

NW MO Model A Club Business Meeting Minutes
May 21, 2009 7:00 pm

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

Secretary's Report – The minutes of the April meeting were approved as read.

Membership – Scott reported that we have 61 memberships 112 members. Latest members are Lee and Dorothy Huntley.

Treasurer's Report – Available on request. Motion was made to pass the report by Barb and seconded by Larry. Approved.

Activities – Larry reported that Saturday May 23rd there is a breakfast at the Wyandotte Co Fairgrounds and then the group will leave at 9:00 for Atchison, KS for the fly-in.

June 20th is the Lathrop car show at the county fairgrounds. Meet at the American Legion Hall at 8:30.

Jon reported on the Vineyard Car Show July 18th at 8:00 which is featuring the Model A. The awards will be early enough that we can participate before we have to leave for the picnic. A motion was made by Jon to approve our participation and was seconded by Ken. Motion passed unanimously

July 4th is the Parkville parade. We are to meet at 63rd St. & Bell Rd right behind the Price Chopper at 8:00-8:30. Larry made a motion to approve participation, seconded by Sherry. The motion passed unanimously.

The Christmas Party was discussed to be held at the American Legion Hall. Bill proposed the party be held Saturday December 12th. A motion was made by Barb and seconded by Scott and passed unanimously.

Bill said the person preparing the hog roast can serve 100 people for \$175. Larry made a motion to proceed, seconded by Dave. Motion passed unanimously.

Concerns – Marsha sent a sympathy card to Jim & Paula Steenstry

Publications – Sherry reported that the newsletter will be larger than normal this month and will go over the 1 oz. postage.

Tech Advisor – Ken is putting together a form for the MAFCA 1,000,000 mile program. The garage night drew 18 people.

Calling List – Sylvia reported that they called for the Steenstry's. Sylvia said that several items were missed last month and wondered if items to be called could be reported to Marsha and then she would contact Sylvia.

Historian- Joy is going to bring pictures from tours to display during the dinners.

Properties – Lee had nothing to report. Scott reported that he had looked at 8' wide projection screens.

Webmaster – Dave had nothing to report.

Director – Lyman mentioned the idea of doing a mystery car, photos before a restoration and then when its finished. Lyman reported on Jim Spawn's presentation that MAFCA is in the planning stages of a tour in conjunction with the 150th anniversary of the Pony Express. There would be two groups one from the East starting in Kansas City and the other from the West starting in Sacramento meeting in Casper, WY

Vice President – Harvey reported that Dennis Hartman will be the entertainment for June.

Purchasing – Ron reported that they still have a few T-shirts to sell.

Jon reported that Joyce Kerr had sent a card thanking everyone who went to the VA in Cameron.

A motion was made by Harvey that he would get door prizes for the picnic. The motion was seconded by Joy and passed unanimously. Harvey made a second motion to get watermelons for the picnic, seconded by Sherry and passed unanimously.

Meeting was adjourned at 8:25

Respectfully submitted, Malcolm McIntyre