

**Oil Capitol Auto Club
General Membership Meeting Minutes
September 12, 2018**

Board of Directors

President:	Rocky Smith
Vice President:	Bruce Berst
Treasurer:	Ken Lantta
Secretary:	Mark Milliken
Car Show Committee Chairman:	Jerry Barton
Newsletter Editor:	Jerry Russell
Webmaster and Social Media:	Mike Kennedy

Call to Order: The President called the meeting to order at 7:00 PM, with 33 members present.

- The August minutes were approved as posted on the website.
- New members Larry Heintzman and Jim Pattan were introduced,
- The 2018 recipients of the OCAC veterans scholarships were introduced: Gabby Beach, Brian Hiser, Michael Kyte, Jana Favela, and Larry Heintzman,
- Richard Parks of the Patriot Guard explained the mission of his organization. The club decided to make a contribution.

Treasurer's report:

Financial status reports for the club and car show were discussed and made available to the membership,

Christmas Party discussion:

- Christmas party will be at Yellowstone Garage, 6 PM, 12-8-2018 (Pat Potter making arrangements),
- Club will subsidize the cost, amount TBD,
- Advanced ticket sales only. No sales at the door.

New Years Day Party discussion:

- Cost quotes are being gathered,
- Club will subsidize the cost, amount TBD,
- Advanced ticket sales only. No sales at the door.

Vice president:

Several recent and upcoming local and regional events were discussed.

Charity:

With the additional funds provided by the BOD, Pat Potter handed out ballots to vote on three charities to benefit this year. The results were:

1. Hospice,
2. Wyoming Rescue Mission,
3. Food for Thought.

New Business:

- A potluck will be held on the November 14 meeting,
- Shelley Smith will Chair the November Potluck Committee,
- Annual elections will be held at the November meeting. The VP position will be filled,
- A charity car show will be at Yellowstone Garage on September 22.

Adjournment: Hearing no further business, the President adjourned the meeting at 8:01 PM.

Mark Milliken
OCAC Secretary