



P= present
A=absent

Meeting Minutes

Meeting called by:	Joel Wise	Type of meeting:	Monthly
Facilitator:	El Nopal Restaurant, Columbus	Recording Sec.:	R P Jones P
President:	Joel Wise P	Activities Director:	Tina Wise P
Vice President:	Jim Skalski P	Treasure/PR Coordinator:	Frank Bayles P
Social Media Dir.:	Dave Sell P	Past President:	Dave Sell P
Attendees:	See Sign In Sheet- 15	Treasury: \$4621.40	Collected: \$370.00

Motion to accept minutes by Jim Skalski Date: 6/12/24 Second by: Dave Sell Motion carried.
 Motion to accept Treasurers Report by: Tina Wise Second by: RP Jones Motion carried.

Old Business: A correction of the past meeting Treasury balance to \$3277.00

New Business: 1. Joel reported that June had a very good turnout to events. We don't have any activities listed for August other than the Tri State Mustangs car show and any member suggestions will be considered. 2. Frank read the current treasure report. 3. Jim Skalski researched the Villas of Stonecrest Community Center, Columbus at a cost of \$100.00 to rent as a new venue to move our Thanksgiving Dinner. After discussion by the membership present a **Motion was made by Jim Skalski to move the Thanksgiving Dinner venue from the Elizabethtown Conservation Club to the Stonecrest Community Center and second by Frank Bayles. Motion carried.** Pitch-in @ 4pm Nov. 9, 2024 4. Dave Sell has sent prior fall show participants emails to save the date and forms for the 2024 fall show. Dave has sent a copy of prior awards to all board members for evaluation of how we should designate the type and level of awards for our upcoming fall car show so that they may be developed properly for manufacturing. There was a discussion amongst the board and membership what and how awards would be designated. Best of each generation Mach1 and best of show and 2 sponsor's choice will receive trophies, License plates to top 40. \$100.00 and certificate for club participation. A **Motion by Dave Sell to purchase and present awards as discussed with a budget cap of \$500.00. Motion second by Sandy Bayles. Motion carried.** 5. August meeting we will finalize the volunteers list for the fall car show. 6. Frank would like for someone to take the club inventory that is stored in his shop before he sells his property. Frank suggested we invite the police and fire department to display their new Fords and the fire department possibly display one of their big trucks. 7. Members can donate items for door prizes and give-aways. 8. Tina announced July and August events that were sent out to members via email earlier this month. July 16 5PM-7:30PM DQ cruise-in every Tuesday night (non club sponsored community event) D Q 616 Third St, Columbus, IN, July 20 8AM-4PM, Indy Mustang Club car show @ Hendricks County 4-H Fairgrounds & Conference Complex, 1900 E Main St, Danville, IN, Meet: 7:30AM Walmart in Franklin, 2125 N Morton St, Franklin IN, (N US Hwy 31), Please RSVP! July 27, Salvation Army car show in Columbus. July 28, Wabash Valley Mustangs car show @ Collet Park in Terre Haute. August 2 Cruise in at Hope, August 3 Cars and Coffee @ Masters/Powers Transmission 9 to 12. August 4 Tri State Mustang Club car show near Cincinnati. August 14 is the next HMC meeting. Memorial for Mary Abel August 24, 1pm to 4pm @ Camp Atterbury, Please RSVP.

Motion to adjourn: Dave Sell Second by: Jim Skalski Motion carried
 The Meeting was adjourned at 7:45 pm. Next meeting will be August 14th.

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

Visitors:
Observers:

Resources:
Special notes: