



## ANTIQUÉ AUTO MUSHERS OF ALASKA

Minutes Of: October 12, 2011

Meeting Location: Antique Auto Musher's of Alaska Club House, Robbie Robinson's House  
Antique Auto Musher's of Alaska Club House,  
Robbie Robinson's Home

Meeting opened by President Donn Reese: Time: 7:36 p.m.

Guests or New Members Introduced: Larry Montgomery, Member of AAMA; returning from Washington State - permanently; Walt Sollen from Seldovia.

Previous Meeting Minutes: Secretary Laura Reese, the minutes were read by Sara Stoops. The minutes of September 14, 2011 were approved as read.

Treasurer's Report: Howard Hansen - Checking: \$2,809.00 CD's: \$12,126.00; Expenses: The Allen's came by for the Hope Trip expenses. President Donn reminded all members that 2012 dues are due by the end of 2011.

Badgeless Members: Fred Scharper - Collected \$3.00

Split the Pot: Fred Scharper - \$52.00, Robbie Robinson won the pot again for a second time in a row!

Old Business:

☑ President Donn made an announcement that the club won the Mayor's Choice Award for Community Support from the Palmer State Fair.

☑ The Christmas Party will be held on December 18<sup>th</sup>; the Isham's have graciously offered in hosting the event again.

☑ Tam updated the members regarding the clubs 50<sup>th</sup> Anniversary celebration. She is looking for special places for the dinner; Tam is also requesting seed money from the treasury for patches, and pins including payment for the expense of a dining hall/room to accommodate the event. Approximately \$1,000 requested to cover the costs. She would appreciate a motion regarding these expenditures. The 50<sup>th</sup> Anniversary

Celebration is set for July 8, 2012. Fred Scharper also mentioned that the American Legion Club as a possibility as they charged their members \$250.00 and they fixed the dinner and a return of \$350.00 went to their club. Kurt also mentioned that the Jack Henry Club had rented them the use of their hall for \$75.00; the preparation of the dinner could be either catered or they will cook it for you. This was an additional expense for them to pay for the food preparation.

Scott asked if the purpose for this dinner is for the 50<sup>th</sup> Anniversary of the club; which we would invite past members to join us. Yes, we would include past members.

Ø Tam requested a motion be made to reserve for this event, a motion was made, seconded and approved to have \$1,000.00 be allocated for the above expenses. The next question Tam had; would we prefer a late lunch, 2:00 p. m. or a dinner at 5 p.m.? A dinner was preferred. The last item, was how many wish to attend the celebration - approximately 26+ members would attend. The committee is also taking into consideration a place with a large parking area for exhibiting our vehicles.

President Donn informed the members that at the Board Meeting of October 1, 2011 there was discussion to define specific duties for the Vice-President. At present time nothing specifically has been defined for this position. The board is seeking input from the members including modifications to the By-Laws to define specific responsibilities. He presented several possible ideas for duties to consider. Art mentioned the Fairbanks Club has an Events Chairman to organize, make arrangements, required paperwork, notifying members for all club events. The members present would like the Board to define the duties and present them at a later meeting for discussion. The consensus was they agreed this is very necessary in assisting with some of the President's duties. A motion was made, seconded and passed for the Board to work on the vice-president's duties, including any proposed revisions to the club by-laws and present them to the members for further action. President Donn asked if this process should begin with the 2012 board or begin before then. Members indicated this should be an agenda item for the 2012 Board Members.

Ø Another suggestion made by the board members was to invite speakers to our club meetings; President Donn asked for suggestions for topics of interest to be forwarded to the board.

A nominating committee for officers for 2012 needs to be formed: volunteers were Robbie Robinson, Jim Fredenhagen and Scott Hulse. President Donn announced that he will not be running for president for Antique Auto Musers of Alaska

2012.

Long Distance Tour: Tam updated on accommodations. She has been delayed by some hotels in regards to timing of when reservations need or should be made. Tam will send out all the facts to her e-mail list of known trip attendees for each member going to make their own arrangements. She found out that any group reservations, say for twenty rooms, would require her to pay 50% down now to reserve them. By the end of this month she will send out all the information and the members can take it from there.

Announcement: Fred Scharper announced he is stepping down being the Sergeant-of-Arms and turn the job over to Sara Stoops his comment: "need a change and lets have the ladies take over" for a while.

Dave Syren: This past summer Carlile Trucking, CEO Harry McDonald offered to haul two historical railroad vehicles from the MATI Museum to McCarthy for the CRNW Centennial Celebration the cost came to over \$10,000. Dave wrote a thank you letter to the CEO/Carlisle Transportation for hauling these two items. He read the thank you letter and if this meets with the club's approval it could be signed and he would send it off. It was approved and Dave requested for President Donn to sign the letter and he would mail it to Mr Harry McDonald, CEO of Carlile Trucking.

Fur Rondy: Kurt informed the members it isn't too early to begin thinking about a location for our car show, including obtaining the parade permit, in order to get a 'good number'. A few locations were mentioned, however, the businesses were not interested or were open for their own business on all weekends for customers.

The meeting was adjourned at 8:21 p.m.

Laura J Reese  
Secretary