DATE OF MEETING	01/09/2025
MEETING VENUE	Bob's Cafe in 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	36
(Use only for Monthly Members Meeting)	

OLD BUSINESS ACTION ITEMS	Action Item (or Task) Owner
 President"s Report: Called the meeting to order at 7:05 pm. Pledge of Allegiance (USA Flag) The \$800 donation was presented to the ML Community Services on December 18th, 2024l. The MLCCC was represented by 8 members at the AG Parade. Members, returning members, new members and guests were welcomed! Guest: Sarah Elliott, Paul Boehm's granddaughter. 	Amy McClain

NEW BUSINESS ACTION ITEMS	Action Item (or Task) Owner

- Thank you Glenda and Bill Anderson for the lovely table decorations!
- If you're interested in being on a committee, let Amy know.

Secretary's Report:

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

MEETING MINUTES/NOTES

Meeting called to order at 7:05.

Treasurer's Report (Bob)

- Treasurer issued a reminder: membership dues (\$25) are due by end of this month.
- There was no new income or expenses to report.
- Current checking account balance is \$8,011.56

Committee Reports:

Events Committee:

- Cruise-ins will start back up (5-7pm):
 - Cruise-in to Moore Brewing Co. on January 15th.
 - o Cruise-in to Chico's Pizza on January 22nd.
 - o Cruise-in to Del Red on January 29th.
- (Optional) Valentine's Dinner at Paradise Grill
 - Let Larrie Chmela know if you'd like to attend.
 - The private dining room can only hold up to 24 people max, so space is limited.
- Upcoming car shows/events will be:
 - o March TBD Othello Crane Festival
 - More info to come!
 - o 4/11 4/13 (Optional) Spokane Speed & Custom Show
 - This is by invitation only but you can go watch
 - o 4/19 Dust 'Em Off Cruise
 - Jack's Restaurant in Quincy
 - More info to come!
 - o April TBD Sunnyside HS Car show
 - More info to come!

Membership & Onboarding Committee:

- Membership drive is continuing.
- Cards were available to hand out ("I Like Your Car, join our club")

- 8 new members have received New Member Orientation info.
 - Website includes our New Member Orientation guide and one pager
 - If you're curious, go to the website to see what info is being shared with new members.

Joy & Service Committee:

- A brief update on Karen was given by Ann.
 - Karen is currently at BrookDale, room 114.
 - She is doing much better and would like visitors.
- Members were asked to sign up for a brief (less than 5 min) talent activity to share at member meetings.
 - Bob Kent read a poem written by former member, Larry Price.
- A reminder that February is the CANDY CONTEST.
 - o Please bring candy in small servings and enough to share.
 - Tags will be provided at the meeting to list any potential allergen ingredients.
 - o There will be a 1st, 2nd and 3rd place prizes.

Communication & Advertising Committee:

- Paul mentioned that Events Books are not available yet.
 - Will keep us posted on the web when they are available.
- See Paul about ordering Personal car business cards that will include your vehicle's picture.
- Marci Ostenberg will be taking orders for the new design t-shirts at the next member meeting.
 - Price is TBD.
 - Please contact Marci with questions.



MLCCC Meeting Minutes

Acknowledgements:

• **Birthdays**: Ann Robins (1/11) and Candy Jackson (1/28)

• Anniversaries: Diana and Jim Workman

Car of the Month: Nancy Boehm -

50/50 Winner: Brett Boehm for the amount of \$59.00.

Next meeting: February 13, 2025

Meeting was adjourned at 8:20pm.