our club.

General Business

It was brought up that the dates for the Legion Hall were filling up fast for the Christmas Party dates. It was decided to check on the availability of December 18th.

Harvey brought up that the silent auction will be during the March meeting. It was discussed whether there should be any items with reserve amounts and bids should be set to whole dollars.

Walt brought a flyer from the Legion to purchase a flag for \$55 to be flown to be purchased by the club. A motion was made by Bob and seconded by Mary Ann. The motion passed unanimously.

Bob brought up the idea of needing a line item on the budget for media needs.

Malcolm brought up putting our club meeting information into the Kansas City Star's auto club meeting information. Lyman indicated that he would pursue this.

Meeting was adjourned at 8:15

Respectfully submitted, Malcolm McIntyre