



FEBRUARY 14, 2018
MEETING MINUTES

Club Officers: Joyce Artis, President
Jerry Mihay, Vice President
Shirley Bozell, Secretary
Don McCrary, Treasurer

Members Present: Joyce and Richard Artis, Shirley and Richard Bozell, Frank and Sandy Bayles, James and Marjorie Bott, Chuck and Stormy Butler, John and Alice Curry, Steve and Martha Knott, Rick Mackey, Dave Murphy and Dave and Valarie Sell.

McKenna, (Curry's granddaughter) passed out surprise Valentine candy gift bags to everyone from Joyce and Richard Artis. Thank you!

The February regular meeting was held on February 14, 2018, at the Sirloin Stockade in Columbus, Indiana. The meeting was called to order at 7:00 p.m., by Joyce Artis, President.

The 50/50 raffle was won by Richard Bozell in the amount of \$8.00.

A motion was made by Valarie Sell, seconded by James Bott and unanimously passed approving the minutes of the November 8, 2017 Regular Meeting; and December 13, 2017 Calendar Planning Meeting.

The proposed language changes to the Constitution and By-Laws were read and discussed. A motion was made by Rick Mackey and seconded by Dave Sell and unanimously passed, to approve the January 23, 2018 Executive Committee Meeting minutes, including the proposed changes to the Constitution and By-Laws.

A motion was made by Frank Bayles, seconded by Richard Bozell and unanimously passed to approve the February 6, 2018 Audit Meeting minutes.

Treasurer's Report:

In the absence of Treasurer, Don McCrary, Joyce Artis presented the February Financial Report prepared by Don. The reported balance as of November 8, 2017 was \$2,693.61. Payments totaling \$1,057.57 were reported and receipts were shown to be \$544.00 with a current balance of \$2,180.04.

Joyce Artis thanked Dave and Valarie Sell for hosting the January Pizza Party at their home to start off our year of activities.

Awards Presentation:

Valarie Sell reported that last year we had ten regular meetings and thirty-three various activities. (Executive Board Members and spouses are exempt from these awards.)

Valarie announced the winner of the \$100 gift card for meeting attendance was Sandy Bayles who was at all ten

meetings. The second place for attendance went to Don McCrary and his award was to have his dues paid for 2018.

The winners for most activities attended went to: 1st place Joel Wise who received a \$100 gift card for attending 19 activities; and 2nd place was Tina Wise for attending 18 activities, who received her dues paid for 2018.

The winners of the most new members recruited were Valarie and Dave Sell. They got several new members at the Hot Rods & Rock and Roll Show. However, some have not become active and they declined the award.

Regarding our 40th Anniversary: Valarie talked about the HMC polo shirts and stated that if anyone wanted to order any to see her. She also talked about a possible 40th Anniversary t-shirt. If there is any interest, she will get pricing from the Sports Locker in Shelbyville. Suggestions about honoring our charter members was discussed.

Events:

The following upcoming events were announced:

February 24: Club gathering at Cracker Barrel for breakfast at 9:00 a.m.

March 21 – 24: Ponies in the Smokies

June 1 – 3: All Ford Show, Carlisle, PA

Valarie also reported that she has mailed out 95 flyers about our upcoming car shows to car clubs and attendees of our last car show. At our upcoming August Summer Slam Car Show we want to ask attendees how they heard about our show. This will help with future advertising.

Dave Sell asked for suggestions for ways to celebrate our 40th Anniversary. He said that for our 35th, a book was created of photos of members cars. Would we want to do that again this year? The consensus was “yes”. He offered to set up a photo shoot. Rick Mackey added that the last book was great and he would like to have that done for the 40th Anniversary.

Old Business: None

New Business:

Joyce Artis requested two corrections be made to our HMC Brochure. 1) Correct the spelling of Don McCrary's name and, 2) remove the statement Mustang manufactured from 1965 to 2015.

Chuck Butler stated that the Ford V-8 Museum in Auburn is adding to the building and we have an opportunity to purchase a brick in the name of our Club. Personalized bricks, depending upon size of the brick, range from \$125 to \$500. Club members expressed desire to purchase a brick. Later in the meeting a motion was made by Frank Bayles, seconded by Valarie Sell and unanimously passed to purchase a 4” by 8” brick for the Ford V8 Museum for \$125.00. The wording on the brick is to read “Hoosier Mustang Club, Columbus, Indiana, Established 1978”.

Car Shows:

Joyce Artis thanked Valarie and Dave Sell for all their efforts in getting out information about both our upcoming car shows. She also thanked Dave Sell for getting the flyers for the shows done and designing and ordering the “Mustang and All Ford Show” banner.

Due to a Feb. 1 deadline, at the Executive Meeting on January 23, the committee decided to have both our upcoming car shows placed on the Kroozin Calendar for \$200.00. Don McCrary took care of sending that in and also ordered one calendar. The calendar cost was \$17.00 and will be shown to members. The total expense was \$217.00 and that will be divided between both shows. When the calendar is received, it will be brought to a club meeting and individuals will have the opportunity to order. The more ordered, the lower the price will be. Don reported that 10,000 calendars are sold in Indiana and surrounding states and that should get more publicity for our Club Shows.

Joyce had a Renner Ford dash plaque for members to see. She reported that Renner Ford will be ordering t-shirts in a quantity so that all members there would get one.

Joyce also announced that Renner has agreed to be a title sponsor for our Summer Slam Car Show in August and

that First Financial sent in a donation of \$100. She requested that others seek additional sponsors and donations.

Trophies for the shows were discussed with Frank Bayles. He asked for input or suggestions. Valarie said she liked plaques. The members discussed how many trophies would be needed and for what categories of awards. Best of Class for each category needs to be a nice one. Discussion also took place on what other Ford Shows do. We could do awards for top 25 and best of category.

Valarie said she would be willing to donate some excess trophies they had. She suggested we use trophies with cars on them. Dave Sell suggested for the All Ford Show, best Falcon, Galaxy, Mustang, etc. Valarie suggested trophies that just say Ford.

Frank Bayles and Rick Mackey volunteered to check into what categories other All Ford shows award trophies. Rick asked if Lisa Renner would have a President's Choice Plaque and he felt we should have a Best of Show plaque. A Sgt. Mark Hunter recognition plaque will also be awarded.

A motion was made by Alice Curry, seconded by Jim Bott and unanimously passed to appoint Dave Sell, Valarie Sell, Frank Bayles and Rick Mackey to decide on the trophies. A suggested budget of \$200 for trophies for the All Ford Show was approved.

Shirley Bozell reported that she had checked with City Planning Department and they said that we would need sign permits for both shows. She will take care of the applications.

Membership:

Joyce Artis reported that she had heard from Scott and Tammy Barker that they would not be joining the club this year. She also heard from the Weidners that they would not be joining this year. That means we need to get a committee together to handle judging at our car shows.

Rick Mackey offered to help with the judging. He said he needs four people to help him and they will use tab sheets.

A motion to adjourn was made by Valarie Sell and seconded by Richard Bozell. The meeting was adjourned at 8:00 p.m.

Submitted by:
Shirley Bozell, Secretary

PLEASE SEND IN YOUR 2018 DUES
THEY ARE DUE NOW!!

NEXT REGULAR MEETING:
MARCH 14, 2018

HOPE TO SEE YOU !