MLCCC General Meeting Minutes February 10, 2022

(28 in attendance)

Club President David Robins started the meeting at 6:55 pm.

Greetings, welcome and a thank you to Robert Kent for filling in last month during Dave's absence.

Dave is excited about getting into the history of the club and tipped his hat to all of the past presidents for doing their part.

<u>Secretary's Report</u>: January minutes were approved as written in the monthly newsletter.

<u>Treasurer's Report</u>: Club account has \$8,788 with one bill due in late February (insurance premium \$400).

Dave commented that the club checking account is "healthy but we need to make some money."

Bob read details of the MLCCC Fiscal Year 2021/2022 Car Club Budget draft he recently put together which explains the club's projected annual \$2,000 operating costs.

President's Note: Bob also reminded attending members that he is accepting Annual Dues any time and quite a few need to pay attention to that detail. {Bargain – Still \$15.00 per year – itemized breakdown: 0.491 c per month (or) /// 0.041 c per day}.

Bob also announced (prior to the start of the meeting) that he had just enrolled a new "LONG DISTANCE MEMBER" (meaning not local but will allow them to receive current information via / digital E-Mails, Etc.) of MLCCC "HAPPENINGS"! New members living in Yakima, WA:

Daryl & Laura Robins – (Dave's Twin Brother) – 1940 Ford Coupe Deluxe (Nickname "Chubby Cheeks") – Welcome! Dave expressed appreciation to Gordy Edwards for calling members to remind them about monthly meetings.

Door Prize Winners (1st Round):

Brett Boehm – Wood table (handcrafted & donated by Mike Treadwell) Vicki Jones -- Coca Cola wall clock Karen Crook – Bird House (handcrafted & donated by Mike Treadwell)

NEW BUSINESS:

The executive board met on February 2. (*Main Topics of discussion are marked with an asterisk* symbol*).

Club History*

The search has begun for club history. With that in mind, Clay & Karen Crook have been appointed as club historians. They will be presenting some early club memories at the monthly meetings in a new feature called "Rearview Mirror Flashbacks". Paul will also be adding this to the website. Anyone who would like to submit a "Rearview Mirror Flashback" for publication on the website can email it to Paul.

<u>Rearview Mirror Flashback</u>: Karen shared about how club members used to share tools. She mentioned that she and Clay have in their garage two of those items: an engine hoist and engine stand. They are available to anyone who needs them.

Karen remembers that when they joined the club in 1987, it was a very organized group with lots of tours, picnics, visits to restaurants in neighboring towns. Karen and Clay have always hosted the annual pizza party at their home.

The Basin Horseless Carriage Club was brought up as a bit of nostalgia.

Karen reported that there are 6 boxes of car show registration items pertaining to past & future shows in Paul's storage.

Bill Anderson reminisced about the early days of the club: car shows, an overnight trip to Canada which included wine tours, a visit to Grand Coulee and lunch at a hot rod café.

Dave reiterated that the search for club history will be ongoing.

Insurance*

Per Bob Kent, the annual cost of liability insurance for the club has been going up (most recently it has increased from \$300 to \$400 annually). It was explained that club insurance is for general liability which covers all members in good standing (dues currently paid) at club sanctioned events – as long as they are not doing anything "flagrant".

Dave mentioned the language of the insurance policy needs to be checked to see if board members are indemnified.

<u>Club Bank Account</u>* There is an open action item for the Treasurer to speak with bank officials about their official policy with regard to the club and check signing authority.

Website*

Paul started the website on his own with the intention of paying for it out of pocket – until fellow member Bill Anderson lobbied for him to be reimbursed by the club. Paul stated that most of the website's glitches have been cleared up and it's running smoothly.

Following a discussion at the recent board meeting, Paul has provided to Bob Kent the website's security access codes in the event that he would be unable to perform his duties as webmaster.

Paul is in need of someone to work with him to learn how to run the website. A backup person should be available to step in if Paul is away on vacation or for any other reason. Anyone interested in being considered for this position can reach out to one of the MLCCC board members.

Dave noted that, moving forward, all club communications will be handled by Paul.

The board approved an increase of the annual website budget from \$250 to \$300.

Meeting Location*

The club has been booked for 12 months at its current venue, Bob's Café. The board discussed other locations and the possibility of lunch and/or outdoor meetings.

Events Chairman*

For now, the board will sanction all club events. However, anyone with an idea for an activity can submit it by email to Paul Boehm.

Vice President*

As the result of a motion by LaDell Yada at the recent board meeting, Charlie Green was recommended as candidate for club vice president. Dave Robins has been in discussion with Charlie and feels he has a "real heart for the club" which aligns perfectly with what he has in mind for the MLCCC.

Members present at the February meeting voted to accept Charlie Green as the new club vice president. Congratulations!

Inland Northwest Car Club Council*

Dave plans to check into possible future involvement with the INCCC and feels they could provide a great advertising opportunity for our club. Three affiliated clubs (Dukes, Gents, and Pharaohs) have already been contacted with regard to "exchange cruises", according to Dave.

Google Site*

There is some "information overlap" that needs to be checked into. (*It was* pointed out during the February board meeting that a Google search of the Moses Lake Classic Car Club brings up Larry Camden's Shade Tree Customs.)

October through May Meetings*

The club will be looking to sanction some summer events. The board had discussed the possibility of continuing meetings into June, July, August and September but with a modified format.

Dave has expressed a desire to clean up business logistics for the club.

Duck Report

As current custodian of the Duck, Karen feels it's ready for a new home. The Duck comes with its own tote bag, set of rules, and a photo & story book. Fun stuff! ©

Club member Ray Mayo was featured in a full-page story with photos in the February 10th edition of the Columbia Basin Herald. He is a happily employed shuttle driver for the Moses Lake Bud Clary Chevrolet & Bud Clary Toyota car dealerships. A copy of the newspaper article was passed around at the meeting.

Door Prize Winners (2nd Round):

Mitch Halgren – Mystery gift bag Mary Mayo – Wood planter (handcrafted & donated by Mike Treadwell) Dennis Jackson – Beanie Baby stuffed critter (donated by the Boehm's) Nancy Boehm – Bird House (handcrafted & donated by Mike Treadwell) Mike Treadwell – Gift bag containing car cleaning items Doug Gambriel – Cute green plastic toy truck with live houseplant

Car of the month: Dave & Ann Robins

<u>February Birthdays</u>: Nancy Boehm Kathy Haack Bob Kent Melissa Simmons

Thank you to the Boehm's for the cute Valentine-themed table decorations and tasty treats! (Vicki Jones has signed up for next month.)

NEW BUSINESS (CONTINUED)

According to Paul, the ten plaques he ordered haven't come in yet. Once received, they will be available for purchase at a price of \$30 each.

Both Bob and Paul were recently contacted by Lori Valdez, Moses Lake Spring Festival Events Coordinator. She called to ask if the Moses Lake Classic Car Club would be interested in doing a car show during this year's festival. She talked about having the cars displayed in the carnival area. Paul said he explained to her that this would not be a good fit and participation would only be considered if the club is able to choose its location.

The car show would be under the Spring Festival insurance umbrella. They would also take care of obtaining any necessary licenses. The club would be responsible for handling registration and would be able to keep the money collected. Ms. Valdez has also expressed an interest in having our club participate in the Spring Fest evening parade. This will be a topic of further discussion.

Gordy Edwards announced that the City of Warden is planning a car show for September 3rd.

A reminder that car show announcements are to be filtered through Paul Boehm so the club can determine if they want to sanction them as official club events or simply make them known as available activities.

Bill Anderson asked for everyone to keep Moses Lake resident Rick Honsowetz in their prayers. His wife Patricia passed away February 10th as the result of a rollover car accident the day before.

50/50 Drawing: \$42 was won by Kathy Haack

The club membership roster can be accessed on the website at <u>www.MosesLakeClassicCarClub.com</u> by clicking on the three little horizontal lines ("dropdown menu") on the right side of the home page. From HOME, scroll down to NEWSLETTER/MINUTES (in blue) and click on it. This brings up Monthly Newsletters. From there, scroll down to "Membership List" (in red) and click on it to open the document.

Next meeting is scheduled for March 10, 2022.

Following a motion and a second, club president Dave Robins adjourned the meeting at 8:05 pm.

(Per Paul: The "Rear View Mirror" has been added to the website. Check it out.)

Car of the Month

February 2022 Car of the month



Dave & Ann Robins - 1954 Ford Crestline Victoria

Ann & Dave Robins 1954 Ford Crestline Victoria 2 Door Hardtop Nick Named "The Honeymooner" Dave's very first car purchase at age 15 in a two cash payment deal from Midway Motors in Yakima, WA. A \$150.00 cash down payment to hold it and the other \$150.00 due in one month. So after having learned that "Hard work reaps rewards" and good steady after-school jobs approach to daily living... the purchase was completed. Home it went and a loving squared away father who shared the responsibilities of car ownership and driving. To both twin boys saying "Let's get it right: love on your cars... treat them right and they'll treat you right... keep them looking good running well and don't abuse them because you need them to get you to work / school / productive in life... SO... first you turn sixteen / study and pass your first driver's license / be able to pay for the proper PL&PD insurance policy required for all drivers / you are no exception – if you cannot afford it... park the cars until you can. "Always remember – Driving is a privilege not a right". With that on into life and God Bless. "YES" it was our honeymoon car! This car served the family for about the next five years before trading it off for a 1956 Chevy 2 Door Hardtop. A lot of life and loving family through the years and several cars and trucks also serving us through time that went slow but fast.

In 1989 we got a chance to purchase another 1954 Ford Crestline Victoria 2 Door Hardtop and (Dave) just could not pass it up... "YEP" bought it for \$1,782.70 cash with 23,232.6 miles showing on Odometer... A young man had inherited the car from his Grandfather in California - was driving it to Seattle... stopped in Yakima and traded it for a new motorcycle. Yes it had California license and ran was road worthy. That was to set a lot in motion that still continues today. So many stories of just plain hard work / hard money / great memories. Will share in person if and when you're interested enough to sit and sip on a Coke for a while and we'll relive them for grins and giggles. So without printing all of the awards / blessing from 50th Anniversary Award by Custom Cars of America and George Barris (One of 72 in the USA) / Northwest Rod-Arama Show Award / Good Guys Car of Excellence Award 2017 / several Best of Show and so on... we're blessed to present "Thee 54 "Honeymooner" as it is today. Monte Carlo Productions Magazine (Jan - Feb 2018) focus featured "THEE 54" on magazine Cover and Centerfold Out that included a full printing of Car History and it's seven (7) rescues. Also shown is the full hand painted under hood mural with gold leaf lettering "NEVER GO FASTER THAN YOU'RE ANGLE CAN FLY" slogan. In this article, a lot of life lived / priorities re-arranged / values of life learned / love laughter and cherished memories to hold and so much more... GOD SPEED dear friends of the Moses Lake Classic Car Club, from Ann & Dave Robins 2022 February Car of the month. Thank You!

ORIGINAL CHASSIS AND FRAME: Boxed frame for added strength and performance – Ladder bars 9" Lincoln Versailles rear end; Disc braking on all four wheels; Coil over adjustable suspension; all powder coated with undercoating for under car weather protection.

DRIVE TRAIN: Powered by the original 239 Y Block overhead valve V/8 (Enhanced / Balanced / Blueprinted) chrome detailed; Crowned with three (3) Original matched Stromberg 2 Barrel Carburation with progressive linkage; T- 4 Automatic Transmission with quick response shift kit; Power Steering Rack and pinion Fat Man unit installed; All custom stainless steel exhaust with Magnum Mufflers; Wide White Coker Radial Tires on staggered 15' Chrome Smoothies capped with baby moons.

INTERIOR: Redesigned and period correct Scottish two tone leather covered seats on original split rear seat access - door panels - headliner - LED interior lighting -Totally finished custom upholstered trunk and under-lid with hidden storage – Remote keyless door and trunk entry locks – Custom chrome tilt steering column for a leather wrapped "Bango Classic" steering wheel – GPS – Backup Camera – Vintage Air-Condition / Heater Climate Control - custom "Indian Rose Wood Dash inlay – New leather wrapped custom floor console that houses the Kenwood GPS Sound System – for added feature we installed a Sirius Radio Satellite docking system for full selection of music programming.

BODY CUSTOMIZING: Tunneled and Frenched LED Tail Lights and Headlights – Rounded hood corners and grille receiving closures / door radius corners; Constructed all metal inner fenders for under hood enhancements including custom radiator shrouding treatment and grille modifications; Hidden wiring / battery compartment with computer tending controls technology / Shaved door / hood / trunk locks; Shaved smoothed and re-chromed bumpers: All stainless Steel body trim modified / refitted / polished due to 4" chopped / Windows cut down to new height and re-molded remade functional wind wings to maintain the original 50's look and ventilation of Ford's original classic new design of their 1954 family car as advertised.

PAINT: Private paint booth produced an Imron Polyurethane Midnight Black hand rubbed multi – clear coat high gloss finish. Race Glaze cut / sanding / hand rub out detailing.

Many miles driven loving each and every memory of "THEE 54 Honeymooner" now blessed to be celebrating our 60th wedding anniversary and our "Going to the Chapel".