## February 1

## **Board Metting**

## Minutes

The Board Meeting was brought to order on Thursday February 1<sup>st</sup> at the Wellborn Community Center in Wellborn, FL. at 6:25 pm. Shirley asked the board to approve reimbursement to Don for the meat purchased for the Christmas Party. The board approved. Shirley talked about our guest speaker Jan Smithly. Jan was going to talk about the Olutsee Festival and our participation in the festival. She welcomed Henry McGinnis to the board. Shirley also mentioned some upcoming events. The American Legion Chili Cookoff and The Blueberry Festival. She also mentioned the Kelly was not there because he had Covid.

## **General Meeting Minutes February 1,2024**

The meeting was brought to order at Wellborn Community Center at Wellborn, FL. at 7:00 pm by our President Shirley McManus. Shirley talked about our membership and how we have 9 new members. We are now up to 96 people in our club.

Shirley gave an account of James Richardson's passing. He was in Lakewood at a conference to be ordained into the Global Methodist Church. The first day he was at the conference he collapsed and went to the Clermont Hospital where he passed away the next day. Shirley said his son Matt will run the paint store.

Shirley welcomed back Virgil Wilson.

Shirley then welcomed Jan Smithy the speaker for the meeting. Jan spoke about the updates on the Olustee Festival. She said that the festival starts at 9:00 am. She informed us where we were to park our cars. The parking area is on Lake Desoto Drive. The area beginning at the Elks Lodge (NE Veterans St.) extending to outside amphitheater. She let us know what roads will be closed: NE Hamilton St., NE Davis St., NE Methodist Terrace, NW Franklin St. The best route for the car club may be to enter Lake Desoto Drive from Duval Street and drive around the Lake Desoto to the designated area. Another option, enter on NE Methodist Terrace, turn right onto Lake Desoto, follow to designated area. She also let us know that there will be a 5-K Run that day at 7:30 the race will begin and end on NE Veterans St. The estimated time the race will end will be 9:00am. She said that we can park our cars early on Saturday if we want. Jan will be on location early on Friday and Saturday morning so we can call her if we need assistance. (Jan Smithly 386-961-3217). Don asked if there was going to be an Olustee Parade. Shirley said there would not be a parade. A roster sheet was passed around for the Olustee Festival attendance.

Ralph said the Oil Can was bimonthly and being downsized. He talked about how we should promote membership. He spoke about ad renewal. He said the ads helped pay the bills for the club. Doreen and Michelle volunteered to help Shirley with the ad renewal.

Roy gave us the treasurers report by announcing the balance in our checking account. He also reported a check for Cruise News, Ralph, Shirley, the Post Office, and a service charge for the account that totaled 445.34.

Shirley announced the birthdays and anniversaries of the club members.

Shirley then gave a Sunshine Report. Ralph Owens was going to have hip surgery on the 4<sup>th</sup> of February. Also, Kelly Jordan had Covid. Please keep them in your thoughts and prayers.

Shirley talked about the AACA book (In My Words). Ken Barton's and Nancy Marquis's story were in there. The book was there for members to view.

Don did the 50/50 and Jan Smithly picked the winning ticket and Henry McGinnis won. Congratulations Henry.

The meeting was adjourned at 8:00 pm.