

NW MO Model A Club Business Meeting Minutes

September 17, 2009 7:00 pm

Bill & Marsha Auch, Harvey & Vicki Rosenberry, Ken & Sherry Winkinhofer, Lyman Ridgeway, John Osborn, Malcolm McIntyre, and Lee & Sylvia Donius

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

Membership – Scott was not in attendance.

Treasurer's Report – Starting balance \$5311.03 Income \$350.00, Expenses \$0 Ending Balance \$5661.53. Motion was made to pass the report by Lyman and seconded by Marsha.

Activities – John reported that Saturday Sept. 19th anyone interested can meet at Smithville at 6:30 at the Casey's and head up to the McDonalds in St. Joseph for the South Side festival. The Model A Day picnic is Sept. 26th at 4:00 in Parkville. Nov. 7th is Fall Foliage tour.

Concerns – Marsha sent a "Thinking of You" card to Tim Osborn.

Publications – Sherry hasn't heard anything back yet on the judging. Sherry has been asked by Shawnee Town to do her presentation on Model A music July 13th 2010. Garage night at Taylor's will need to be rescheduled from Friday Sept. 25th to Monday Sept. 28th at 7:00.

Tech Advisor – Ken has some more ideas for mystery parts. He has different ones for the website than what he is going to put in the Road Runner.

Calling List – Sylvia will initiate the calling list for the garage night change.

Properties – Lee had nothing to report.

Webmaster – Dave was not in attendance.

Director – Lyman asked if we get a laptop if membership information can be kept on it. The nominating committee met after the last Wednesday's breakfast.

Vice President – Spare Parts is lined up for our next meeting's performance.

President – Bill read a letter from the Plain Old A's asking our club to assist with the mechanic's tent for their Regional Meet. John made a motion that club drafts a letter of acceptance. The motion was seconded by Sherry and passed.

Sherry asked about doing a raffle for a shirt where the fabric would contain photos of the winner's shirt.

John brought up an issue with a member's behavior and asked for the board's opinion on handling this behavior. There was discussion on editing of by-laws which was tabled.

Purchasing – Ron was not in attendance

Meeting was adjourned at 8:35

Respectfully submitted, Malcolm McIntyre