

**Oil Capitol Auto Club
General Membership Meeting Minutes
January 9, 2019**

Board of Directors

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

*Not present.

Call to Order: The President called the meeting to order at 7:00 PM.

Treasurer's report:

- Financial status reports for the club and car show were handed out and discussed.
- Membership update: 45 total paid for 2019.
- Ken has sent out reminder letters to those who have not yet paid for both 2018 and 2019.
- Review of financial status of Christmas and New Year's Parties.

Vice president's report:

- A benevolence donation was made to Hospice for the care given to Richard Bush.
- Mark Pitts is working hard on keeping the web site up to date with regional car shows.

Car show Committee Chairman:

- Fairgrounds and Ramkota contracts are in place.
- No band this year. Jerry is working on an alternative.
- Trophies will be smaller, with no base.
- Registration is underway.
- Car show committee meetings are held every first Wednesday at Ron and Pat Potter's home.

Meeting speakers:

- Ken raised the issue of speakers at General membership meetings.
- Rocky suggested and the BOD concurred to have speakers every other month starting June.
- Ken has lined up speakers for March and April.

Charity Committee:

- Pat Potter mentioned the recipients of 2018 charitable giving.
- These included Wyoming Patriot Riders, Meals on Wheels, Disabled Vets Fly Fishing project, Casper College Veterans' Families.

Club activities update:

- The February 13 meeting will be an ice cream social. The March meeting will be a St. Patrick's Day potluck.
- Rocky requested the membership provide ideas for Wednesday and Saturday cruises. Included are the kite fly, Douglas car show, a joint cruise with the Douglas club at Glenrock or Natural Bridge.
- There are three Wednesday cruise night planned so far: June 19 (Ken), August 7 (Ken), and August 21 (Mark M. photo cruise to mountain). Members are encouraged to champion cruises, especially to old folks homes.
- Mark M. is planning a Saturday history cruise to Devils Gate photo op and grave sites. The trip will be held in conjunction with the National Trails Center. Date not finalized.
- August 10, 2019: Connie (Thompson) Hall has invited the club to a tour of her dad's (Bruce Thompson's) garage and workshop area in Mills. Bruce Thompson was involved in the Horseless Carriage Club in the 1950s, when it was the precursor to OCAC. After the garage tour, Connie will host a BBQ and potluck at her house. The club would provide the entrée to be cooked at Connie's. Ken proposed a Saturday tour to Natural Bridge or similar location to join up with the Douglas club.
- Mark M. will check with west City Brew about Cars and Coffee starting in April if weather allows.
- This year's Wednesday night cruise season will be May 15 to October 2.

Benevolence report:

- Judy Goodwin mentioned several club members in need of our thoughts and prayers.

Webmaster:

- Mike Kennedy asked if anyone is having trouble getting emails.
- He will be moving email to freeware called *mailchimp*.

Adjournment: Hearing no further business, the President adjourned the meeting at 8:15 PM.