

MLCCC Meeting Minutes Template

DATE OF MEETING	11-14-2024
MEETING VENUE	Bob's Cafe, Moses Lake

TYPE OF MEETING

- Monthly Board of Directors/Advisors Meeting (1st Wednesday of each month)
- Monthly Member Meeting (2nd Thursday of each month)

BOARD OF DIRECTORS/ADVISORS IN ATTENDANCE

- Amy McClain, President
- Dave Robins, President Pro-Tempore
- Jim Workman, VP
- Tisha Wischmeier, Secretary
- Bob Kent, Treasurer
- Dennis Jackson, Co-Chair - Events
- Larry Chmela, Co-Chair - Events
- Bill Anderson, Chair - Nominations
- Judy Kent, Co-Chair - Joy & Service
- Ann Robins, Co-Chair - Joy & Service
- Gerald McClain, Chair - Membership & Onboarding
- Paul Boehm, Chair - Communications & Advertising

NUMBER OF MEMBERS IN ATTENDANCE <i>(Use only for Monthly Members Meeting)</i>	39
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OLD BUSINESS ACTION ITEMS	Action Item (or Task) Owner
<ul style="list-style-type: none"> • Presenting check for \$700 to Youth Dynamics on Wed, 11/20 at 11am at Youth Dynamics building 	Invite shared & published on web/FB

NEW BUSINESS ACTION ITEMS	Action Item (or Task) Owner
<ul style="list-style-type: none"> • AG Parade on Dec. 6th 	9 members committed

MEETING MINUTES/NOTES

Meeting called to order:

- 7:00pm at Bob's Restaurant by President Amy McClain.
- Table decorations by the Joy & Service Committee, Ann Robins and Judy Kent. (American Flag theme, celebration of Veterans Day)
- **All Veterans** were recognized and thanked!
- Amy led a brief, GTKY, which was enjoyed by everyone.

Pledge of Allegiance: (The American Flag)

Welcome New Members:

- Ramon and Nina Robles (1968 Chevy Impala)
- David Shafer (1917 Dodge Bros. Roadster/Rat Rod)

Secretary's Report:

- A motion to accept minutes as reported on the MLCCC website was proposed, seconded and approved. The only question was, "who are the new members of the BOD", which were promptly introduced.

Treasurer's Report:

- October 1, thru September 30, 2024: checking account balance of \$8,896.76 and a cash/deposit envelope of \$126.

President's Report:

OLD BUSINESS:

- A check for \$700 will be presented to YOUTH DYNAMICS organization on November 20th at 11:00am. All members are welcome to attend.

NEW BUSINESS:

- Introduced the new Committees and Advisors:
 - Events: Dennis Jackson, Larrie Chmela, Sponsor Jim Workman.
 - Membership & Onboarding: Gerald McClain, Sponsor Amy McClain
 - Communications & Advertising : Paul Boehm, Sponsor Amy McClain
 - Joy & Service : Ann Robins, Judy Ken, Sponsor Bob Kent
 - Nominations: Bill Anderson, Sponsor Tisha Wischmeier
- There will be a Money Tree during the meetings this Month (November) and next Month (December).
 - Proceeds will go to the Food Bank.
- The AG Parade: December 6th,
 - Be there at 3:30pm to line up. Must be lined up by 6pm. Judging begins around 6-6:30pm.
 - Parade starts at 7:00pm.
 - Nine members committed to attend.

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- Need to find a Banner for our club introduction.
- Wednesday Cruise-ins
 - Next cruise in is at Moore Brewing Co. 5-7pm
 - Moore Brewing Co. is doing something special for the MLCCC as a thank you for being good patrons of their business on Wednesday nights.
- Club Christmas Party (optional to all members)
 - December 18th (5-6pm Social Hour, 6pm Dinner + Ornament gift exchange (\$10 max for ornament)
 - RSVP to Larrie Chmela if attending 206-261-6069

ACKNOWLEDGEMENTS (Month of November)

- Dave and Ann Robins were Recognized and Honored with a token of our appreciation for all of Dave's hard work, maintaining MLCCC running smooth and, productive during the past three years. Thank you, Dave and Ann
- Karen Crook is still at Columbia Crest having therapy. She is doing much better.
- Birthdays: Marcie Ostenberg, Paul Boehm, Gerald McClain

WINNERS:

- 50/50 Winner Bret Boehm amount of \$72.00 - congrats!
- Dessert Contest Winners:
 - 1st = Ann Robins (Pumpkin Surprise Muffins)
 - 2nd = Diana Workman (Reeses Peanut Crumble Choc. Pie)
 - 3rd = Mary Mayo (Pumkin Bars)

CAR OF THE MONTH:

- Dennis & Tisha Wischmeier: Metallic Blue 1967 Mustang.

Meeting Adjourned: (8:05pm)

- Amy accepted a motion to adjourn, and a second. All were in favor.