

Dairyland Tin Lizzies

Minutes of April 19, 2009 Meeting

The spring meeting of the Dairyland Tin Lizzies was called to order at 2:10 p.m. by President Kevin Brusio on Sunday, April 19 at the fellowship hall of Zion Lutheran Church near Allenton, Wisconsin.

Present were:

John & Carol Brodtke
Paul Brodtke
Kevin Brusio
Adam & Christine Doleshal
Richard Edler
DeWayne & Diane Fritz
Keith & Carol Gumbinger
Jim Hess
Pete & Shelly Humphrey
Duane & Nita Nicholson
Harlyn Pilon
Scott Porter
Rod Prinsen
Jim & Colleen Rodell, Eric, Ethan
Jim Rodell, Sr.
Dan & Phyllis Schultz
Ron & Sandra Stock
Larry & Barbara Van Hovel
Billy Vrana (guest)
Joe Vrana
Bob Wirth
James Wright
Gregg Zangl & Ford

Jim Hess moved to accept the minutes of the November 9, 2008 meeting as written and published in the January-February, 2009 issue of The Buzz. Joe Vrana seconded the motion. Motion carried.

Treasurer Adam Doleshal distributed copies of the Treasurer's Report. Paul Brodtke moved to accept the Treasurer's Report. Jim Rodell, Sr. seconded the motion. Motion carried.

Webmaster Carol Gumbinger reported on the club website.

As Vice-President/Membership Chair, Carol reported that we are finishing the 2008-2009 club year with 46 families. Members at the meeting were asked to fill out a membership application and pay \$10 per household dues. Recent new members include Kevin Brusio's father from Rhinelander and the Kaiser family from Holmen.

Editor Dan Schultz reported on The Buzz.

Old Business:

President Kevin Brusco reported on Tin Lizzie University held February 21 at Vrana Body Shop in West Bend and thanked Joe Vrana for providing his shop for the event.

Though the Dairyland Tin Lizzies did not have a club booth at the Winter Parts Swap held at the Washington County Fairgrounds, President Brusco solicited a report on the swap meet from Jim Rodell, Sr.

New Business/Future Events:

Dan Schultz reported on the Door County tour he planned with Phyllis and DeWayne and Diane Fritz for Memorial Day weekend May 23-25. Strong interest in the event was indicated by the number of members signed up for the tour.

Gregg Zangl promoted attendance of club members with Model T's at Old Falls Village in Menomonee Falls May 29-31.

Jim Rodell, Sr. announced that Wings and Wheels is held at the Sheboygan County Airport on Father's Day, which is June 21 this year. Jim Rodell, Sr. will lead a tour to the event and back from the West Bend area.

A "Flivver Fest" event to be planned by Pete and Shelly Humphrey was discussed, with a tentative date of August 2.

Involvement in the EAA as occurred in 2008 was discussed. Kevin Brusco will inform the membership as more information becomes available.

Model T Day at Wisconsin Automotive Museum in Hartford is scheduled for August 15 from 9 a.m. to 3 p.m. A sign-up sheet was circulated by Jim Rodell Jr. for volunteers to staff the event.

Billy Vrana, president of the Kewaskum Historical Society, invited the Dairyland Tin Lizzies to Early Farm Days in Kewaskum on September 13.

The Richfield Historical Society Thresheree will be held September 19-20. Bob Wirth announced that Tod will not be able to organize a tour in conjunction with the thresheree this year.

Adam Doleshal is not planning a tour to the Hill and Valley event in Cross Plains held September 19 this year.

Duane Nicholson announced an event in his hometown of Rochester called "A Day in The Country", which will be held September 19, and invited members to bring their Model T's to the event.

Keith Gumbinger shared some news on national events with our members. The Tent-Topped Touring T's will be camping in Swanton, Ohio June 21-25. Dan Conder, a Model T Ford Club of America director, is the new editor of "Chapter Happenings", which may be accessed on the MTFCA website.

Jim Rodell, Jr. shared correspondence he received promoting the Swan City Car Show to be held June 21 in Beaver Dam.

Jim Rodell, Sr. announced that he was contacted by a man from Cedarburg who is restoring a 1914 touring and looking for a round fellow rear wheel.

Dan Schultz encouraged members planning to attend the Door County Memorial Day tour to reserve their rooms at the host motel as soon as possible.

President Kevin Brusco solicited discussion on term limits for officers in our chapter. Currently there are no term limits except for the office of president, which is three consecutive terms, following the same guidelines used by the Model T Ford Club of America national board. Jim Rodell, Jr. commented that nothing should be changed. Other viewpoints were not offered.

Election of Officers:

Nominations for officers for the 2009-2010 club year were opened by President Kevin Brusco.

Carol Gumbinger nominated Jim Rodell, Jr. for secretary. Gregg Zangl seconded the motion. No other nominations were voiced. Jim Rodell, Jr. was unopposed for re-election to the office of secretary.

Jim Rodell, Jr. nominated Carol Gumbinger for the office of Vice-President/Membership Secretary. Kevin Brusco seconded the motion. No other nominations were voiced. Carol Gumbinger was unopposed for re-election to the office of Vice President/ Membership Secretary.

Kevin Brusco nominated Adam Doleshal for Treasurer. Shelly Humphrey nominated Pete Humphrey for Treasurer.

Jim Rodell, Jr. nominated Eric Rodell for President. Phyllis Schultz nominated Jim Rodell, Sr. for President.

Ballots were distributed. The election for Treasurer was won by Pete Humphrey. The election for President was won by Jim Rodell, Sr.

Other New Business:

Gregg Zangl announced that he is building a Model T Ford –powered Pietenpol airplane.

Bob Wirth announced that Tod would like to do a demonstration on Model T coils at next winter's Tin Lizzie University.

The meeting was adjourned. Some members went to Jug's Hitching Post for dinner.

Respectfully submitted,

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James Rodell, Jr.
Secretary, Dairyland Tin Lizzies