

**Oil Capitol Auto Club
General Membership Meeting Minutes
September 11, 2019**

Board of Directors

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

Call to Order: The President called the meeting to order at 7:05 p.m.

- Attendance: 19 members.
- The August minutes were approved as posted on the website.

Treasurer's report:

- Financial status reports for the club and car show were discussed and made available to the membership.
- Funds from the 2019 car show that are available for charity contributions have been transferred into the club account.
- The scholarship committee selected five recipients and two alternates. The names have been provided to Casper College. The scholarship funds have been paid to Casper College. The five selectees will attend a future member meeting.
- Members are encouraged to submit nominations for charitable giving to Pat Potter. Forms are available from Pat and Ken Lantta.
- There are currently 155 members, including 96 active (voting) and 59 family (non-voting).
- During the meeting, there was one membership renewal and one new member.
- Lists of meeting programs, Wednesday cruises, weekend excursions and regional car shows were discussed. Members are encouraged to frequently check them on the website.
- Open Wednesday Cruise nights are 9/25 and 10/2. An open speaker opportunity is available on 10/9.
- The member meeting on November 13 will include a pot luck supper beginning at 6:30 p.m. Election of officers for 2020-21 (President, Secretary, & Treasurer) will be the focus of the meeting. A nominating committee is now in place – Mark Milliken and Chuck Lauderdale.

Vice President's report: Upcoming events. Always check the OCAC website for regional and out-of-state events.

- Saturdays: Cars and Coffee, East Side City Brew, every Saturday 8-10 AM, Justice Hayes, Manager.
- December 14: Christmas party at Ramkota, 6:00 p.m. Pat Potter will champion the gift exchange.
- January 4: New Year's brunch and officer installation, 10:00 a.m., Ramkota.
- New member George Stanfield was introduced.

Car Show Committee report:

- The first planning meeting for the 2020 car show will be on Wednesday, 11/06, 7:00 p.m. at Z's Classics. Members are encouraged to attend and be part of the show planning effort.
- This year will be the 20th anniversary car show. Special activities and mementos will be added for this celebration. Members are encouraged to provide ideas to commemorate the anniversary to Chairman Barton, Co-Chairman Lanum or any committee member.

President (new business):

- Upcoming regional car shows were discussed.
- New summer weight club ball caps have been received and are now available for sale.

Next member meeting: October 9, 7:00 p.m., Z's Classics

Adjournment: Upon hearing no further business, the President adjourned the meeting at 7:35 p.m.