

Meeting Notes

1. Call meeting to order

Meeting was called to order at 7PM

2. Introduce Visitors/Prospective members

None were present

3. Reports

- **Vice Pres.** – Kraig Manna reported that we will start in the next 30 – 60 days on the car show – asking for volunteers for the different activities
- **Secretary** – no secretary at this time – Jeannie took notes during the meeting
- **Treasurer** –
 - Kim Manna reported the balance of the account which reflected the donations we have given out.
 - Kim also showed thank you notes that were sent from the charities we donated to
 - Kim stated that our name had joined the list of contributors to Good Fellows in the Kenosha News.
 - Club dues are due for those who haven't paid yet
 - Kim thanked the club for the wonderful plant she received following her surgery.
- **Quartermaster**
 - Dick Mueller (I hope I spelled that correctly) stated he was willing to take over the Quartermaster position.
 - It was encouraged that he call Tom Andrecis to see if he was staying in the position and if not, if Dick could get Tom's contact list and supplies from him. (As of this writing, Jeannie has talked with Dick. Dick talked to Tom who has resigned the position and is meeting Dick this week to get all of Tom's information & supplies)
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- **Advertiser** – Ed Stupanski was contacted by Year One regarding our car show flyer and he will keep in touch with them.

4. **Old Business**

- A Secretary is still needed
- **A new board member will be needed** if Dick takes the Quartermaster position
- Christmas party was a lot of fun – a big THANKYOU goes out to Dick & Connie for their pre-dinner party and to Scott and Jeannie for their post-dinner party. We would like to thank Johnny Lee for extending his invitation to have the party at the Harbor Lite Yacht club in Racine. The food was very good and we all had fun with the gift exchange.

5. **New Business**

- **Power Tour** – Jeannie will be contacting the Hot Rod Power Tour that will be coming through Racine this summer to see if our club could do some of the following suggestions:: (these are in no special order)
 1. To park cars
 2. Have a table or booth to be used as a type of concierge for the participants – focusing on local businesses
 3. Possibly putting flyers on/in WI & IL cars of our car show.
- **February Bowling Party.** – Dick M. offered to check with Paradise West Bowling Alley on the west side of Racine on Hwy 20
(As of this writing, Dick has made arrangements with Paradise West for Sat., Feb 17th @ 8:30 PM with 3 lanes reserved for bowling that night.)
- **March 17th – Club member party** at Dick & Connie's
Dick and Connie will be sporting their tans from their Jamaican trip and will keep up with the tradition of the membership party in March, which is usually around St. Patrick's Day but this year it lands on the special day.
Bring a dish to pass and be there at 7PM!
- **"Tech Nights/Days"** – the suggestion came up about having get together's to help with each others vette's to learn more about our cars: how to maintain them, answers to problems, etc. It could be set up on a continual basis, specifying a certain night or weekend time. This stemmed from some members that would like to tap our resources within the club and get information needed for issues or advice. It could also serve as a gathering time to talk about future events or gab about our cars in general.
- **Club Exchanges** – this suggestion came from other clubs that have an interest in sharing time with us and us with them. Examples of clubs to share time with could be the Harley Club, the EAA Chapter in Racine that sponsors the Wings & Wheels show in the summer. Another idea might be to go to a boy scout or girl scout meeting with our cars and give them rides.

These are all great ideas for future discussion!

- #### 6. **Board Meeting - Friday, January 26th @ 7PM – Kraig & Kim's house** **Agenda will be tentatively the car show and the club's calendar** **All members are welcome.**

7. Next Meeting – will be on Feb 11th@ Ron's 7PM - due to the Super Bowl. This should be a very active meeting because the officers and board members will have fresh new ideas from the board meeting and the Bowling Party is the following Saturday.

8. Motion was given and passed and the meeting was adjourned at 8:05PM