



www.drifterscarclub.org

2009 OFFICERS:

President: Garrett Doucette
Vice President: Dave Chalberg
Secretary: Duane Jacobson
Treasurer: Kathie Whynaucht

NEXT MEETING:

Sunday, December 13, 2009
6 pm supper and meeting
Valentino's Pizza Rochester MN

MINUTES OF MEETING – November 15 2009

MEMBERS PRESENT:

Dave and Gail Chalberg, Don and Jan Torkelson, Dave & Kathie Whynaucht, Tom McNeil, Dick Berg, Ron and Judy Felt, Bill Lawler, Ron and Linda Sample

Vice President Dave C. called the meeting to order at 6:50 pm.

Secretary's Report:

Kathy W. motioned to approve Oct. 25th minutes as written; Bill L. seconded. Minutes approved

Treasurer's Report:

The balance for this month is \$****. All bills for 2009 that have been submitted to the Treasurer have been paid. All outstanding bills need to be submitted to the Treasurer. Ron F. made a motion to approve the report; Dave W. seconded. Report approved.

Old Business:

- Discussion regarding monetary donation to Channel 1. Bill L. made a motion to donate \$**** to Channel 1; Ron F. seconded motion. Approved. Linda S. will contact Renee Berg from the Post Bulletin to discuss article and picture in paper of Garrett presenting check to Channel 1.
- Discussion regarding Thank You note to Eagles for allowing us to collect donations for Channel 1 during car shows over the summer. 550 pounds of food collected plus \$250.
- ARC magazine, "Rose Garden", mentions Drifters Car Club as past donator. Bill L. will bring a copy of the article to the next meeting.
- Discussion regarding thank you notes to 2009 cruise sponsors. It was decided at a previous meeting that Duane J. would send thank you notes
- Dave C. brought a copy of Eagle One form to be submitted by Dec. 31. Ron and Judy Felt volunteered to complete form and write an informational paragraph regarding the club to be submitted with the form. Any suggestions as to what should be included in the paragraph, please notify Ron and Judy. Thanks Ron and Judy.
- Everyone should send a copy of cruise job descriptions to Dave C. He will then post on Web site and notify members of posting. Members will review and offer suggestions/changes. Examples of job duties include: registration, parking, door prizes, raffle tickets, card stops, food purchasing, food preparation, food serving, clean-up, route description, reserving fairgrounds, etc. A job check off list will also be included.

New Business:

- Dave W. distributed flyers for the Old Iron Company garage tour 2/20/2010. If you plan on attending or for further information, please contact Dave W.
- Dave C. called for nominations for 2010 Club Officers. Nominees are:
Treasurer: Kathie Whynaucht. Ron F. moved cease nomination. Jan T. seconded.
Secretary: Duane Jacobson, Jan Torkelson, Jackie House Ron F. moved cease nominations. Bill seconded
Vice President: Bill Lawler, Tom McNeil, Dave Whynaucht Bill moved cease nominations. Ron seconded
President: Jim McKeon, Jim Ashenmacher, Garrett Doucette Bill moved cease nomination. Tom seconded
- Christmas Party is Jan. 9 6 pm Fisherman's Inn.

Next Meeting:

Sunday, Dec. 13, 2009, 6pm – Valentino's Pizza Rochester MN. Short meeting and vote for new officers.

Meeting Adjourned:

Bill L. made a motion to adjourn the meeting; seconded by Ron F.

Respectfully submitted,
Jan Torkelson