

AAMA Meeting Minutes – General Membership meeting 11 Jan 2017

Location: Day Break Center 9210 Jupiter Dr, Anchorage, AK 99507

7PM Meeting Called to Order by Brian Anderson

Minutes from the November 2016 meeting were read by Gwen Wiedmer. No corrections were submitted. The minutes were approved.

New Treasurer, Milt Tanora, reported the club checking account held \$9,144.01 as of the 10th of January, 2017. A \$300 donation was received from Alaska Destination. This was for the three cars displayed at the Egan Center during a, "Roaring 20's" themed event put on by the Bristol Bay Native Corporation.

INSTALLATION of OFFICERS for 2017 was presided over by Art and Tamea Isham. Gwen Wiedmer, (President), David Jensen (Vice President), Scott Hulse (Secretary), and Milt Tanora (Treasurer). Dutch Overly was confirmed as the Sergeant at Arms. The three Members at large were confirmed as Donn Reese, Brian Anderson, and Howard Hansen.

Gwynn Wiedmer assumed the presidents' gavel to run the remainder of the meeting. She presented David Jensen with the Activity lists and Sign Up sheets that the Vice President is responsible for. Volunteers were requested to provide refreshments for the February meeting. David Jensen and Tamea Isham volunteered.

A Round of applause recognized the efforts of the outgoing officers for their 2016 support for the club.

Guest, Robert Finch was recognized. He indicated he works at the Department of Fish and Game, and we would see more of him. While currently without a classic vehicle, he likes classic muscle cars. He used to own a 1967 Cougar.

OLD BUSINESS

Christmas party' Diane Allen detailed a successful party and noted donations of \$760 for the Day Break Center and 88 pounds of food to the food pantry drive. A round of applause was provided for the organizers, Diane Allen and Tamea Isham.

Mike Wiedmer reported a three car display was provided for a "Roaring 20s" themed event at the Egan Center. Alaska Destination Specialists put on the event for the Bristol Bay Native Corporation. Cars included: Mike Wiedmers' 1927 Hupmobile, Tom Cresaps' 1924 Model T Ford, and Jim Fredenhagen drove Boyd Watsons 31 Model A coupe.

NEW BUSINESS

2017 Fur Rondy Car Show event planning was reviewed by Art Isham. A new event this year will be valve cover racing. Everyone is encouraged to bring their racer. Everyone displaying a car is requested to include some kind of a display or placard telling about the vehicle. As in the past, set up will be on Friday evening. Cars can be taken out for the parade Sat AM if needed. The Rondy flier is supposed to list the Car Show starting at NOON to give everyone time to get their car in place before the crowds arrive. Saturday show times are NOON to 5PM and Sunday is 10AM to 5 PM. A signup sheet was passed

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around. Final information will be available at the February Meeting. Donn Reese will provide a master for the Rondy Fliers. Art Isham will provide the required number of copies.

A Pot luck will be held at the show both Saturday and Sunday. Bring a chair. A signup sheet was circulated for the show attendance and Pot Luck. Also bring old automotive magazines that you want to give away at the show.

The People's Choice award winner this year will receive a \$50 Gift Visa card.

2017 Rondy Parade chairman, Kurt Rein, provided the summary. As in past years the parade starts at 10:30 and we are to be assembled by about 9:30. Rondy has asked we only have 5 vehicles. Kurt signed up for 5+ cars. A signup sheet was circulated.

2017 Long Distance tour to Kodiak chairman Jim Fredenhagen advised the ferry is currently booked on the days we return from Kodiak. Anyone wanting to join the tour now would have to stay in Kodiak additional days to catch a later ferry. Anyone wanting to join the tour and ride in a car already with reservations can do so. 'Walk on' ferry traffic is always available.

NEWSLETTER for DAYBREAK. Tom Cresap suggested AAMA send a hard copy of the AAMA Newsletter to the Daybreak staff. A motion was made and approved.

SPLIT the POT. Diane Allen won the pot again tonight. Winnings were \$42.50.

Meeting adjourned at 8:25 PM for socializing and grazing the snacks provided.

Submitted 12 January 2017.

Scott Hulse