

Agenda – CLC Indiana Region Annual Meeting January 26, 2019

Crowne Plaza Hotel, Louisville, Ky.

Welcome and 2018 in Review and Directors Report - Warner Young

Vote for changes to the Indiana Region Constitution

1. allow a Quarterly Region Newsletter (from bi-monthly)
2. allow a maximum of seven Board members (from five)
3. allow three at-large members of the Board (currently allows one)
4. allow voting by e-mail for Region matters (currently allows for mail voting)

Note: all four changes were approved at the meeting.

Election of officers for 2019 - Candidates:

Warner Young, Director Bill Reedy, Deputy Director
Barry Wheeler, Secretary/Treasurer Lars Kneller, Board member at-large
Michael Fellenzer, member at-large Jeff Shively, Editor and Historian
Pat Carney, member at-large

Nominations from the floor. (none) Candidates elected unanimously.

Secretary/Treasures Report - Barry Wheeler , report supplied to W. Young
Current balance in our magazine sales account, per Lars Kneller: \$326.96

Publications (The Tailfin) - Jeff Shively

Suggestions for 2019 Region events. Appointment of Activities Committee.
Michael Fellenzer and Pat Carney appointed to the committee.

2019 Business:

National Judging Seminar in Fishers, April 27th. (Need 25 members to hold)
Invitation to the Theater Organ concert at the Warren PAC, May 19th.
BOPC meet in Kokomo in June
Invitation to visit the Witsoe auto collection in Evansville.
CLC Grand National meet June 11 – 15
Invitation to the Columbe LCOC picnic near Greensburg in late June.
Museum Research Center Fall Festival, Sept. 27, 28, Hickory Corners, Mi.
National Driving tour, Valley Forge, Pa., Oct. 22 -26.

Old Business:

Indiana Region website - indianaclc.org Beth Reedy, Webmaster

Open discussion.

Review meeting , 2019 GN in Louisville - Beth Reedy