

May 2019 Executive Meeting

May 14th, 2019 at Veterans Car Show

Members attending: Steve Lewis, Lydell Otley, Margaret Otley, Jim McNeil, Steve Anderson, Gary Weyers

Guests attending: Donna Lewis, Sharon Shotsman

The meeting was called to order by President Steve Lewis.

Vice President Jim McNeil gave his report. Jim said he had new sponsors for the back of the shirt. Jim said the July executive meeting will be at Big Red Keno on July 9th. The June executive meeting will be June 11th, the location to be announced. The June general meeting will be June 26th at Pioneers Park, it will be a potluck. Meat will be provided by the Rebel's. A motion was made, seconded and approved to accept the vice president's report.

Secretary Margaret Otley gave her report. She said she had been contacted by a member who suggested adding Sandy Mertlik as an honorary member. She will contact Sandy to confirm. She asked if everyone had read the minutes. There were no additions or corrections. A motion was made, seconded and approved to accept the secretary's report.

Treasurer Steve Andersen gave his report. He said income for the month was from newsletter advertising, car show entries. Expenses for the month included office supplies, non profit renewal and web hosting. A motion was made, seconded and approved to accept the treasurer's report.

Coordinator Gary Weyers gave his report. He said he had filled all of spots for the grid and the trailer. Thursday-Sunday May 23rd-28th. A motion was made, seconded and approved to accept the coordinator's report.

New business: Margaret suggested Wilderness Ridge for the 2019 Christmas party. There was a discussion of prorating the membership annual fee. It would be difficult for the treasurer to prorate memberships as well as confusion as far as the Christmas party when the club pays for half of the dinner of members. It was decided to not prorate the cost of membership.

The next car show meeting will follow the May general meeting. Thursday will be packing of troop packages to be shipped on Friday.

The meeting was adjourned at 6:45pm.

Respectfully submitted,

Margaret Otley, Secretary