

JAMES VALLEY STREET MACHINES-MEETING MINUTES 10-10-18

The monthly meeting of the James Valley Street Machines was held at Sabirs II Buffalo Grille on October 10, 2018, with the meeting being called to order at 7:10 pm, per Sargent at Arms call to attention Randy Miller, by President Steve Jaskoviak (23 members present).

The previous meetings minutes were read and approved with motions by Tom Ravelly and Neal Baker and membership vote.

There stands \$3,700 currently in the treasury, with the only bill against the club being with Ingstad Media, which was tabled for now until further discussion with them on not following through with what was approved for our ad for the 60' Experience.

Board of Directors meeting was scheduled for Wed., Oct 24th at 6:00 pm at Don Wilhelm, Inc., Skovy will notify everyone.

Unfinished business included reminding everyone of the Fall Harvest Cruise that is all set up for this coming Sunday, the 14th, with Mark & Cathy McMahon saying a few words on what we'll be doing. Thanks Mark & Cathy for setting things up. Other unfinished business included talking about our next big funding raffle, with the truck already licensed and in running order. Brian Kamlitz is in charge of the committee for further developments to be worked out on the truck raffle. The Christmas Extravaganza is just about ready, as far as prizes, raffles and auction items with the tickets printed. Remember people who buy thier tickets early are elgible for cash drawings at the dinner (must be present).

Voting was held for the club jackets, with Brandon Johnson coming in first and Dale Redinger winning the tie breaker for second over Ron Schauer, however Dale cordially conceded the jacket to Ron...Kudo's went to Dale for doing so by the members present.

The new club website is up and running (www.JVSM.Club) and Tom Ravelly and Skovy demonstrated it at the meeting.

Voting will be held at the Christmas Extravaganza in December for two positions: 1. Secretary, for which we only have one nominee, as yet, Mike Hanson and 2. Vice President, with Brandon Johnson, past nominee and Tom Ravelly nominating Craig Gaier for another nominee. Skovy also nominated Thomas Ravelly for assistant web-master, should he choose to accept. Nominations will also be accepted at the November meeting with the vote in December.

The J.V.S.M./Don Wilhelm Inc.-Huntington's Disease benefit car show raised \$29,900 for the Huntington's people and \$4,500 for the lacial 4-H Club, who helped with ticket sales. Good job to everyone who helped out at the show.

The 2019 Black-Top Committee report wasn't present because of inclimate weather on our meeting night, hopefully good weather next meeting.

We talked about a possibe Amtrak trip to Whitefish, Montana next year, more discussion on that at later dates.

The pick-up truck that Randy Williams wants to use as a donation is still tabled until more definite plans arise as to how to give this truck away.

Meeting was closed with Randy Miller making the motion and Justin Fuchs second and Steve Jaskoviak properly closing at 8:25 pm.