



January, 2019 Monthly Meeting
Denny's, 105th & Metcalf, Overland Park, KS
January 20, 2019 MEETING MINUTES



1. **Call To Order** – The meeting was called to order by President Steve Christensen.
2. **Recognition**
 - a. **Guests** – None.
 - b. **Honorary Guests** – None.
 - c. **New Members Present** – None.
 - d. **Birthday Congratulations** – Nancy Wood (1/25), Carl Svahnberg (1/20)
 - e. **Anniversaries** – Tom and Lynn Keegan, 31 years (1/22)
 - f. **Attendance** – Everyone present was encouraged to sign in for the Attendance Award.
3. **Minutes of Last Meeting** – 12/16/18 Minutes accepted.
4. **Treasurer's Report** – Treasurer's Report: Expenses: \$1,934.57; Balance: \$21,848.09
Accepted as presented by Treasurer Paul Williamson.
5. **Committee Reports**
 - a. **Executive Committee - Steve/Doug 2020 GN Thoughts:** Tours need to be resolved. Deadline for the tours dates and timeline is June, to be confirmed and ready for presentation at the Grand National in Louisville.
Dues: Need to be current. Exec Committee discussed possibly taking on the task of having members play Local AND National Dues at the first of the year. Local would then forward dues on to National to have a better grasp of who is paid up for both clubs.
Lifetime Dues: Exec Committee is discussing lifetime memberships at the club level and the national level.
 - b. **Activities** – Tom Keegan passed out a printed calendar (pdf/jpg attached) for the members of the club. This information will also be available on the Club Webpage and on the app.
Next Activity: World of Wheels is February 24. We have all spaces fill. Doug Redman asked for any volunteers to contact him if they want to attend and sit at the table.
 - c. **Membership** Be sure to keep your membership current in **National and Region**.
 - d. **Grand National 2020 reports** – These were waived due to a lack of committee heads at the meeting.
6. **Old Business**
 - a. Tom Keegan reported on the club website. The website now has a 2020GN page. As things progress information will be added to the site.
 - b. Randall Penn needs information about your cars for the club car roster. Pictures can be sent in or Randall can take them at meetings or other Club events. Randall's contact information is: Phone (816) 523-8053; email RW_Penn@yahoo.com.
 - c. Potential audio file for each member's car info with a QR (Quick Response) description was discussed. The QR code could be placed in a car and those attending a car show could listen to the information about the car on their cell phone. Steve Christensen has created one for his car and demonstrated how it could be used. These could be added to the roster that Randall is creating. We would like everyone to consider creating one for their car for the 2020GN. Members will need a code reader app to open the file. More discussion next meeting.
6. **New Business**
 - a. **World of Wheels** - This was discussed earlier. We still need volunteers for sitting at the club table. Contact Doug Redman if you'd like to take part.

7. **Grand National 2020 Business**

Steve Christensen mentioned that the club is to present a brief report to the national club in a couple of weeks. The club will need to have ALL of the tours and activities prepared to entice GN2019 attendees to attend our event in 2020. We will need the tours resolved soon to make a presentation in June.

8. **Other Business** No additional business discussed

10. **February Meeting** – February meeting date has been changed to February 17th at Denny's. World of Wheels is being held on the weekend the club usually meets, so we are meeting a week early so everyone can attend.

11. **Adjourn** – With no other business to transact, the meeting was adjourned.

Respectfully submitted,

Randall W. Penn

Randall W. Penn, Secretary
Missouri Valley Region
Cadillac & LaSalle Club