

NW MO Model A Club Business Meeting Minutes
February 18th, 2010 7:00 pm

Bill Auch, Harvey & Vicky Rosenberry, Ken & Sherry Winkinhofer, Lyman Ridgeway, Malcolm McIntyre, Eddie & Marilyn Griggs, Dave Telles, Bob & Karol Russell, Walt & Mary Ann Jones, Ron Anderson, Scott Forsen.

Secretary's Report – Scott made a motion to approve the minutes as read, seconded by Bill and passed unanimously.

Harvey reported that Sunday December 12th will be the date of the Christmas Party at the Legion Hall.

Copies of the proposed budget were passed around. A motion was made by Bill to approve the budget, seconded by Eddie and passed unanimously.

Treasurer's Report – A motion was made by Bill to accept the report, seconded by Walt and passed unanimously.

Activities – Bob reported on the National Museum and expressed concern that the museum has been in existence for 20 years without a building yet. Bill made a motion that we decline to participate in their fund raising at this time. The motion was seconded by Scott and passed unanimously.

March 20th – Garage night at Bob Russell's 1 pm. The topic will be tuning up cars.

March 27th – Shake down cruise. Meet at the Legion at 9:30, depart at 10:00. Lunch at Dearborn or late lunch at the Steak Knife in Smithville, about 50 miles round trip.

April 17th – Truman Library Tour. Meet in the mall parking lot in Liberty, NW corner of hwy 152 & 291 behind Perkins at 8:30, depart at 9:00. Arrive at Truman Library no later than 9:45 for 10:00 tour. Lunch ~2:00 at Ernie's Steakhouse in Sugar Creek, 605 N Sterling. ~40 miles round trip.

April 24th – Out-N-Back lunch trip; Depart Legion at 10:00. Route to be announced.

May 8th – Out-N-Back lunch trip; Depart Legion at 10:00. Route to be announced.

May 15th – Veteran's Appreciation Day, Cameron, MO. Depart Legion at 8:30 to arrive at Veteran's Home no later than 10:00. Lunch afterwards at Bob Martin's in Holt, MO.

May 29th – Atchison Fly In, details to be published.

The club picnic will be July 17th, Smithville Lake, Shelter #2.

Bob mentioned that Lyman brought up the possibility of touring the Police Academy.

Eddie gave details on the Regional Meet in Omaha. The group will leave June 6th and will arrive in Omaha later the same day.

Publications – Sherry has received several articles and is working on the next issue.

Tech Advisor – Walt has lined up garage nights with Bob in March, Milt in April and Malcolm in May.

Purchasing – Mary Ann brought up the idea of suspending the raffle for the March meeting with the silent auction going on. The board agreed with her.

Concerns – Thinking of you cards were sent to Kay McMickell, and Jim Spawn, and a sympathy card for Bill Auch,.

Membership – Harvey mentioned that John is working on the directory to forward to members.

Properties – Walt is working on the flag purchasing.

Historian – Joy was not in attendance.

Calling List – It was suggested to use the list to remind members of the silent auction.

Media Specialist – Scott reported that the speakers in the Legion Hall are tied to the juke box in the other side of the building so we can't tie our PA system into those.

Webmaster – Dave has paid the website fees for the year.

Directors– Lyman reported that a 7 ½" magnetic sign with the club logo would be \$10.95 if we ordered 50. Lyman requested a price for a small volume of 20-25. It was suggested to see if they could be made larger.

Bob Bonds, pin striper, is going to have a seminar on February 27th 11:00. at Eastgate Masonic Lodge.

Bill handed out some silent auction rules and some bid sheets.

Vice President – Ron asked when we should do the Pledge of Allegiance. It was decided to have it at the start of the meeting. Ron noted that the June meeting is the same Monday as the Regional in Omaha. Harvey is going to check to see if June 14th is available to postpone the meeting one week.

Walt will be giving a talk on antique radios for April's meeting.

Mrs. Kerr will be doing a talk on hobos in June.

Harvey said that he had heard interest in doing more on fashions.

Harvey asked if we wanted to review the by-laws during the year.

Meeting was adjourned at 8:10

Respectfully submitted, Malcolm McIntyre