

Minutes for Jan 4, 2017 General Membership Meeting

Pledge of Allegiance was led by Pres. Mary Cailey

Welcome to two new couples as members: Mike and Mary Phelps in Payson and Ron and Debbie Kotnik in Christopher Creek

Under the Weather: Darrel Wallace is headed to the hospital for surgery, and Harv Pierman is back in the hospital with serious complications.

John Turner passed away recently – there will be a memorial service on Feb. 11 at 1pm at Ponderosa Bible Church – 212 W Corral Dr., Payson

Minutes from Nov meeting were read by Steve F., M & S to approve.

Treasurers report by Tina D: Accounts now have separate check books

Club Account Start Balance \$4094.35, end balance \$3687.83 primary expenses were club Christmas party and Road Rally.

Show account Start Balance \$2787.20, end balance \$2753.34. M & S to approve.

Upcoming Activities: Sandi G said Movie of the Month will be on second or third Saturday in the future. This month Sat Jan 14th at 10 am– “Live by Night” with Ben Affleck, lunch after @ Mackies for those who wish. Feb 14th a late lunch cruise to Diamond Point @ 3pm. Meet @ Roud’s near McD’s @2:30. Call Sandi with any ideas you have for future activities.

Car Show Report by Byron G: Show is set for May 12 & 13. Entry forms were circulated. T-Shirt will be light blue and was shown. Tom G will be in charge of cruise, Bobbi B will be in charge of games, Casino will run the burger burn and sock hop featuring Sharon and the Chevelles, \$15 per head and open to general public as well as participants. 50/50 will be done both days.

Directory is being put together by Margie F, will include pictures of members to help us get to know each other.

Women On Wheels luncheon info was given by Sue H, always 2nd Thursday @ 11:30, this month Jan 12th @ Chilis @ 11:15 to allow going to movie after for those who choose.

Prez Report: Mary C spoke concerning goals for 2017. Hoping for 20% greater membership and meeting attendance. Board members to be greeters @ meetings and @ events. More detail in treasurers report so members know where funds go. Occasionally meeting surveys on tables for feedback. One person at a time to speak, and stand so others can hear. Minutes on website but also e-mailed to members. Voting on some items to be done by paper ballot.

Occasional guest speaker for 10-15 minutes. "Member of Month" to change to "Outstanding Member" given to members who go above and beyond and will include a Cert of Appreciation and a Gift Coupon. Would like to have "car stories" from members.

Other Business: Members were encouraged to patronize Tiny's so they will be happy to continue to allow us to meet there free.

Jack & Barbara Gooch indicated that the operation of Katie's Closet, which they have done for years, is being transferred to another entity. She thanked the membership for their support for many years. Several expressed appreciation for the Gooch's efforts with Katie's Closet.

Members were encouraged to wear name tags, and business cards for the club have been ordered. Mary mentioned ADOT changes with 4 new "Safety Corridors" in areas in Phoenix and elsewhere where there have been excessive accidents, road rage incidents or excessive speeders. There will be zero tolerance for anyone going over the speed limit.

A question was asked and answered relating to Auto Transport services.

John Z put in a plug for Payson Auto Body – says he has had them do several jobs and he has been pleased with their work.

Larry B was absent so no "**Just For A Laugh**" this month

50/50 was won by Dennis Griggs with \$70 going to him.

John Z moved to **adjourn**, it was seconded and passed.