

# Early Times Chapter Meeting

Meeting of ETC – Charleston, WV – July 7, 2010

Called to order by David Luken at 8:05

Welcome and introductions (17 members present)

Dan and Kay Aldrich

Steve Cook

Dwight and Nancy Ford

Bernie Hackett

Bill Harris

Jim Ketchersid

Kerry Klotzman

David and Bobbi Luken

Paul and Marjo Prinzing

Mark Stiles

Gary Sundberg

Pete and Andi Woodruff

No supper arrangement this year maybe something next year?

Minutes of 2009 meeting at Yellow Springs (Dayton) read and approved (Dwight Ford/Marjo Prinzing)

Treasurers report read and explanation of expenses of new soft ware for chapter use and Flathead Reunion deposits, etc. accepted (Dwight Ford/Steve Cook)

ETC show within show – Thanks to Bernie Hackett for getting this year's awards. Officers to meet at show field Saturday at 10:00AM for judging.

Can use any info for scrapbook, web site, newsletter that members would like to send in.

Discussion of upcoming Flathead Reunion in Dover, Vt. Next year in Quincy, IL hosted by John Harvey.

Aug. 10<sup>th</sup> deadline for registration in 2010 at Dover.

Old Business: decal sketches made up and are available to look at with intent to have printed and available to members. Some discussion of type (static/glue backed) and no further action.

Number of ETC members attended AACCA show in Louisville and elsewhere.

New Business- Tentative plans for Flathead 2012 in North Carolina discussed. Also discussion of possible site in Lexington, KY area and sites to the west. Possible two Flatheads in year with one in spring other in the fall two sides of the country. Any thought or help from members would be appreciated as to sites, assistance, etc. Other places mentioned such as Branson, MO and Pontiac, MI, etc. Branson possible 2013? (Nancy Ford will be 61 then)

There was also discussion of the need to have additional activities such as picnics, dinners, parties, etc. for our members at a regional level. Officers, directors and members are encourage to plan such events. (Arnold held picnic for members along the east coast)

Steve thanked officers and newsletter people for efforts and service provided to the chapter.

Motion to adjourn moved and accepted (Pete Woodruff/Kerry Klotzman) 8:55.

Respectfully submitted by Secretary Paul Prinzing

## Chapter Financial Report

Annual financial report for the

Early Times Chapter, POCI

April 1, 2009 - March 31, 2010

|                                        |             |
|----------------------------------------|-------------|
| Account balance as of<br>April 1, 2009 | \$11,125.75 |
|----------------------------------------|-------------|

|              |             |
|--------------|-------------|
| Total Income | \$14,148.54 |
|--------------|-------------|

|                |             |
|----------------|-------------|
| Total Expenses | \$16,234.71 |
|----------------|-------------|

|                              |             |
|------------------------------|-------------|
| Balance as of March 31, 2010 | \$ 9,039.58 |
|------------------------------|-------------|