

TIMBER CRUISERS CAR CLUB
January 12, 2019

Attendance

Jerry & Cindy Foster	Steve & Kathy Oliver	Arlan & Mary Ann Miesner
Alan & Paula Fong	Debra Rife	Marshall
Ed & Dixie Lund	Richard & Debbie Comstock	John & Virginia Lackey
Don & Nita Kelly	Jack Wall	Matt Serrine
Sheralyn Weller		

Since this was the annual Post Christmas dinner and gift exchange, a very short meeting was held

Call to Order

Arlan called the meeting to order at 7 p.m. He thanked everyone for coming and for bringing the delicious food and especially Paula & Alan for preparing the ham.

Business:

- Election of Officers:

Motion: Debra moved Arlan to continue to be President, Steve as Vice President, Mary Ann to continue as Secretary and Virginia as Treasurer. Don seconded and motion passed.

- Arlan reminded the club that the membership's dues of \$15 can be paid to Virginia.
- Mary Ann volunteered to chair the Activities Committee that consists of Cindy, Steve, John & Virginia. She would like to have a meeting this month to get the calendar prepared for the year's events. Dates to be considered are: January 24, 28 or 31. The group decided to meet on **Jan 31 at 7 pm at the Miesner's**.
 - Mary Ann asked for any recommendations to be forwarded to her prior to the meeting.
 - Ed recommended planning driving trips for dinner throughout the summer maybe every other week. He also commented on speaking with Matt Scarfo about the use of the parking lot next to Benchwarmers
 - The Other Guys are scheduled to move out to the old John Deere building and lot and it was suggested to contact them – Arlan will do that.
- Arlan told the group that he brought the soda from last summer's Friday night outings and suggested people take the left home before the soda goes flat.
- Car Show meeting will be either Jan 16 or 30. Only show chairs need to attend. Anyone who isn't a current chair is welcome to come. It will be either at the Flying J or maybe Denny's. It was decided to meet on January 30 at 6 pm. An email will be sent to let folks know.
- Last year Dennis Gage sent an email that he would like to attend our show. Things did not work out, so, Arlan talked to him again and he has other plans for our show date. Arlan also e-mailed Kindig Designs but they are too expensive for our budget. Matt said his "Old Blue" car got into

the Enterprise calendar and that they might use it for their tee shirt for the 2019 show.

- Dixie brought up the subject of the club donating funds to the Brickyard Bowling Alley by buying a brick. Mary Ann will check with Mary Jo Lemon about the steps to purchase the brick.

Sheralyn moved the club purchase a brick for \$50 for the Brickyard Bowling Alley. Matt seconded and motion passed.

- Received a Thank You letter from the Al Kadar Shirer's for our donation to their transportation fund.
- Debra mentioned that in the Haggarty magazine there was an article about the "Great Race" on June 22 – 30 going from Riverside, CA to Tacoma, WA in June. Arlan will check into the article and let folks know about it.

Meeting was adjourned and we moved into the gift exchange party.

Car Show Meeting: December 30 place TBA and an email will be sent

Activity Meeting: December 31 at Arlan & Mary Ann's, 7 pm

Next Regular Club Meeting – February 12, 6 pm at Flying J Restaurant – come around 5 for dinner.

Minutes submitted by: Mary Ann Miesner, Secretary

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