

FEBRUARY MEETING 2019

Pat called the meeting to order at 3:10 P.M.

A moment of silence for Alec Johnstone was acknowledged.

Bob Sabino led us in the Pledge of Allegiance

Paul introduced guests, Ross McLeod, and Dave and Lois.

The meeting had an intermission for the meal.

Meeting was reconvened at 4:00 P.M.

Pat thanked Paul and Sheryl Adamoff for hosting the meeting.

Meeting was passed over to Arlene.

Arlene announced the anniversaries and birthdays for January and February.

Wendy Meehan is doing well, she no longer needs nurses care in the home, Dot Hyde is doing well, Valerie Kriney broke her patella (knee cap), Joanne is doing well.

November minutes were waved

TREASURARY REPORT

Steve is in Florida, Pat stated we are in good shape.

CORRESPONDENCE

Joanne mentioned the Perry Anthony of the Knoxville club passed away, he was chairman of the Knoxville convention last year.

SUNSHINE REPORT

A card was sent to Alec daughter Karen also a flower was sent to the wake.

C.T.C.I. REPORT

Joanne brought up the voting on the Retro Birds, should they be part of CTCI or not, voting by the members will be on June 1st.

NEWS LETTER

Paul said to send any items that you would like in letter to him this week. Joanne asked if he would enter the news letter contest.

MEMBERSHIP

Paul re introduced the guests who are thinking of joining, he mentioned that Lois is looking for a pink bird

WEB/FACEBOOK

Joanne talked about the pictures that were put on the web page, Pat updated the web page with pictures and updated the memorial page. Pat mentioned the club store that is listed on the page. Joanne mentioned the roster and asked if anyone needs to change anything on it.

Meeting was turned back to Pat.

Pat congratulated Arlene on the great job she did on the Christmas party, the Sweet heart brunch was a success thanks to Lucille and her daughter Julianne.

MEETING PLACES

Pat and Joanne looked into Maple Valley Way in Clifton, Bob Heisler recommend Valley Stables in Oakland, Sheryl said that the Mason Jar would like us to come back and have our meetings there, Deliza added a wall in the back room so the front might be a good place for a meeting.

BOARD MEETING

Pat went over what was discussed, dues will remain the same, we will continue to keep the CD, the thank you dinner for the convention committee was voted against, an increase for condolence gifts were voted on to change from \$50 to \$100 due to the cost of living increase. the meeting schedule was discussed, the web page expense was agreed on. Paul Schroll will stay on as the news letter editor, Paul Schroll, Phil Guidone and John Pyros will continue on as trustees. Activities, looking for a person to chair the spring cruise, 50/60 dance was voted on to postpone this year, picnic, the park permit was gotten by Phil, fall cruise we need a chair person.

NEW BUSINESS

Rich Martin was appointed the 56 tech editor for the Early Bird

Donna spoke about driving down starting on May 4th, Joanne has the itinerary.

Pat opened the floor to members:

Al spoke about the Hagerty Magazine having information on the Bugatti Cars.

Pat received calendars from Hills Car Restoration and who ever wants one were welcomed to take one.

Phil stated the the Wall Street Journal had an article about Thunderbirds

Lorraine mentioned the sock hop held at the Brownstone, tickets will be on sale in March and they go fast, Paul will put the information in the newsletter.

Bill Jesse asked if anybody can get tickets for the Sema show, Ray said he could.

Harold Deli, Pat explained what Harolds was, Toni said all R.S.V.P's must be in by March 24th, Harolds will be on April 7th.

50/50 was won by Sandra in the amount of \$60.

Meeting was adjourned at 5:03 P.M.

minutes submitted by TMS