

NMC members

Our next meeting is Sunday August 20th 7:00 pm Eastern.

Call in number is 712-775-7031

ID is 293-477-770.

I am forwarding the minutes of our last meeting below. --
Talk to you on Sunday.

Agenda:

Welcome (Roll Call)

Approval of minutes

2017 National -- Bob or Kris

2018 National -- Kirt

2019 National -- Pete

2020 National Discussion

Rules -- Jack

Budget -- Bill

National Site Selection -- John - 2020

Discussion of BOD meeting at Brookfield

Other Business

Next Meeting (Third Sunday would be Sept. 17th)

Adjourn

MINUTES FOR THE NATIONAL MEET COMMITTEE

BROOKFIELD WISCONSIN

July 5, 2017

Present: John Steed, Chairman

Roy Faries Bob Starzyk, Brian Clark, Kirt Priest,

Pete Phillips, Bob Safrit

Not present: Jack Welch, Bill Stoneberg, and Chuck Kerls.

Joining the Meeting: Lonnie Priest, Pat and Dave Wojan

Brian Clark made a motion to approve the May 21st Minutes,
and passed with unanimous approval.

2017 Bob Starzyk and Kris Syrdal gave the report as of the
most recent date: Member registrations 433.

Non member -- 14

Guests -- 30

Vendors -- 45

Tours for all days:

Spirit of Aviation: -- 77

Harley Davidson-Brewery 126

Waukesha Car Cruise -- 58

Milwaukee Art Museum -- 16

BHA Banquet -- 136

BCA Banquet -- 362

Total Cars -- 297

400 Pt -- 128

Display: 128

Archival 54

Modified: 19

Drivers: 43

Senior: 22

Trailers: 61

Total People: 818 -- Judges 98

2018 -- Kirt Priest: Show date set for June 19th 2018. Registrations expected between 400 and 450, and cars estimated at 250. The introduction team will be John Garrett and Dave and Pat Wojan, and treasure, Lonnie Priest. The hotel is the Lonetree-South. The the Committee is working on details and the Meet Manual. There was an extended discussion on expected income and expenses and the cost vs renting the audio setup, and cost of the trophies.

Other items discussed: John Steed stated that some meets will not brake even.

The deadline for the information to be put in the Bugle is the 24th of the month, two months in advance. One- eight page items for the Bugle would have a better chance of being included rather than larger items. Cindy is available to assist.

2019 -- Pete and Roy met with officers and citizens of Midwest City (a suburb of Oklahoma City) on the Southwest

side. (Pop, 50,000.) There is a Sheraton Hotel and conference center, and an additional five conveniently located hotels nearby. Pete reported that the Mayor and officials were very helpful and excited. They annually celebrate their "Modernest Festival" and will agree to move it to coincide with our dates. John made a motion, seconded by Roy, to asked Helms Brisco to negotiate with the hotel. Motion passed with no one dissenting.

2020 -- The committee is in the early stages of considering Flint Michigan for a National Meet.

Next telephone conference will on August 20th at 7 EDT.

Motion to adjourn by Bob Starzyk, seconded by Kirt Priest, and approved by all members present.

Bob Safrit -- Sec

Minutes for email motion -- July 14-17, 2017

Jack Welch moved, "That we approve asking the BOD for a stipend to enable Denver to charge the same admission fees, that have been charged at past National Meets"

Bill Stoneberg seconded.

The following voted for the motion:

Chuck Kerls, John Steed, Pete Phillips, Jack Welch, and Kirt Priest

The following voted against the motion:

Brian Clark, Robert Starzyk, Alan Oldfield, Roy Faries, and Bill Stoneberg

The following did not vote:

Bob Safrit and Kris Syrdal.

Motion failed.