



CLASSIC CAR CLUB OF AMERICA

**Ohio Region Classic Car Club of America
March 2, 2009 Board Meeting**

Meeting called to order at 7:35 at the home of Joe Platten.

MEMBERS PRESENT: Joan Kamper, Rudi Kamper, Jim Stecker, Bob Porter, Joe Platten, Al Truelson, Gary Rosenthal, Joan Virostek, Mike Dube, Eric Butler, Jim Battenhouse.

MEMBERS ABSENT: Nick Crea, Frank Beard, John Addams.

SPECIAL GUESTS: Chris Snyder, Bill Snyder, Harry Wolk, Connie Stecker, Ann Marie Platten.

DIRECTOR: Mike Dube. Mike wants to make sure that we have a tent for Glenmoor. Someone will have to host the September meeting.

ASSISTANT DIRECTOR: Gary Rosenthal. Gary is taking applications for the Rodway and Boyowski trophies. All applications have to show how their cars have been improved.

SECRETARY: Joe Platten. Rudi Kamper motioned to accept the February meeting minutes. Mike Dube second. Motion passed. Joe asked if Frank Beard is going to start attending meetings.

Everyone was introduced to Brandon Diamond our web site creator. The Stan Hywet site was gone over.

TREASURER: Jim Stecker. Our money is down about \$5,000.00. We have that much less this year than at this time last year. The Inner Circle and the Northern Lights are draining our funds. We are down to \$6,000.00 in the checkbook. Jim is very concerned about the costs that are occurring over the course of the year. We're going to look over the cost of the Inner Circle and other costs next August.

EDITOR NORTHERN LIGHTS: Bob Porter. Tommy Tune has been cancelled because of a conflict. Bob says we can cut the Northern Lights to three issues instead of four to save money. Bob might send the magazine out bulk rate.

MEMBERSHIP: Joan Virostek. Joan said there are 171 members and 101 associates. Eighteen members have not renewed.

CLUB PROJECTS: John Addams. Absent.

HISTORIAN: Harry Wolk.

SUNSHINE: Joan Kamper. Joan sent a card to Nick Crea and to Bruce Lapierre.

EQUIPMENT: Bob Brown.

AWARDS: Al Truelson. Award trophies will have to be paid for soon.

CHIEF JUDGE: Gary Rosenthal.

STAN HYWETT : Jim Stecker. Al Truelson will call Bob Brown to make sure he'll act as chief judge.

Gary Rosenthal motioned that we not subsidize the April 19th NASA event. Jim Stecker second. Motions passed. The NASA event starts at 2:00 pm.

Joan Virostek motioned to adjourn. Al Truelson second. Meeting adjourned at 9:45.

The next meeting will be held on April 6th, 2008 at the home of Bob Porter.

Meeting minutes respectfully taken and submitted by Joseph R. Platten