

General Membership Meeting Minutes

Central Oklahoma MOPAR Association

Date: Thursday, April 25, 2024		Location: Bill's Steakhouse & Saloon		
Convened	7:05 PM, by the Secretary , # 1	Attachments: Sign-in sheet, Finance Report, Secretary's Notes, COMA Suspense Log.		
Attendance: 6 Members		11	Motion	Second
	1 Frank Lipsinic, Secretary	12	See attendance sheet for "who" by number #.	
	2 Ed Skalvinsky	13		
	3 Barry Enge	14		
	4 Pat Dean	15		
	5 Bob Sharp	16		
	6 Nancy Bird	17		
	7	18		
	8	19		
	9	20		
	10	21	Motion	Second
1.	Call To Order:	Frank called the meeting to order. But, he noted that since he was the only officer present that this would be an informal meeting, with no formal measures or spending passed.		
2.	Secretary's Report:	Frank reported that he forgot to place Jim Sharp's notes from the March meeting into the Secretary's notebook. Several members tried to read the minutes on the Web Site on their smart phones, but were unsuccessful. So, we'll do this at the next meeting.		
3.	Treasurer's Report:	Bob presented the March and April financial reports for the Treasurer, as Jim was not present. Since there was no activity in either month. So, the account balance remained \$5,242,74.		
OLD BUSINESS				
4.	Annual Car Show:	<p>- Bob reported for Roger that they are having tee shirts made in a Red, White, and Blue theme, with names on the back, for use at the Coma Show, and possibly ready for the SPMF show.</p> <p>-Frank reported that he was finally able to contact the Frisbee Burger folks, and nail them down for the October 5 show. He noted that they had been hard to contact since they have a new restaurant on Portland, south of I-40 near the auto auction area, and have been very busy. But, they are still doing their trailer events on Saturdays.</p> <p>- Frank also noted that he has been in contact at Susan in the Midwest City offices, and we have the park reserved for October 5. But, that he will need to formalize the rental soon with an application in May.</p>		

	4. Annual Car Show (continued)	- Bob noted that Roger is still trying to contact the person who does caricatures. - And there was a short discussion again about the need to start collecting some drawing gifts.		
NEW BUSINESS				
5.	Upcoming Events and Other:	- Frank noted that he will be at MOPAR Mania in Arkansas the first week of May; and that the SPMF is on the second weekend in May. **After the meeting, he emailed to everyone concerned that Doug and Matt had invited the club to have a “gratis” tent and vendor space out SPMF. - Again there was a short discussion about having a cruise soon. No definite plans were made.		
6.	Adjournment: 7:35 PM	There being no further business, <u>the meeting was adjourned at 7:35.</u>		
7.	Next Meeting	The next meeting is May 23, 2024.		

Respectfully Submitted,

Frank Lipsinic, Secretary