



November 11, 2019

Meetings in 2020 will be held at:

Red Robin 6636 E. Lloyd Expy, Evansville, Indiana

The meeting will be held at 7:00 to the left as you enter in the room behind the bar area. Plan to arrive any time after 5:30 in order to have dinner and social time before the meeting begins.

Minutes:

- The meeting was held at Red Robin in Evansville and was opened by Clay Robinson, with 15 attendees.
- Gary Billings won the \$22.00 half-pot and the club received \$23.00.
- Door prizes were won by Jim Havener, Skip Karr and Jana Havener.
- The Secretary's report was approved based on the October newsletter.
- The Treasurer's Report was given by Vince Anderson. Last month's balance was \$5,794.57. A withdrawal of \$77.00 leaves a balance of \$5,721.57. The 2018 taxes have been filed and \$100 will be paid to the accountant. A preliminary review of the Car Show Budget to Actuals shows a profit of about \$500. There are still a couple of items that are estimated, so a final report will be available at the January meeting.
- The final vote for changing the Bi-Laws to make the Treasurer and Secretary
 positions open-ended was completed with a vote of 18-0, the motion passed.
 Ray Graham will update the Bi-Laws and they will be posted on the website
 once the board approves them.
- 2020 Officer Nominations The following nominations were made and approved for the Board positions.
 - 1. President Dave Folk
 - 2. Vice President Dick Yeager
 - 3. Treasurer Vince Anderson
 - 4. Secretary Jackie Folk

The Christmas dinner will be held on December 12th at Western Ribeye & Ribs 1401 N. Boeke Rd Evansville, IN

White Elephant Exchange
If you are interested in
participating in a White Elephant exchange, bring a
wrapped gift to the dinner.



If anyone else is interested in holding office, please contact one of the current Board members to be placed on the nomination list. The vote for Officers will be held at the January meeting.

- Owensboro Liaison Clay Robinson reported that the Kentucky members met at Shoney's on November 4th. There were about 14 attendees at the dinner. The Kentucky Christmas dinner will be held on December 7th at Colby's Fine Food & Spirits at 204 W. 3rd St., Owensboro.
- Mini Meet 2020 Clay Robinson reported that the Mini Meet people were in Owensboro the first week of November. They came from Texas, Maryland and Virginia to meet to meet with Trigger, Don and Eric. They went over the master event plan, registration form and financial numbers. The goal is to have final approval for the registration form and master plan by December 1st so the websites and all communication can be updated prior to the holidays. The Moonlight banquet is looking very good. A decision was made to have the Autocross organized by the MME leadership and not SIR Brit.
 - 1. Actions for Mini Meet 2020:
 - Assign an Event Treasurer
 - Set up a separate checking account

Upcoming Events

Nov. 16, 2019	Monthly Breakfast Dee's, Owensboro, KY 8:00 A.M.
Dec. 7, 2019	Kentucky Christmas Dinner Colby's – 204 W. 3 rd St., Owensboro, KY Let Don Fraser know if you plan to attend
Dec. 12, 2019	Christmas Dinner Western Ribeye - 1401 N. Boeke Rd, Evansville, IN