

NWVCMM Minutes January 20, 2022

President Tom Popelka called the meeting to order. First thing on the agenda was the introduction of all those present. Joanne made a motion to approve the minutes as printed. Tom Ruttan seconded the motion and it passed.

Tom Winterrowd gave the treasurers report. He has compiled a budget for the coming year. Gary LeMaster is going to check on the price of having the paver stones engraved. Al Hall moved we approve the purposed budget as presented. Gary LeMaster seconded the motion and it passed. Tom Winterrowd said he would be giving up the treasurer's position and it would be shared by Connie Miller and Arlene Popelka, who is a professional bookkeeper. Connie and Arleen will be signers on the checking account. Tom is working on the taxes and hopes to have them done by February 1st.

Building Maintenance: Gary LeMaster said that Otis Elevator has given a bid on the elevator of \$90,000 installed. Gary, Tom, Rick, and Andy will meet and look at the plans for the upstairs and bring back suggestions to the board on possible floor plans for that area.

Building Security: Rick Simmons has done work on the alarm system. When the front room is used, the alarm will still be on in the back area. It will be up to the board as to who has access to the alarm codes.

Membership and Promotional: Morgan Ledbetter suggested we feature a different car each month and send out an e-mail telling about it, and also send out what is going on at the Museum and special events.

Docent Committee: Last year there were enough docents to fill every weekend. They are planning a docent training session, and a list of cars so the docents can tell a little about the cars on display. Move out date for cars in storage will be April 15 and the move in date for summer display cars will be mid May. The appreciation potluck and election of officers will be March 26th. Doug asked that the members present a picture of their car or motorcycle to be put in an album, or posted someplace.

Ron Smith representing the Capital Area Mustang Club said that another club, the Left Coast Mustangs, would be joining the Museum soon. Wayne Kreger from the Corvette Club suggested that the Messenger newsletter have an article from the different car clubs. Alan Eyman from Willamette Valley Streetrods said they are going to have a car show here at the Museum September 3rd.

Display Committee: Tom Ruttan said they will have a meeting in February and will do the planning for the March 26th Annual Meeting and Potluck. Jack Adams suggested we sell popcorn and water during the Steam-up.

Organ Project: Connie Miller reported the major projects are completed. There is now a thumb drive that has the capability to record and play back the music. Now that most of the work is done, things can be moved so there will be more room for display of cars.

Speedster Program: Don Blain said everything is going well and they added one more car this week. They lost two students, one got a job, and the other didn't show up.

Meeting adjourned
Secretary

Neil Beutler,

Board Members Present: Tom Popelka, Neil Beutler, Mark Moore, Al Hall, Don Blain, Joanne Blain, Tom Winterrowd, Doug Nelson, Gary LeMaster.

Others Present: Connie Miller, Stephen Miller, Jerry Grulkey, Andy Ottolia, Jack Adams, Tom Ruttan, Judy Hall, Mike Chilton, Morgan Ledbetter, Ron Smith, Wayne Kreger, Alan Eyman, Paul Pfnister.