

Date of Meeting 1/11/2020

Location - Shady Maple

Attendees: Larry, Bill, Chris, Matt, Joe, Rob and Bills Wife

Call to order the meeting at 8:50 the following is what was discussed as best as I can remember and my scribble notes

Larry informed us of the organizational leaders meeting on 2/8/2020 for the upcoming WWII show in Reading - he will attend and pass all information (for those attending with his Pacific Theater group) to the club at the next meeting. The show this year is on June 5th, 6th and 7th.

The Spring Breakout Picnic in Boyertown is tentatively scheduled for 4/25/20 - more to come as it gets closer.

The next general meeting will be held on either 3/21/20 or 3/28/20 - at the church. this is to be determined in the next few weeks. Subsequent meetings are tentatively scheduled - April during Spring Breakout, May 28th - will confirm, June during WWII weekend, July 25th -will be confirmed. We will determine future meetings after that.

Oaks Expo is on the weekend of March 13th 14th and 15th. Vehicles are needed and appreciated.

December 5th, 2020 will be the Christmas Party. More to come as we get closer to the date.

Dues are down a little and due.

Bill Link purchased a tent for the club and will be reimbursed \$200. - we currently have three and might be selling the octagon one.

Going to a quarterly newsletter instead of a monthly newsletter was discussed. Between the quarterly newsletters a one page date update will be sent. More discussion needs to be had.

Need to see if we should be, still in the parade business? If so we need more participants. Maybe some type of payment to the participants would be appropriate to get greater interest. We have an aging club and need new younger members to step it up.

Rob will ask the last webmaster (Chas) on where is the current Facebook page. We discussed rejuvenating the Facebook page in the near future.

Talked about setting up prices for vehicle use such as parades, static shows and etc. We would publish the prices on the web-page along with additional corporate sponsor prices. Matt will explore a "Go Fund Me" Page and set up a Paypal account. This way members can pay dues easier and we can get donations easier - great idea! More to come on this one with Chris and Matt.

Approval was given to give the church where we have our meetings \$100 for the space and dates. Chris will coordinate with Larry and Matt.

The Board talked about getting more procedures around who we should give donations to when we have a deceased member or a member of their family. We will explore purchasing bulk sympathy cards and have the board sign them in advance. Then we can send out when needed.

Ended the meeting at 10:18 AM - we all had a great time. Good job to Larry and the entire board for their cooperation and teamwork and all around fun.

Presented by the Sargent of arms and current fill in secretary ---- Rob Wisler