

Oil Capitol Auto Club
General Membership Meeting Minutes
March 14, 2018

Board of Directors

Rocky Smith (President)

Bruce Berst (Vice President)

Ken Lantta (Treasurer)

Mark Milliken (Secretary)

Jerry Barton (Car Show Committee Chairman)

Jerry Russell (Immediate Past President and Newsletter Editor)

Mike Kennedy (Webmaster and Social Media)

President Rocky Smith called the meeting to order at 7:02 PM. The February minutes were approved.

New members:

- Jim Stoneking.
- Jimmy Stoneking.
- Chris Raymond (Casper College Automotive Instructor).

Treasurer's report:

- Bucking horse logo approved for two more years.
- IRS letter sent changing club name to Oil Capitol Auto Club.
- Membership update:
 - Active: 43.
 - Family: 28.
 - Active delinquent: 18.
 - Family delinquent: 13.
- Car show update:
 - 14 cars registered.
 - Phil has sent out sponsorship letters.
 - Eight radios are now available.
- OCAC Logo has been updated and sent to vendors. Anyone using the logo is advised to make sure it is the latest and correct version. Mike will post the correct logo on the website.
- PA system: The membership voted on and approved purchase of a JBL EON206P sound system for club meetings.
- Club budget: nothing new to report.
- Club members are invited to attend BOD meetings. Please contact a BOD member if you wish to be on the agenda. BOD meetings are normally held on each Monday before the General membership meeting, 6 PM, at Roosevelt High School.

Vice President report:

- Valve cover race track disposition
 - Jerry Knight of Pop in the Shop was present, and agreed to take possession of the track for his ministry of young fatherless boys.
 - Jerry has a buyer for Butler's trailer.
 - Pop in the Shop will assume all maintenance and operation on the track.
 - The transfer of ownership was voted on and approved by the membership.
- VP has researched car show schedules in adjoining states, and will provide a calendar to the webmaster.
- Pathways Learning Center will auction a tiny house at 5 PM on April 19. They have invited OCAC members to bring their cars for a mini-car show.

Old business:

- Following up on a request by Julie Judd at the February club meeting, representatives from Food for Thought were present to request assistance on a bus they acquired for a mobile farmers market. The bus has electrical issues, and some members agreed to assist. Anyone wishing to help can call Jamie Purcell at 307 337-1703.

New Business (VP):

- Establishing a procedure for determining recipients of charitable contributions.
 - VP feels that "on-the-spot" requests are difficult to turn down, which creates potential unfairness to those who do not appear "on-the-spot."
 - The club voted on and approved the formation of a 5-person committee to evaluate options. Pat Potter agreed to chair the committee. The committee will be formed and operational by the April club meeting.

Car Show Committee (Jerry Barton):

- Overall, there are no major issues.
- Routes for the Dash for Cash and Donut Cruise are yet TBD.
- Sponsors are still coming in.
- Next Car Show Committee meeting: April 4, 2018.

President Rocky Smith adjourned the meeting at 8 PM.

Mark Milliken
OCAC Secretary