

Next Meeting:

Saturday, February 12, 2005
Zadeos Pizza
15th Ave. S.E. (by Cub Foods)
6:30 p.m. - pizza
7:00 p.m. - meeting



2005 OFFICERS:

President: Jim Ashenmacher
Vice President: Bill Lawler
Secretary: Jackie House
Treasurer: Dave Whynaucht

Minutes of Meeting
January 15, 2005

The meeting was held at the home of Kathie and Dave Whynaucht. Thank you both for hosting the meeting.

Members Present: Jim Ashenmacher and Jackie House; Dave and Kathie Whynaucht, Joe Fishburn, Bill Lawler, Don Torkelson; Ron and Judy Felt; Tom and Deanna Broadwater; Duane and Carol Jacobson.

1. The meeting was called to order at 7:00 p.m. by the President, Jim Ashenmacher.
2. We forgot to approve the minutes of the December 11, 2004, meeting.
3. Treasurer's Report: [REDACTED]
 - a) If you haven't paid your dues for 2005, please do so at the next meeting, or mail to Dave Whynaucht at 605 Meadowlark Ct. NW, Byron, MN 55920. Dues are \$20.00 for couple/family; \$15.00 for single.
 - b) Carl Hanenberger made a donation to the Club, paid his dues, and will be rejoining us. Thank you, Carl. We look forward to having you back.
4. Jackie House has volunteered to take over as secretary, which will make it easier with Jim as President. Jim called for a motion for this change, which was made by Bill Lawler, seconded by Ron Felt, and approved. Thank you, Kathie, for the great job you've done.
5. Door prize drawing: Jim and Jackie brought door prizes (1 for male and 1 for female) for the members who attend the meeting. Don Torkelson won a set of Craftsman allen wrenches (metric and standard) and Judy Felt won a cashmere scarf.

Jim suggested that we have door prizes at each meeting (to encourage attendance), with the person winning the door prize being responsible for bringing a door prize to the next meeting. The prize should be valued at \$10 or less, or you can bring the gift you won back to the next meeting. It is not mandatory that members participate.

A motion was made by Jim that we continue with this door prize drawing at the meetings. Ron Felt seconded the motion, and it was approved. The drawing will take place at the beginning of the meeting. So - if you snooze, you lose.

6. Cash raffle/drawing: Jim sold tickets to members present (\$1.00 each) for a cash raffle, with the winner keeping half, and the other half going to the Club. Lucky Don won this too. The Club and Don each got \$11.50.

A motion was made by Jim that we continue with this cash raffle at future meetings. Bill Lawler seconded the motion, and it was approved. Selling of tickets will take place at the beginning of the meeting and again, before the drawing, at the end of the meeting.

7. Website: Joe Fishburn has volunteered his time to set up a website for the Drifters. This will cost the Club approximately \$100 to get set up and running for the year.

The motion was made by Jim to go ahead with this website, seconded by Tom Broadwater, approved.

8. New Club Members: We need new members. Jim set a goal of having 5 new members by year's end, 2005. He pointed out that there are a couple hundred members of MSRA living in and around Rochester. We will be sending those people letters, including the URL/link to our website so they can check us out. We will extend an invitation to them to join our Club. We need to have an open house (new business next meeting).

- Bill will check into the possibility of purchasing bulk mail postage/envelopes.

9. The Club 2-drawer file cabinet, which is currently at Jim and Jackie's, needs to be gone through/sorted out. Jim made a motion that the officers of the club will take on this task; the motion was seconded by Bill/Dave, and was approved. Jim will contact the other officers to set up a time.
10. Fall Fun Run:
 - a. Flyer: Duane Jacobson will design the flyer again this year, and will try to have them ready by March 1 - ready for passing out at upcoming events.

The Club will buy the paper and Jackie has volunteered to do the copying of this year's flyer.

Duane - to get Jackie an original flyer to be sent to all with minutes, so members can present to potential sponsors.

We discussed extending the event information to full page and putting sponsors on the back of the flyer. Motion was made and passed.
 - b. Sponsors:

C&M - need new card from Marty & Carol (phone number wrong)*
*1/18/05 Dave got the card and \$25 from Marty (C&M) for sponsorship. Dave will get the card to Duane for the flyer.

Check on new sponsors: Duane - Complete Garage; Dave - Tim's Hot Rod Hardware.*
*1/18/05 Dave contacted Tim's Hot Rod Hardware and Tim's paid \$25 for advertisement.
*1/18/05 Dave contacted Jay Peterson - Hot Rod Upholstery Shop - Mantorville. Jay will be a sponsor and has joined the Drifters. Jackie will add Jay to the Club distribution list.
*1/19/05 Jim sent a \$25 check and business card to Dave for sponsorship (Classic Auto Appraisals).

Deanna made the suggestion to lower sponsor cost for advertising to get more sponsors. Deanna suggested \$25 for business cards and \$15 for a line item. The motion was made by Bill and seconded by Dave to charge \$25 for business card (full ad) and \$15 for just listing. The motion was approved. Thanks Deanna.
 - c. Date: We need to establish the date for next year's run. On 1/18/05 Dave checked with Tim (Hot Rod Hardware) on the date of his event, which is Saturday, October 1. We can hopefully have ours on the Sunday of the same weekend. We need to discuss this date at the next meeting.
 - d. Duane to send a letter to St. Charles Fair Grounds Committee regarding the use of the Fairgrounds. We want confirmation in writing. Duane, please call me if you need help with letter. Jim
 - e. Proceeds from 2004: Bill will drop off our \$200 donation from the 2004 cruise at the Eagles Club for the Eagles Cancer Telethon.
11. There was discussion about some things to do at future meetings, including having a garage tour of members' garages, looking into some educational presentations by members or others, i.e., Tom Broadwater may be able to host a welding presentation.
12. Deanna Broadwater will look into a deal for a Club trip to Las Vegas, maybe in March, if there is enough interest. Please let her know if you are interested (282-1766).
13. Meeting was adjourned.
14. After the meeting we played a new game called "LCR." It was great fun. Carol Jacobson, Bill Lawler, and Ron Felt wiped the rest of us out of all our quarters.