

NW MO Model A Club Business Meeting Minutes
July 16, 2009 7:00 pm

Bill & Marsha Auch, Harvey & Vicki Rosenberry, Ron Anderson, Ken & Sherry Winkinhofer, Larry Weigum, Lyman Ridgeway, Malcolm McIntyre, Scott Forsen, Dave Telles, Terry Richardson, John Osborn and Lee & Sylvia Donius

Secretary's Report – The minutes of the May meeting were approved as read. It was noted that the Christmas Party is now scheduled for Sunday December 13th at the American Legion Hall.

Membership – Scott reported 61 memberships, 112 members and no new members.

Treasurer's Report – Starting balance \$5464.09 Income \$98.00, Expenses \$18.08 Ending Balance \$5544.01. A motion was made by Larry to approve the report, seconded by Marsha and passed.

Bill reported that the Model A Ford Foundation Inc. is looking for funds to help create a Model A museum. Larry made a motion that the club donates \$100 per annum to the cause once a site was selected and construction started. Larry withdrew the motion and restated a new motion to donate \$100 once without conditions to be voted upon annually by the board. Seconded by Lee and motion was passed.

John mentioned that he had looked at the MAFCA membership list and found local Model A owners who were not members of a local club and it was suggested to send them a copy of the newsletter and an invitation to attend a meeting.

Activities – Larry mentioned the August 11th in Shawnee Town presentation by Jim Spawn and the August 15th tour to Constitution Hall in LeCompton, KS

John said the he received a thank you from Parkville for the club's attendance in the parade. They also invited us back to their 41st Annual Parkville Days Riverfest on August 22nd at 10:00. John handed out tour sheets for the Edgerton Pioneer Days Sept. 12th at 9:30. Harvey made a motion to approve the tour, seconded by Sherry and passed. John also handed out a tour sheet for the Ararat Shrine show on Sept. 27th. A motion was made to attend by Dave, seconded by Lyman and passed. Terry Richardson would like to have a tour October 3rd for breakfast and attend the Weston Applefest. Scott made a motion to attend seconded by Ron and passed. John passed out a tour sheet for Nov. 7th for the Fall Foliage Tour. The tour will start at 9:00 in Dearborn, MO. A motion was by Scott to attend, seconded by Ken and approved. The Christmas Party will be Sunday December 13th at the American Legion Hall.

Concerns – Marsha sent a card to Cheryl Taylor and Mary Rector

Publications – Sherry reported she is working on the newsletter.

Tech Advisor – Ken passed around registrations for the Vineyard car show.

Calling List – . Sylvia called to remind everyone about the picnic.

Properties – Lee had nothing to report

Webmaster –. Dave said he will post a map for the picnic location

Director - Lyman asked about inviting a prospective member to the picnic

Vice President – Harvey asked about being able to play a DVD at the next meeting.

Purchasing – Ron reported that we have made \$64 on the blue T-shirts. It was suggested to make sweatshirts for the winter. Harvey read the list of future regional locations which are spoken for up to 2013.

Sherry asked if we should start planning for the International Model A Day September 26th. John provided at tour form.

Meeting was adjourned at 8:15

Respectfully submitted, Malcolm McIntyre