

General Membership Meeting Minutes

Central Oklahoma MOPAR Association

Date: Thursday, February 22, 2024		Location: Bill's Steakhouse & Saloon		
Convened	7:09 PM, by the President, # 12	Attachments: Sign-in sheet, Finance Report, Secretary's Notes, COMA Suspense Log.		
Attendance: 12 Members		11 Theo Landsberger	Motion	Second
	1 Frank Lipsinic, Secretary	12 Bud Ward, President	See attendance sheet for "who" by number #.	
	2 Jim Sharp	13		
	3 Nancy Bird	14		
	4 Barry Enge	15		
	5 Mike Kelly	16		
	6 Roger Sharp	17		
	7 Bob Sharp	18		
	8 Sarah Landsberger	19		
	9 Shannon Landsberger	20		
	10 Jack Landsberger	21	Motion	Second
1.	Call To Order:	Bud called the meeting to order.		
2.	Secretary's Report:	Frank read Jim Sharp's Notes from the January 25, 2023 Meeting. A <u>MOTION was made to accept the minutes as read; the Motion passed.</u>	2	12
3.	Treasurer's Report:	Jim presented the Financial Report, which covered the period February 1-22. The bank balance is \$5,307.74. Jim noted that the annual Markel/Haggerty insurance premium was paid. A <u>MOTION was made to accept the report; the Motion passed.</u>	1	7
OLD BUSINESS				
4.	Annual Car Show:	-Frank Noted that he has communicated with Susan at MWC Parks & Recreation to reserve the Joe E. Barnes Park for the show, October 5 th . - The consensus was to do Photo Certificates again this year in lieu of trophies. - Frank noted that it might be too early to nail down the food vendor. But, that he will mark his calendar to make that call in April. - There was a short discussion about fine tuning the procedure for taking pictures this year. - After a short discussion, the consensus was that it would be desirable to have some drawing gifts collected for the show. - Bud questioned whether there was anything else we needed to work on right now. Nothing was mentioned. - Shannon requested that Frank contact MWC Parks about the possibility to do burnouts at the show. There was a discussion about how this could be done in order to meet any safety requirements. Frank agreed to research Markel and MWC on this.		

NEW BUSINESS				
5.	Upcoming Events and Other:	<ul style="list-style-type: none"> - Jim reported on some recent mail from Sunbeam Services and the Upward Transitions Program; noting that Upwards Transitions has a fundraiser scheduled for May 10 at the local Farmer's Market downtown. - The 12th Street Cruise in Moore was mentioned. - Frank asked if we had any new thoughts about possible Cruises in March or April. There were only "Crickets"! 		
6.	Adjournment: 7:55 PM	There being no further business, a <u>Motion to adjourn</u> was made, and the Motion passed.	1	2
7.	Next Meeting	The next meeting is February 22, 2024.		

Respectfully Submitted,

Frank Lipsinic, Secretary