Dave Folk won the half pot. Ray, Rick and Paul won door prizes.

The meeting was called to order by Ken Morgan.

## Minutes

The motion was made by Dick Yeager to accept the minutes as written; seconded by Don Fraser. Motion carried by unanimous vote.

## **Treasurer Report**

The treasurer's report was given by Vince Anderson. The account total is \$6092.91. \$146 in dues was received, and \$240 was sent to NAMGBR for 8 members' dues, which gives insurance to the club. 25 of 80 members' dues have not yet been paid; Vince will send reminders. The motion was made and seconded to accept the treasurer's report and was approved by all.

# **Old Business**

Ken announced there will be two co-chairs of the Car Show: Andy Shoemaker and Dave Mullen. Dave will be the advisor mainly while Andy and Ken will be doing the legwork and contacting providers. Ken suggested that since the MGB Tshirts did not arrive on time in 2021 (due to supply chain issues?), we again choose the MGB shirt for this year. Dave Folk so moved and Dan Fraser seconded.

The two charities for this year's car show were selected: Indiana charity is Granted, previously called Wish upon a Star. This motion was made by Skip Karr and seconded by Marcia Morgan. The Kentucky charity is Marco Moments, aka Marco Shemwell Foundation, which gives gift boxes to needy children, to memorialize the tragic death of a KY youth. Andy Shoemaker made this motion, Dan Fraser seconded, and it was approved.

Two suggestions were raised for the car show. Andy asked people to start asking for door prizes. Also, a letter is needed to show sponsors regarding the car show. Ken will talk with Dave Mullen regarding this letter. The second suggestion was from Dave Martin, actually from his barber, for the car show to include British motorcycles. Discussion revealed that a few such motorcycles have been present in earlier car shows. Dave will speak with his friend to expressly invite their participation. Clay will also mention the motorcycle topic to club member Barry Schonberger, who also dabbles in motorcycles.

May 10 is the date for the Good Samaritan Home car show; the time is approx noon until 2 pm. Enter the parking lot on the north side of the home. The Auction car project is tabled for now; the car being considered is not working out. Clay is pursuing another option. Members were asked to be alert for other cars that might be donated to be renovated and sold.

Outings. The outing being considered to Red Hill State Park is a no-go since we learned that the restaurant there has been permanently closed. Members will search for other such destinations.

#### **New Business**

One outing mentioned is Farm 57, located at Kansas Road intersection with Hedden Road. When the farm shop opens April 1st, Ken will ask them if Sir Brit could bring cars to park/display at the parking lot for the evening, which includes food trucks and music and drinks in the Farm 57 shop.

## Announcements

Sunday evening cruise-ins at Arby's on the Lloyd at Burkhardt start April 3, first Sunday of each month through October. Time is 4-7 pm.

Photos of cars and people to Carol Robinson for SIR Brit web site. Send pictures to <u>jcarolrobinson@yahoo.com</u>.

Motion to adjourn by Vince, second by Dick.

Next meeting is April 11th