

Dairyland Tin Lizzies

Minutes of November 13, 2011 Meeting

The fall meeting of the Dairyland Tin Lizzies was called to order at 2:10 p.m. by President Jack Leonhardt on Sunday, November 13 at Chissy's Restaurant in Waldo, Wisconsin. Members present were:

John Battell	John & Carol Brodtke
Paul Brodtke	Kevin Bruso
Rich Edler	DeWayne Fritz
Diane Scheid	Shawn Gerrits
Keith & Carol Gumbinger	Jim Hess
Pete & Shelly Humphrey	Mike & Pat Kuester
Jack & Barb Leonhardt	Duane & Nita Nicholson
Keith Pfeifer	Denis & Melodie Pulvermacher
Jim & Colleen Rodell, Eric, Ethan	Jim Rodell, Sr.
Dan & Phyllis Schultz	Bill & Cindy Stipe
Ron & Sandra Stock	Arlee & Sharon Titel
Don Tykac	Joe Vrana
Paul & Debbi Wilcox	Jim Wright
Gregg & Pam Zangl	

Secretary Jim Rodell, Jr. read the minutes of the April 10, 2011 meeting. Jim Hess moved to accept the minutes as written. Keith Gumbinger seconded the motion. Motion carried.

Treasurer Pete Humphrey distributed copies of the Treasurer's Report. The ending balance of the treasury is \$3,477.11. Of this amount, \$1,925.77 will be refunded to participants of the "Escape to Wisconsin 2011" tour because tour fees exceeded tour expenses. Jim Hess moved to accept the Treasurer's Report. Keith Gumbinger seconded the motion. Motion carried.

Webmaster Carol Gumbinger asked members to send her material for the club website at tinlizzielady@gmail.com.

Dan Schultz reported that he did not know when he would publish the next issue of The Buzz newsletter.

Old Business:

President Jack Leonhardt reflected on some of the past summer's events and shared pictures.

New Business:

A new membership roster was circulated to check for errors. New members and recently rejoined members of the Dairyland Tin Lizzies were acknowledged.

Members were reminded of the Dairyland Tin Lizzies library of videos donated by former member Roger Sutfin, and in the care of Keith & Carol Gumbinger. Carol Gumbinger moved to approve an expenditure to transfer the VHS tapes to DVD format. John Battell offered to help with this task.

A questionnaire to help guide leaders of the club in planning activities was given to each family at the meeting to be completed and returned.

President Leonhardt announced that a classified ad section will be added to "The Buzz".

Discussion of a Christmas party resulted in plans to have a party on January 15, 2012 at Chissy's Restaurant northeast of Waldo, where the meeting was held. The party will be from 3-6 p.m., with a family style dinner of chicken and beef tips at 4:30 p.m. Cost will be \$15.95 including dessert. The club will purchase cheese and vegetable trays for snacking before the dinner.

President Leonhardt asked for ideas regarding Tin Lizzie University sessions for this winter. Paul Brodtke volunteered to host one session at his home and offered a variety of possible topics to be explored. Keith Gumbinger suggested that one session be offered in January. Rich Edler offered to host a session in May, which may also include a safety check and tour. A possible third session may be held at our traditional meeting place, Vrana Frame & Body Shop in West Bend. Watch The Buzz for details.

President Leonhardt announced that the Greater Milwaukee Area Indoor Winter Swap Meet will be held at the Washington County Fairgrounds on February 19, 2012.

Members at the meeting planning to go to national tours include Gumbinger and Nicholson (MTFCI in Rutland, VT), and Fritz and Leonhardt (MTFCA in Lincoln, NE).

President Leonhardt asked for input for articles in The Buzz. After a question from the floor regarding if Dan Schultz had resigned in the June issue, President Leonhardt asked if anyone was interested in becoming editor of The Buzz. Shelly Humphrey volunteered to take over as club newsletter editor.

President Leonhardt asked members to organize tours for the 2012 season. Jim Rodell, Jr. described plans for a tour to Port Washington and a tour to Markesan and the Amish countryside. Kevin Brusco will coordinate plans for our continued involvement in the EAA Airventure and announced intentions for a tour in northern Wisconsin in 2013 or later. Dan & Phyllis Schultz will plan a Memorial Day weekend tour to Door County. Pete & Shelly Humphrey are planning to revive the Carousel Tour to Waterloo July 29, 2012.

The tentative date and location for our spring meeting will be April 15 in Kenosha. Keith Gumbinger will handle arrangements.

Carol Gumbinger moved to adjourn. The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

James Rodell, Jr.
Secretary, Dairyland Tin Lizzies