

NW MO Model A Club Business Meeting Minutes
February 17, 2011 7:00 pm

Harvey & Vicky Roseberry, Malcolm McIntyre, Bob & Karol Russell, Walt & Mary Ann Jones, Ken Winkinhofer, Eddie & Marilyn Griggs, Scott Forsen, Lyman Ridgeway and Ron Anderson

Secretary's Report – The minutes of the January meeting were read and a motion was made to accept the minutes as read by Vicky and seconded by Scott. The motion passed unanimously.

Treasurer's Report – A motion was made by Bob and seconded by Eddie to approve the report as read and passed unanimously.

New Business – The Lawrence Swap meet is May 6-8.

Scott asked about getting a remote for the computer during presentations. A motion was made by Harvey to spend up to \$50, seconded by Bob and passed unanimously.

President – Ron requested that Sherry post a copy of the rules for the silent auction in the newsletter. People will be assigned bidder numbers when they arrive.

Ron reviewed the MAFCA guidelines for the National Tour and had a question on their involvement on setting up the host hotel. Discussion ensued whether the club was interested in hosting the tour. The item was tabled until the next meeting.

Gatsby Days – Ron inquired as to the status of the event, specifically the parade.

The Christmas party is December 11th at the American Legion Hall in Smithville.

Vice President – Milt is going to be the entertainment for April on the Model A and the MO Highway Patrol. Scott will be giving a presentation in May on a series of antique photos showing trips from the early 1930's.

Bob suggested that for the June meeting we have a social night in lieu of entertainment.

Bob asked for ideas on getting more tour participation especially additional cars, or those who don't have cars who want to take their modern car. Rides are also available to those without cars.

Activities – Eddie reported that the Shatto Dairy tour will be May 14th. The tour will leave from the American Legion Hall, departure time to be determined. The cost of the tour is \$5 per person.

The Atchison fly-in is May 28th.

Scott has the route for the shakedown cruise set April 2nd, leaving the American Legion Hall, eating lunch at Plattsburg totaling ~60 miles.

Publications – Sherry was not in attendance, but Ken reported that she is working on the newsletter.

Concerns – Thank you cards were sent to the Gatsby group and Sheryl Hanks. Thinking of you cards were sent to Larry Weigum and Bill Auch. A congratulations card was sent to Devin and Cara Skillman for the birth of their baby.

Historian – Joy was not in attendance.

Tech Advisor– 3 more DVD's were donated covering Flathead Ted's brakes, painting, and steering repair. It was suggested to publish the list in the newsletter.

Membership – Ken has either mailed or handed out all of the membership directories except for 5 members who have not renewed. Additional/replacement copies will be made available for \$1 each while supplies last. Ken reported we have 124 paid members.

Webmaster – Dave was not in attendance.

Purchasing – Mary Ann reported she has had several requests for name tags. She will approach new members about jackets.

Public Relations – Lyman sent letters to the two new members and renewal letters to existing members. Letters were also sent to members who had missed several meetings.

Directors– Harvey met with the Plain Ol A's about their upcoming regional. Our club will be helping with the car games and the repair tent.

Bill was not in attendance.

Meeting was adjourned at 8:15

Respectfully submitted, Malcolm McIntyre