

Minutes of MLCCC General Meeting

November 10, 2011

Meeting was called to order at 7:00 PM by President Bob Duffin at Porterhouse Restaurant.

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Minutes - Approved as corrected. Meeting being held at Porterhouse Restaurant not Pillar Rock.

Treasurer's Report

Current checking account balance: \$10,246.13. Bill moved and Annie seconded that report be accepted. Passed. Our IRS tax number is invalid. Bob Kent wrote a letter asking what our next step should be to be in compliance

Web Master — Nothing to report

Newsletter - Everything going well

Old Business: -

\$1500, scholarship to BBCC Auto Tech students. This year, at the recommendation of instructor, Mike O'Konek, 12 students will get tools to be used for electronic instrumentation. When they graduated from the program, student will be able to take the tools with them. Students would like members to come to the classroom to see what they do in class. Let Bob Duffin know if interested. Bob Kent and Bob Duffin attend "stars" night at BBCC. This night brings together those who give scholarships and the scholarship recipients. One student who received our scholarship last year was in attendance.

Joe Johnson found that we can be put on Facebook for \$50. Michaelle Boetger will set up for us. Mary motioned that we proceed with Facebook page and Clay 2nd. Motion passed. Joe will follow up with Michaelle.

Vice President: Dave Church was nominated and elected unanimously as our new Vice President.

New Business —

Our club constitution was located, copies made of officers and anyone else in the club who wanted a copy. Officers need to read and discuss any changes it may need and report back to club.

Bob and Joan Duffin's Plymouth will be used on advertizing and dash plaque for next year.

Joe Johnson has agreed to chair the 2012 Spring Fair Auto Show. (Yeah!!!). Any input, come to meetings. Signup sheets will be available for committees at the next meeting.

Harley suggested that we price wireless speaker system for meetings and a PA system for the car show. Comments were all favorable.

Ron Baker motioned for the club to give \$250 to the Food Bank in November and another \$250 in December. LaDell 2nd. Motion passed.

Next Meeting – , December 8, 2011, Thursday, at place to be named later. Calling committee will let us know where and cost of meal. December is Candy Contest. There will be judging and 1st, 2nd, and 3rd place cash prizes
We will also exchange gifts at the December meeting. If male, bring male gift, if female, bring female gift.

Car of Month: Chris Erhardt, 1967 Oldsmobile

50/50 Drawing: \$30/\$30 won by Dawn Campbell

Dessert prizes: 1st Pumpkin Dessert by Glenda Anderson; 2nd Quess What by Juanita Ottmar; 3rd Peach Pie by Karen Crook.

Poem: Larry delighted us, as usual, with a poem to end the evening.

Meeting adjourned at 7:45 PM. Respectfully submitted, Mary Mayo, Secretary

Mary Mayo

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