

**Northwest Missouri Model A Ford Club Meeting**  
**Feb 2, 2009 American Legion Hall Smithville, MO 7:00 pm**

**Treasurer's Report:** Available on request. Motion was made to approve the report, seconded by Joy, and passed as submitted.

**Budget:** Joy made motion to accept budget as presented, Milt seconded the motion. Budget was approved as presented.

**Activities:** Jon reported that they are putting together the activities for the year for the club to participate in. Picnic is being tentatively scheduled for the first or second week of July. Larry had a list of monthly tours: Shakedown cruise in March 28<sup>th</sup> 9:00. Pioneer Village in Minden, NE 04/24-26. Blackwater tour in May, and Highwater tour in CO in June are proposed. Leland reported that they had mapped out a route for the Minden, NE tour, leaving St. Joseph taking one day up, a day at Pioneer Village and a day coming back. Hotel reservations for their block of rooms need to be made by 04/15.

Silent auction will be the activity next month. Bids will be \$1 increment. You can put a value on the item and if the item does not meet reserve it can be opted not to be sold.

**Membership:** Scott reported that we have 54 members present and one guest. There are 47 paid memberships for 2009 and 9 unpaid that Scott is following up with.

**Concerns:** Marsha reported that Dan and Dorothy are doing fine. Cheryl Taylor went home today from surgery. Bill is doing well after his recent heart issues. Birthdays and anniversaries were read for the month.

**Publications:** Sherry is still looking for articles for the newsletter. Other clubs in the area have approached our club for sharing want ads so next month we will share ads with Heart of America and the Plain Ol A's in the Roadrunner, Model A items only.

**Technical Advisor:** Ken found a website that allows you to print your own gas ration stickers, and another one that dealt with making tools.

**Purchasing:** Ron reported that they have taken over the items for sale and membership renewals will get a free window sticker. Ron reported about getting shirts from Helton Embroidery with the car on the back, club logo on the front.

**Historian:** Joy reported that she added more photos.

**Properties:** Lee – nothing to report.

**Webmaster:** Dave reported the new website is up and running and the updates are much easier.

**Mystery Tool & Member:** Jon reported on the mystery tool featured in the Road Runner. The part was a steering column adjustment unit. Lyman reported that the mystery member for the month was Dave Telles.

**Entertainment:** Harvey announced that Mary Ann Jones has taken over the raffle. Harvey is looking for ideas for entertainment. Harvey also announced that club members are heading to the Wichita swap meet Friday. Bill reported that our entertainment, an Army Major was called away and was unable to make it tonight.

Meeting was adjourned at 7:50. Respectfully submitted Malcolm McIntyre.