

OCTOBER MEETING MINUTES

Meeting was called to order by our illustrious president Tom Koster.

There were only 12 in attendance plus Donna's daughter, Audra. Notable absent was Fred's beard!

Minutes were handed out, read and approved by Al Short and Bob Repin seconded the approval.

Treasures report was read and approved.

OLD BUSINESS

There is a club event on October 24th to Roscoe with lunch at The Machine Shed afterward. Cindy is going to send out an E-vite to this. Meet at Alexander's Restaurant at 9PM to tailgate with a 10AM departure time. See club web site for more details, directions, etc. Bring your filled out biography sheets, nomination sheets, ideas to the tailgate.

NEW BUSINESS

1. **Bowling party:** November 22nd at the Wheaton Bowl at 3PM. We need 20 people! Guests are welcome! Watch the web site for more details. Cindy is going to send out E-vites for this.
2. **Holiday party:** The date has been set for December 5th. We are still exploring options for this. One option discussed is Allegra Banquets at the Comfort Suites in Schiller Park (corner of River Rd. and Irving Park). Bob and Judy Repin had their anniversary there and recommended it. We also discussed getting a discounted room rate if we had our holiday party there.
3. Suggestions are needed for a charity for the year. Lloyd Holland is going to volunteer at the Northern Illinois food bank for a day and this was one suggestion.
4. A suggestion was made that we feature a car each month on the web site. Biography sheets were handed out to those at the meeting. Sheets will be available at the next meeting and on the web site to fill out and either e-mail your webmaster or bring to the next meeting or event.
5. **Elections are coming.** We are in need of new faces on the board. Mike Crom has graciously offered to continue to be our revered webmaster. Bob has offered to remain as Treasurer if no one else comes forward. There was a handout so that submissions could be made for the board positions. You may e-mail any of your suggestions to any board member or to the website. It was decided that we would no longer have an events coordinator.
6. Up until this time, it has been up to the board to come up with events. Next year we would like to have a member take a month and plan/sponsor an event. It does not have to be fancy, expensive, OR at your house. This would involve planning the activity, do a handout, etc. The board would consider supplementing the member event.

There will be no meeting in January.