

Call to Order – Jim Costello, President at 8:01 AM

Introduction of NCRG Board: Jim Costello, President; Paul Shinn, Vice President; Patti Stetson, Secretary; Al Stoll, Treasurer; Steve Lewis, Past President/Advisor

Remembrance of Model A leaders Alex Janke and Trudy Vestal – Jim remarked that Cindy Omoth, President of Sonoma A's has already given a thoughtful and kind remembrance at the Welcome Party.

Introduction of distinguished guests. NCRG Past Presidents – Steve Lewis, Tom Rut, Les Andrews, Noel Stetson. MAFCA Past Presidents – Al Stoll, Les Andrews. Current MAFCA Board members – Doug Clayton. MAFFI Trustee members – none

Secretary's Report – Patti Stetson. Chapter Roll Call – 15 of 28 chapters present. Motion to approve the minutes of the January 2019 meeting as sent and printed in the newsletter by Jackie Brooks, 2nd by Tom Rut. Motion carries.

Treasurer's Report - Al Stoll. NCRG Chapter dues are all paid. Looking back on statistics: \$640 income for dues in 2012; \$584 in 2019 which amounts to 110 less members in NCRG chapters today.

Final composite financial statement on the Region. Paid: Tax preparer-\$400. CA income tax-\$444. Federal income tax -\$1055. State Form 199-\$10. Final "profit" was \$8393 for 534 registrations after returning the registration fee to entrants. Will be closing the Convention checking account soon and moving the funds to the NCRG checking account. FYI "profit" in 1998 was about \$17,000 for about double the entrants. Motion to approve the financial statement as reported by Rich Zell, 2nd Mark Barrett. Motion carries. FYI NV sales tax of \$1,870 was paid by the vendors, not NCRG.

NCRG checking account is \$15,170.95. There is a \$1000 loan out to Sonoma A's for the Roundup which will be repaid if they make a profit as well as 10% of the profits.

Website - Steve Mick, Web Master reported the site is active. If anyone is interested in being the webmaster; contact Steve.

Northern Wheels Newsletter - Tom Jeanes, Editor absent. Noted that Tom won the MAFCA award for best Regional Newsletter in 2018.

Old Business

2018 National Convention – Al Stoll. Final financial summary covered in Treasurer's report.

Hosting the next NCRG regional meet or Roundup - Jim Costello. Several ideas were presented by members but no confirmed volunteer chapter stepped forward yet. Suggestions included 1 or 2 overnight stays with tours or gymkhana or Hubley and a banquet; weekend of only fashion and car judging; annual or biannual event at one designated venue and hosted by different chapters; HUB tours hosted by several chapters; coordinate with CCRG and NWRG for years and timing; touring and meals and maybe seminars- similar to Lake Co. Spring Opener or CCRG Jamboree. Bring suggestions back to your chapters and see if members are willing to host any type of regional event. Final comment from Jim – Times have changed from when NCRG Roundup was formed and

fashioned after the National convention and we need to look at all alternatives to survive and encourage our youth.

New Business

NCRG Board election in 2020 – Jim Costello would like to see more representation from chapters in cities and urban areas. Current board members are in rural or suburban areas. Consider serving a 2 year term at the next election in 2020. Contact him if you will consider being a candidate.

Proposal to add a quorum for member meetings to the Bylaws – Jim Costello & Al Stoll. Current bylaws do not address the number of chapters needed for a quorum at a general meeting. Proposed wording with a blank number or % of chapters needed for a vote was previously sent to chapter reps and presidents and discussed. Motion by Rich Zell to set a quorum at 1/3 of the number of chapters in NCRG for a general meeting. 2nd Tom Rut. Motion carries. Review of current bylaws by Al notes that in all matters requiring a membership vote, the procedure shall be by hand count, secret ballot, or an absentee ballot and cast on a member chapter's letterhead by its President. Steve Mick will check if the Bylaws are on the website. (Note: After the meeting, Steve confirmed the Bylaws are on the website and he will add the amended version when the changes are completed).

Upcoming events

MAFCA Canyonlands HUB Tour – October 6-10, 2019, Kanab, UT

National Awards Banquet – December 2-5, 2019, Claremont, CA

Any other business None

Next meeting - at Turlock Swap Meet on January 25, 2020

Thank you to Sonoma A's for hosting the meeting and chapter presidents and reps for your support

Thank you to Doug Clayton for displaying his 1928 prototype Town Car

Adjourn at 8:50 AM

Respectfully submitted, Patti Stetson, NCRG Secretary