

NEMGT Michigan Chapter Meeting Minutes: Oct. 7, 2008

Location: *John Cowley and Sons, Farmington*

Board Members Present:

Andy Hanzel, Roger Melton, Cary Gersh, Dick Bremer, Lou VanKoningsveld

Meeting called to order at 7 pm

NEW BUSINESS:

1. **Bylaws/constitution:** Cliff Schnell and Pat McHugh pored over the existing documents and made suggestions for amending both documents. The required 10 signatures for approval were obtained at Battle of the Brits on Sunday, Sept. 14. Andy passed out copies of the the recommended changes to all who were present.

Among the additions to bylaws:

- a policy regarding property belonging to the Michigan Chapter, which would require taking inventory once a year. Examples include books, videos, tools.

Andy also offered this amendment to the bylaws, which is yet to be ratified:

- a policy regarding expenditures. Suggested: expenditures under \$200 at discretion of Chairman. Expenditures of \$200-\$1,000 requires approval of Board. Expenditures exceeding \$1,000 require approval of general membership.
2. **Nominating Committee:** A committee to nominate the next Board had been established which included Cliff Schnell, Cary Gersh and Sandy Pelic. Following the unexpected death of Cliff Schnell, Andy Hanzel has agreed to accept the open position on this committee.
 3. **Color Tour:** The Tour scheduled for Oct. 5 was postponed until Oct. 19. It will begin at the Franklin Cider Mill, tour Chelsea and terminate at the Kodiak Grill in Commerce Township.
 4. **Hibernation Party:** The annual Hibernation Party will take place on Dec. 7, 2008. Pat McHugh has been working with Andy to locate a venue and they have proposed consideration of Lakes of Taylor Golf Club. The venue has offered a special price of \$25/person with an open bar. A decision will be made after the menu and room appointments are investigated further. The room is only available at this price for an afternoon engagement.
 5. **Tech Sessions:** Andy asked the general membership to offer suggestions for fall tech sessions. An engine rebuilding session was offered as a possibility. It would likely be held at Lee Jacobsen's garage.

The meeting was adjourned at 8:10 p.m.

Next meeting: 11/4/08 at John Cowley and Sons, Farmington

Respectfully submitted,

Cary Gersh, *Recording Secretary*