



Board Meeting Minutes

19th July, 2007

Boardwalk Branch Library, 7:00 pm

Attending:

John Osborn	<i>President</i>	Lyman Ridgeway	<i>Vice President</i>
Barbara Anderson	<i>Secretary</i>	Joy Osborn	<i>Treasurer</i>
Bill Auch	<i>Publications</i>	Marcia Auch	<i>Historian</i>
Tim Osborn	<i>Activities</i>	Dorothy Wantland	<i>Concerns</i>
Dave Telles	<i>Webmaster</i>	Dan Wantland	<i>Member</i>

Minutes of the June meeting were read and approved.

Treasurers report: Balance on hand \$ 1705.63. Approved.

Lyman reported on the fund raiser projects. Garage sale: \$352.65 Quilt: \$439.00 A Thank you card will be sent to the Donius's for hosting the garage sale.

By-laws committee has revised some necessary changes. They will be voted on at the August meeting.

Road-runner: Bill presented a bill for the hot dogs, buns, and condiments for the July picnic and postage. We have 2 new members: Scott and Sylvia Forsen.

Marcia reported the History Scrapbook has been up-dated with photos of the garage sale, Wichita Regional, and Atchison fly-in.

CONCERNS: Quenton Kerr is home from the hospital but will go back on July 31 for an angiogram, a card has been sent. Tom McRady is having back pain.

This Saturday, July 21 is our club picnic at Smithville Lake.

WEB-Site: Dave has added more pages: concerns, classified, trophies, and trivia. We have had over 4500 hits on our site.

ANNOUNCEMENTS: Sunday July 22 is the Annual Shrine Car Show in NKC at Finnigans; August 6, our regular meeting night will be held at Lowman's Café in Smithville; August 11 & 12 is the Shrine Swap-meet at the Woodlands. Northwest Mo. Club will have a booth there. We need workers for the 2 days; Edgerton Pioneer Days will be Saturday Sept. 8, we have to register to have our cars there.; Sept. 15 is the Southside Fall Festival in St. Joe; The Christmas Party will be in St. Joe at the La Dolce Vita 36th St. Café. Joy Osborn is organizing Cost \$25.00 each. The entertainment will be obtained by Marcia and Margaret; Applications for the Bonnie and Clyde tour need to be sent in ASAP. The tour is limited to 150 entries.

NEW BUSINESS: Ron Anderson had presented the idea of obtaining 4 Magnetic signs with our LOGO to be used by our club when participating in parades and shows. More info as to cost, size, and design will be obtained before we decide on the issue.

John brought up the subject of programs to be presented at our regular meetings. Ideas will be accepted. It was decided to have a prize for our door prize at each meeting instead of half of the money brought in. The cost of the T-shirts with our logo will be: S to XL \$11.00, XXL to XXXL \$13.00, caps \$9.00. Joy made a motion we reimburse Bill for the cost of the hot dogs etc. Approved.

Meeting adjourned @ 8:35 pm

Respectfully, Barbara Anderson, Secretary