DATE OF MEETING	December 12, 2024
MEETING VENUE	Bob"s Cafe, in Moses Lake

#### **TYPE OF MEETING**

Monthly Board of Directors/Advisors Meeting (1st Wedne	sday of each month	th
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☑ Monthly Member Meeting (2nd Thursday of each month)

#### **BOARD OF DIRECTORS/ADVISORS IN ATTENDANCE**

	Amv	McClain	President
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- ☑ 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	31
Meeting was called to order by President Amy McClain at 7:05pm.	
Pledge of allegiance (USA Flag)	
Welcome all members and guests. Including our Yakima members: Daryl and Laura Robins.	
New Members: Ivan and Diane Troyer, proud owners of: 1957 Chevy Belair, and a 1955. 2-door Chevrolet Station Wagon.	
Amy led a car trivia activity. It turned out to be a total blast.	

## **OLD BUSINESS ACTION ITEMS**

• Tables were beautifully decorated by Jackie and Larrie Chmela. (very Christmassy) which were enjoyed by all. Thank you!

### **Acknowledgements:**

- November Birthdays: Brett Boehm, Jeff McClain and Judy Kent
- Anniversaries:
  - Marcie and Andy Ostenberg (44 years)
  - Dave and Ann Robins (62 years)
- Dennis Wischmeier ran a 5k race earlier this month and finished in 1st Place (his age group)
- The AG Parade last week went well with eight members' vehicles in attendance.

### **NEW BUSINESS ACTION ITEMS**

- Fourteen members were involved in the Ugly Sweater contest.
  - o Winners were: Diana Workman and Andy Ostenberg

#### **MEETING MINUTES/NOTES**

### Secretary's Report:

 A motion to accept minutes as reported on the MLCCC website. Seconded and approved.

# **Treasurer's Report:**

- Presently there is an amount of \$9,912 dollars in the account.
- Reminded members that 2025 dues are due by January 1, 2025 (\$25), which may be
- Paid during the January MLCCC meeting.
- Money tree is up this month for donations. Proceeds go to ML Food Bank plus \$500 from MLCCC.

# **President's Report:**

• A donation will be presented to Community Services of ML on Wednesday, December 18th at 11am. All are welcome to attend the presentation.

#### **Events Committee:**

- Christmas Dinner on the 18th at Paradise Grill at 5-6pm Social Hour and 6-8pm Dinner & Ornament Gift Exchange. (\$10)
- Larrie is looking for a Beach where we can gather together for a picnic during the summer.
- Dennis did not have dates set for car shows.

 Jackie announced the "Dancing with the Stars" extravaganza. The local dancers are Dr. Logan Mims, Dr. Tyler Wallace, Lacy Filterer, Amador Castro, Dr.Morgan Fife and Daniel Boss

# Joy & Service:

- Gordy gave an update about Karen. She is doing much better, but still at Columbia Crest.
- Judy led a Raffle game with many fun prizes which was enjoyed by all..

### Communication & Advertising:

- Have a new Application form with new information. Please destroy any old forms you might have.
- Marcie Ostenberg will print any item you would like with our logo.

#### Winners:

- 50/50 = Nancy Boehm (\$34)
- Car of the Month (December) = Jeff Isaak, (Dodge Hot Rod, 1968 Mustang, 1970 Dodge Charger

# Next meeting will be January 9, 2025.

• Meeting adjourned by the President at 8:15pm.