

## North Central Chapter Board Meeting Minutes February 4, 2010

Members present: Denny Adams, Don Goldsbury, Jim Fenske, Paul Wozny, Bill Kohl, Mark Ogren, Steve McWhirter, and Dale & Val Crosby.

Members absent: Matt Canedy & Jeff Goldsbury

Meeting held at Don Goldsbury's.

- Denny called the meeting to order.
- Minutes of the November meeting were approved as submitted.
- Due to the death of Treasurer, Jim Adams, Steve McWhirter (6105 Wood Hill Lane, Maple Plain, MN 55359) volunteered to be our new Treasurer. The Board approved. He will replace Don Goldsbury who was our interim Treasurer. Going forward, authorized signatories on the account will be Steve McWhirter, Don Goldsbury, and Denny Adams.
- Activities – Paul reported that sign-up forms for the Spring Blow-Out and the Fall Color Run are in the current newsletter. The next activity is the Chili Challenge in March. Mark let us know that he and Charlene are planning the North Central leg of the National Road Tour in July.
- Membership – Jim reported one new member, Jay Traub with a '61 Fuelie. Welcome Jay! There are still many members who have not yet renewed so Jim will be sending personal reminders.
- Don reported that we raised \$435 at the silent auction at the Holiday Party. We will round that up to \$500 to give to the Red Cross for Haiti. He is still waiting for more feedback from members before deciding on next year's party location.
- Judging – Dale and Mark reported that there will be a judging school on March 20. Location to be determined.
- Tech –at this time, there is nothing set up for February. Don will contact Matt to verify and have him send an email. The March Tech Session will be at Bill Kohl's on his '78.
- Old Business – It was suggested that we publish a list of the Chapter tools, which Dale will now store.
- New Business: - There are board positions that will need to be filled next year. Dave Murphy let Denny know that he will be available to fill one of those. There was discussion on the calendars and the need to look at the cost before next year.
  
- Meeting adjourned.
- Respectfully submitted, Val Crosby, Secretary