



November 9, 2022
HMC Club Meeting Agenda

- I. Call to Order
- II. Secretary's Report, Mary Abel
- III. Treasurer's Report, Frank Bayles
 - Update from Car Show income & expense report
 - Charity recommendations, discussion and decision
- IV. Old Business -
- A. Membership discussion
 1. No new/returning Members in the last month
- V. New Business -
- A. Car Show - update -
 1. Choosing the 2023 date
 2. Feature Car discussion - do we want to have a feature car for this show?
 - a) If so, what?
 - b) What are the negatives to having a feature car?
 - c) How do we advertise this?
- B. Next Year's Officers?
 1. Amendment of the By-Laws proposal-
 - a) Article II, Section 2 states: *The elected Officers of THE CLUB shall be the President, Vice President, Secretary and Treasurer. The elected officers may not hold the same office for more than two (2) consecutive years. Volunteers for longer terms must be voted on at the yearly election cycle by the membership to serve an additional one year term.*
 - b) Proposal - *addition of the Activities Director and the Social Media Director to this section and election cycle.*
 2. Job descriptions
 3. Open Officer nominations
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
 - e) Activities Director
 - f) Social Media Director
 4. Yearly Election of Officers
- VI. Activities Report, Valarie Sell
 1. 11/12 - **HMC Thanksgiving Meal - Sandcreek Township Conservation Hall - 5-7pm**
 2. 12/3 - **HMC Christmas Party - Seasons Lodge & Conference Center 560 SR-46, Nashville, IN 47448 - 11am-1pm - Gift Exchange - Men bring gift for Men, Women bring gift for Women.**
- VII. Yearly Conclusion and thoughts...
- VIII. Next Meeting - **Yearly Planning Meeting/Pizza Party** - February 11th, 2023 6pm.
Location TBA
- IX. Next monthly meeting - **Wednesday, March 8th, 2023** - Master Power Transmission cafeteria
- X. End of the meeting - call for Adjournment

Attendance: