

Northwest Missouri Model A Ford Club Meeting
January 4th, 2010 American Legion Hall Smithville, MO 7:00 pm

Treasurer's Report – Approved.

It was discussed at the last board meeting to have an independent audit of our books. Joy Osborn and Eldon Stamp have agreed to conduct the audit pending approval by the club. A motion was made by Sherri McIntyre and seconded by Bob Hessefort to have the audit completed. The motion passed unanimously.

Membership: Scott reported that we have 42 members. We have 2 new members and 3 guests.

Activities: Bob reported that our next activity will be the Wichita Swap Meet Feb 5th. There is a signup sheet for interested persons. The shakedown cruise will be March 27th. An April activity being considered is either the Truman Library or the Steamboat Arabia. May 12th is scheduled for the second Veteran's Home visit in Cameron. May 22nd will be a new feature, an Out-N-Back Lunch to just head out from the Legion Hall to a lunch destination and to come back. May 23rd is the Atchison Fly-In.

Eddie reported on the MAFCA regional June 7th-11th and would like to organize a tour along the way.

Concerns: Karol read the January birthdays and anniversaries. Karol sent a Christmas card to Quenten Kerr.

Technical Advisor: Walt passed around a signup sheet for the monthly garage nights.

Purchasing: Mary Ann showed the new vests that are available for \$25 in all sizes. Joy Osborn had ordered hats which have arrived.

Historian: Joy needs photos, especially from the activities that they missed. Joy asked that the photos be labeled from what activity they are from.

Webmaster: Dave reported that he has all of the email addresses updated for the 2010 officers on the website.

Media Specialist: Scott had nothing to report.

Director: Lyman revealed that the mystery member for the month was Terry Richardson.

Vice President: Ron reminded that new members get a goodie bag, and renewals get a club decal. Rob also asked for ideas for entertainment.

Meeting was adjourned at 8:30. Respectfully submitted Malcolm McIntyre