

## NORTHLAND CHAPTER OF THE FALCON CLUB OF AMERICA - "NCFCA"



### 2009 – ANNUAL BANQUET - Minutes of Meeting

Time: October 3, 2009 3:00pm – 5:00pm

Location: "Levee Cafe" (Hastings)

Presented by: Toni Sullivan - President

#### 1. Re-Cap of the past 2 Years:

- Created NCFCA Bi-laws, Secured the club non-profit status with the "State of MN", created the club newsletter, updated contact info and secured solid relationship with the Regional Director of the FCA,

#### 2. Moving forward with the NCFCA: (Past planning failures – Holiday Lights Bus Tour, "Wine Market Car Show", St. Peter Car Show, FCA Convention) Lack of member participation, suggestions, volunteer, etc... Should we continue? Should we put the club on hold? Should we dissolve and move on? **Member Discussion/Decision: General consensus: Members present at the Banquet would like the club to continue.**

#### 3. Proposed changes in the club bi-laws & vote:

- Club dues - 2 year in lieu of Annually. (Dues due by January 1, even ended years) – **Voted: 2 year bi-annual (Bills will be mailed out by the middle of November and the 2010/2011 dues will be due on or before January 1, 2010)**
- Elected Officer's (+Spouse) - Banquet expenses paid for with club dues (incentive) - **Voted: Approved**
- Member meetings – 3<sup>rd</sup> or 4<sup>th</sup> Saturday of ever other month (Jan, March, May, July, Sept, Nov.) - **Voted: Approved**
- Falcon Flyer – Quarterly Publication (Jan, April, July, Oct) **Voted: Approved**
- Club address change - **To save money on annual P.O. Box fee's the club address will change to: 20730 Quentin Ave., Hastings, MN 55033**

#### 4. "FALCON FLYER" - "Feature Falcon" for the upcoming year issue's.

January – Tribute to "Dick Weiss" (Written by: Ross Patterson)      April – Dennis Marten      July - Troy Witt      October - Ross Patterson

#### 5. Event's & Planning – (Toni Sullivan, President)

- NCFCA Member meeting – January 16, 2010  
(Breakfast @ Perkins Restaurant & Bakery, 4201 W. 78<sup>th</sup> St., Bloomington – 9:00am til 11:00am).
- NCFCA Member meeting – March 27, 2010  
(Breakfast @ Khoury's in Inver Grove Heights – 9:00am til 11:00am).
- NCFCA Season Opener "Tune-up Day": May 15<sup>th</sup>, "Pancake Breakfast & Tune-up"  
(Sullivan's House - We need volunteer's to bring tools, etc... ).
- NCFCA - "Dash to Dearborn, MI" - 31<sup>st</sup> FCA Nationals": July 13<sup>th</sup> – 18<sup>th</sup>, 2010  
(We need volunteer's to plan this event).
- Banquet details – Champ's St. Paul, MN September 18<sup>th</sup>, 2010
- NCFCA Member meeting – November 20, 2010  
(Breakfast @ Perkins Restaurant & Bakery, 4201 W. 78<sup>th</sup> St., Bloomington – 9:00am til 11:00am).

#### 6. Officer's Nomination & Vote : President, Vice President, Treasurer, Secretary, (Web Master)

**Voted:** No members stepped forward for nomination therefore Toni, Scot and Patti agreed to another term. The Secretary will remain an open position. Troy Witt agreed to continue with the Web Master position and club member help is requested. Mike Sullivan maintains his position as "Member Coordinator".

#### 7. Open Discussion: Eliminate "Yahoo Forum" and support "TFFN", Club website - **Club Member Discussion/Decision: Members would like to continue with "Yahoo Forum" but Toni has stated that any club newsletters, events, minutes, etc... will be sent out via email. It is very important that members keep their email address updated with the club "Member Coordinator".**

**Members in attendance:** Ralph/Amy Marquardt, Roger/Marva Rae Parks, Joe/Marilyn Zakrzewski, Ross Patterson, Scot Thayer, Mike/Toni Sullivan, Patrick/Susan Kehoe, Troy/Barb Witt, Mike Conmy, Jeff Rossow, Bob/Patti Cajune, Randy Rowell.

THE END