

AAMA Meeting Minutes – General Membership meeting 8 Feb 2017

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

7PM Meeting Called to Order by President, Gwyn Weidmer.

A motion was made to accept the Minutes from the January meeting, as published in the Tinkering Times newsletter. No corrections were submitted. The motion was approved .

Treasurer, Milt Tanora, reported the club checking account held \$8,757.55 as of the 8th of February, 2017.

OLD BUSINESS

Gwyn reviewed the business discussed at the 4 February Board meeting. Topics included:

A new welcome letter is being created.

The AAMA membership application has been updated to reflect the latest bi-law changes. Brian Anderson reviewed the changes.

David Jensen is creating a Business card that can be used by the officers and general membership. The layout was discussed at the General Meeting and approved.

The Events list was reviewed. Gwyn noted that events that do not get a Chairperson may be removed from the schedule.

NEW BUSINESS

AACA MEMBER NUMBERS NEEDED. Secretary, Scott Hulse, noted that the AACA membership number is missing from our records for 29 members. A list of the members names was distributed around the room with a request to fill in the number if any of the members were present at the meeting. A report of all members is due to AACA National headquarters by March 4th.

2017 EVENT LIST. Vice President David Jenson reviewed some of the events that still need a volunteer to chair the event(s). One event of note is the Joint Meet with the Fairbank Region. Scott Hulse pointed out that the only responsibilities this year are to work to coordinate a date and keep members aware of what to bring. The club was contacted by Willy Vinton asking if the first week end in August would work. As this is the Jay Ofsten Show and Shine week end, we need to coordinate another date. No one volunteered during the meeting. At this time we also need volunteers for the : Colony Days Parade, Shakedown Cruise, and the Hope trip.

ON-Line Dues PAYMENTS? Mike Weidmer asked if AAMA could look at collecting dues on-line using Pay-Pal or similar service. Donn Reese, the Web Master was not at the meeting. The request will be passed on for consideration.

KODIAK TRIP UPDATE. Jim Fredenhagen was not at the meeting. He did leave information that 15 cars are signed up for the trip. Mike Weidmer noted he was able to get a reservation fairly recently and anyone wanting to go should see if reservations are available.

2017 Fur Rondy Car Show event planning was reviewed by Art Isham. A total of 27 cars are signed up for the show. As in the past, set up will be on Friday evening. For Friday plan on bringing the display vehicle down between 5:30 and 7:00 PM. Cars can be taken out for the parade Sat AM if needed. Pre-

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1950 cars will be in one building . Post 1950 cars will be in the other building. Fliers for the event were provided to members wanting to put them up around town.

Tamea Isham reminded everyone to check the signup sheet and bring a Pot luck dish. The pot luck will be held at the show both Saturday and Sunday.

2017 Rondy Parade chairman, Kurt Rein, reported that only about 7 to 9 cars are signed up. Dignitary cars have been requested for Rondy Pioneer royalty and for this years Rondy PIN designer. As in past years the parade starts at 10:30 and we are to be assembled by about 9:30. The club entry number will be about #14 to 20. Final numbers have not been issued yet. The club assembly location is near D and 7th.

MARCH FUND RAISER: David Jenson announced a fundraiser for the Friends of Pets on March 27th about 6PM. This will be at the City Diner location near Benson and Minnesota. Parking will be reserved for club vehicles.

MOST IMPROVED VEHICLE award is being re-activated. Howard Hansen, Donn Reese, and Scott Hulse are on this years' committee. Scott Hulse discussed the main change to the rules will be the elimination of a requirement to show the vehicle at an AAMA show during the year. The goal is to encourage owners to work on and preserve their cars. If you would like to recommend a member, or put your own project on the list for consideration, please contact one of the committee members.

SPLIT THE POT. Howard Hansen won the split the pot with \$30 to Howard and \$30 to the club. Also noted was a \$1.50 collection from members that were not wearing their name tag tonight.

Meeting adjourned at 7:45 PM for socializing and grazing the snacks provided.

Submitted 10 February 2017.

Scott Hulse
AAMA Secretary