

Board Meeting October 20, 2021

Meeting called to order: 6:30pm

10 members present

Treasurer's Report: \$4,726.51

Membership Report: 63 to date

Old Business: None

New Business:

1. 63 paid members to date. Several members have not paid their 2021 dues by 11/1/21 which would entitle them to have their dues waived for 2022. Names were divided up among Board members to make phone calls.
2. Four participants will be assisting at the 10/29/21 Las Olas Ft. Lauderdale car show.
3. Five members will be participating at the 10/23/21 car show at Stallone's on Glades Road.
4. Membership meeting to take place on 11/13/21 at Gourmet Deli House on Lake Worth Road at 11am to be followed by a shop tour at Larry Buchan's machine shop in Lake Worth.
5. Lake Charles Shores Holiday Parade to take place on 12/4/21. Steve Florence and Harold Fienberg to work up a notice to be sent out to members with details. Lunch to follow if possible.
6. Steve Florence to make arrangements for us to have a get together on 1/1/22 at Too Jays Restaurant in Palm Beach. Model T Club to be invited. Meet at the Ice Cream Club in Manalapan at 10:30am and leave for lunch at 10:45am. Details to follow.
7. Tony Spaich to arrange for us to bring our Model A's to Harbor's Edge congregate care facility on 1/8/22. Details to follow.
8. Harold Fienberg to work on arranging our judging event on 3/13/22 to include youth participation with the RPM Organization. Details to follow.
9. Memorial bricks will be purchased for deceased members. See Item#12 below.
10. Stu Vogel to follow up with the Dauer Museum of Classic Cars in Sunrise for a possible future event.
11. Stu Vogel to follow up with the Hagerty's Car Club for a possible future event at their location in Delray Beach.
12. Since the Oogah Blast has not been published for over two years and the printing company is no longer operating the Board decided to discontinue making an annual donation to the Sylvester Cancer Center and instead pay for memorial bricks for deceased members.
13. Future Board meetings to be held on Wednesday evenings at Duffy's (corner of Hillsboro and Lyons) at 6:30pm since they have a private room for us to use without charge. Meetings will be scheduled for the Wednesday evening before each Saturday membership meeting as needed.

REVISION FROM BILL SNOW: the club sent to the Model A Ford Foundation, Inc \$50.00 for the Model AA Bus project and that Bill Snow added an additional \$50.00 for the Bus Project

Adjournment: 8:30pm, motion Jerry Carbone, second Harold Fienberg

Stuart Vogel
President