

Three Rivers Model T Ford Club
Monthly Meeting Minutes
December 20, 2015

Meeting was called to order by President Dale Peterson at 1:15 p.m. at the Country Gentleman Restaurant in Kennewick, Washington. Fourteen members and one guest were present. The meeting opened with the flag salute.

Minutes: The minutes of the November meeting were approved.

Treasurer's Report: The Treasurer's Report showed an opening balance of \$802.94, with dues income of \$100 and expenses of \$82.00 for our post office box rental, for a balance carried forward of \$820.94. Members accepted the report as presented.

Old Business

- Members in November had agreed to ask the Reata Springs Church to provide the name of a needy family which the club wished to donate to as a Christmas gift. The pastor of the church said they serve many families throughout the year and suggested that if the club wished to make a gift, they should make it to the Reata Sprigs Benevolence Fund. A donation box was set up at the meeting for this purpose.

New Business:

- The 2016 slate of officers was presented to the club. Nominees are Dale Peterson, president; Jim Elenbaas, vice president; Lynda Carraher, secretary; Mike Porter, treasurer; and Dave Ottem, board member. There being no nominations from the floor, Mike Tesky moved that the slate be adopted as presented. John Carraher seconded, and the motion passed on a voice vote.

Next Meeting: The next meeting will be in January, date and place to be announced. The meeting will include installation of the officers for 2016.

Adjournment: Jim Elenbaas moved for adjournment and Mike Porter seconded. Meeting adjourned at 1:25 p.m., followed by the gift exchange.

Respectfully submitted,
Lynda Carraher, Secretary