

General Membership Meeting Minutes

Central Oklahoma MOPAR Association

Date: Thursday, October 24, 2024		Location: Bill's Steakhouse & Saloon	
Convened	7:16 PM, by the President, # 5	Attachments: Sign-in sheet, Finance Report, Secretary's Notes, COMA Suspense Log.	
Attendance: 10 Members		11	Motion Second
	1 Frank Lipsinic, Secretary	12	See attendance sheet for "who" by number #.
	2 Roger Sharp	13	
	3 Bud Ward, President	14	
	4 Sarah Landsberger	15	
	5 Shannon Landsberger, VP	16	
	6 Theo Landsberger	17	
	7 Jack Landsberger	18	
	8 Jim Sharp, Treasurer	19	
	9 Bob Sharp	20	
	10 Barry Enge	21	Motion Second
1.	Call To Order:	Shannon called the meeting to order.; 7:16 PM.	
2.	Secretary's Report:	Frank read the minutes from the September 26 Meeting. A <u>MOTION</u> was made and passed to accept the minutes as recorded.	3 8
3.	Treasurer's Report:	Jim presented the Treasurer's Report, noting 2 transactions: depositing show registration fees, and withdrawing change for the show. The bank balance is \$5,042.74. A <u>MOTION</u> was made to accept the report, and the Motion passed.	1 5
OLD BUSINESS			
4.	Annual Car Show:	<ul style="list-style-type: none"> - Jim made a few remarks about the show and show financials. - Frank noted that we had 32 cars registered, for \$320. If we were to donate half the registration fees, that would be \$160. So, Jim made the <u>MOTION</u> that we donate \$160 to the VA Hospital Volunteer Services Office. The Motion passed. - A donation to the Midwest City Highschool Honor Guard was discussed. Jim noted that the Faculty Advisor did not desire a donation. But, Jim will present them with a signed thank you certificate, with Honor Guard group picture, and separate group pictures for each Guard member. However, a <u>MOTION</u> was still made to donate \$100 to the Honor Guard. The Motion passed. - Then, "WHAT NEXT" was discussed at length. This included selecting a new show location, as MWCity has become difficult to deal with. And, in order to do away with the food vendor problem, the consensus was to have the show at a location with food already available. The leading contender seemed to be 	8 10
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5.	Annual Car Show Continued	Shannon's suggestion of Rudy's on Memorial Road. The remainder of the discussion seemed to point toward a few trophies along with certificates. But, also increasing the registration fees to \$20.		
NEW BUSINESS				
6.	Christmas Party:	There was a discussion about venues for the annual COMA Christmas party. Since Rudy's was a venue we wanted to explore, once the desired date was set at December 7 th , Shannon called Rudy's. He was able to reserve Rudy's for the next monthly meeting on November 21 st . But, they were not sure about another party's conflict with our desire date of December 7 th for our Christmas party. Shannon will follow-up with them.		
7.	Adjournment: 7:46 PM	There being no further business, the meeting was adjourned at 8:08 PM. <u>MOTION made and passed.</u>	1	9
8.	Next Meeting	The next meeting is November 21, 2024. (Note: This is a week early in order to avoid Thanksgiving.)		

Respectfully Submitted,

Frank Lipsinic, Secretary