

November 12, 2014

OCAC Meeting Minutes

Welcome, we appreciate everyone attending the meeting.

Motion to accept minutes from last months meeting.>>>Motion>>John Chaney, 2<sup>nd</sup> Jerry Barton.

TREASURERS REPORT: Checking balance \$1372.04, Auction Fund \$296.93. Motion to accept treasurers report>>> John Chaney, 2<sup>nd</sup> Judy Goodwin.

BENEVOLENCE: Rich Blower for the passing of his mother, Mike Johnson for sudden passing of Rita Catesburg his long time partner in life. We are so hear about your recent loss, our prayers go out to the families.

NOVEMBER BIRTHDAYS: Skip Hoffman, Connie Thompson, Linda Kloster, Craig Hess, Richard Bush & Jacob Baker

No new correspondence to present at this meeting

Old BUSINESS: Christmas parade, Ja has OCAC registered in the 2014 Christmas Parade for up to 10 cars. Cars are to be lit up and the theme is A rockin Christmas. Diane Butler and Ja Harley are working on signage to identify the cars in the parade. We have commitment from Phil Nissen, Mark Milliken, Doug Walters, Jerry Barton, Ralph Butler & John Gudgeon established at the this meeting. Anyone else interested can Contact Ja Harley 307-262-9327 or Mike Kennedy at 307-237-9795. We have room to add 4 more cars.

CHRISTMAS PARTY: Date December 13, 2014

LOCATION: Caddie Shack Restaurant

TIME: 6:00 PM

ACTIVITIES: Buffet dinner/ and gift exchange

Cost is \$13.00 individual, Couples \$25.00, MAIL PAYMENT: OCAC P.O.Box 1861, Mills, WY 82644, payment will be accepted at the door, Confirmation of attendance must be to Ja Harley no later than December 6 2014. Contact number 307-262-9327, available by phone weekdays after 5:00pm and on weekends or leave message during the day.

If you would like to participate in the gift exchange ladies bring a gift to exchange for another lady, Guys bring one for a guy. Target amount for gift exchange is around \$15.00. Come and have fun and celebrate the season.

Valve Cover Racing Track team with John Gardner/Doug Walters held a meeting at Chuck & Pam Burrous home to go over the rules and regulations of the Valve cover track. No rule changes have been made. Now that the track is operational John and the team would appreciate volunteers to help man the setup

and supervision of track operations while it is being used for different events. They have a designated trailer set up to transport it but could use the help when they take it. Contact John Gardner 307-265 6952, or 307-258-5656. The first scheduled race will be held at Z's Classics after the morning breakfast on New Years Day 2015. Bring in the NEW YEAR having some FUN!!!

New Years Day breakfast will be held at the Ramkota in Casper at 10:00 am. The cost for individuals is \$13.00, and Couples is \$25.00. We will be updating members information at this event to allow us to update contact information. Payment can be sent to OCAC at P.O.Box 1861, Mills, WY 82644 no later than December 24, 2014. Payment can be paid at the breakfast as long as we have a confirmed headcount no later than the December 24, 2014 deadline. Contact Ja Harley 307-262-9327 messages can be left anytime, or John Gudgeon 307-258-8051, or Skip Hoffman 307-277-0818. NOTE: WE WILL BE COLLECTING 2015 MEMBERSHIP DUES!!!

CAR SHOW MEETINGS: PLACE>>>Stan & Judy Goodwins at 7:00pm

November 19, 2014>>>>NO DECEMBER MEETING>>>>then will be on the first Wednesday of every month until the car show in May 2015. All are welcome to attend car show meetings, volunteers are always a plus.

CURRENT MEMBER PHONE LIST: There are a couple of lists compiled to get you started. Board members are working on this project.

NEW BUSINESS: Proposal to eliminate or establish how we are going to recognize our life time members. Concerns have been put out there by membership body that as our lifetime membership grows, the body of the membership supporting OCAC financed activities gets smaller. Just something open for future discussion at this time.

OFFICER ELECTIONS: We had elections at this meeting and the body decided John Gudgeon, President, and Skip Hoffman will continue in their present duties for another year. Ja Harley has been secretary/treasurer for 2 years, Diane Butler has volunteered to be your new secretary/ treasurer starting January 2015. Thank you all for your support in our officer elections. Motions to accept the officer elections>>>>Stan Goodwin>>>>2<sup>nd</sup> Mike Kennedy.

Motion to Ajourn meeting>>>>John Chaney>>>>Mike Kennedy