



05/13/2024

6:45pm

P= present  
A=absent

## Meeting Minutes

<b>Meeting called by:</b>	Joel Wise	<b>Type of meeting:</b>	Monthly
<b>Facilitator:</b>	El Nopal Restaurant-Columbus	<b>Recording Sec.:</b>	R P Jones <b>P</b>
<b>President:</b>	Joel Wise <b>P</b>	<b>Activities Director:</b>	Tina Wise <b>P</b>
<b>Vice President:</b>	Jim Skalski <b>P</b>	<b>Treasure/PR Coordinator:</b>	Frank Bayles <b>P</b>
<b>Social Media Dir.:</b>	Dave Sell <b>A</b>	<b>Past President:</b>	Dave Sell <b>A</b>
<b>Attendees:</b>	See Sign In Sheet- 14	<b>Treasury:</b>	\$3277.90
		<b>Collected:</b>	\$80.00

Motion to accept April minutes by: Frank Bayles  
Motion carried.

Second by: Jim Skalski

Motion to accept Treasurers Report by: Daniel Murdock  
Motion carried.

Second by: Shirley Bozel

**Old Business:** None

**New Business:** 1. Correction by Valerie Sell to past month minutes referring to design of the dash plaque. It will be designed by Dave Sell. 2. Joel updated the membership of the MCA events coming up. 3. Frank gave the treasurers report. 4. Reminder of Dave's upcoming retirement party June 1, @2 until 5. 5. Tina gave a refresher of upcoming activities for May and June. Tina said we may possibly be able to move to the library later this year but until then we will still meet at El Nopal. 7. Frank has sponsor letters if anyone needs one. 8. There was a discussion of various car show awards and design and judging issues. 9. A discussion among members present of how we should handle notification and listing of past due member dues. It was decided to keep this list available to the President, Activities Director and the Treasurer, and not be publicly shared and each member about to lapse will be notified by the Activity Director of their status and the final due date by email.

Motion to adjourn: Tina Wise

Second by: Frank Bayles

Motion carried

The Meeting was adjourned at 7:45 pm.

Next meeting will be June 12<sup>th</sup>.

Topic:	Presenter:	Time Allot:
Old Business		
New Business:		
✓		
✓		

**Visitors:**

**Observers:**

**Resources:**

**Special notes:**