

## Woodward GTO Tigers Meeting Agenda for October 25<sup>th</sup>, 2019

### Introduction to the Meeting by Steve Whittaker, Mediator

- Review current status of the club
- Request what current officer's want to continue and elect officers for the needed positions as follows; President, Vice President, Secretary and Treasurer. We currently have people working on upgrading our website and Facebook page
- Quick review on on current bylaws and guidelines
- Annual cost of membership fee's, currently in bylaws as \$30.00 annually and \$10 per associate.
- Purpose of club and ideas on what the club can do
- How often meetings should take place and locations of meetings
- How we are progressing on State and National filings

## Woodward GTO Tigers Meeting Minutes for October 25<sup>th</sup>, 2019

1:25 PM – Meeting called to order, Steve Whittaker mediating

- Club status addressed. Per a show of hands at the last meeting, the club is to be reactivated.
- The following board positions were listed as being open and discussed:
  - President
    - Steve Whittaker volunteered, was nominated and elected by a show of hands (Congratulations Steve!).
  - Vice-President
    - Kim Stahovec volunteered, was nominated and elected by a show of hands (Congratulations Kim!).
  - Treasurer
    - Terry Tipton agreed to retain the position. No opposition (Thank you Terry!).
  - Secretary
    - Joe Kozlowski is stepping down. This position remains open and is accepting volunteers.
- The following positions are a part of club, but are not official officer positions per the by-laws:
  - Web Administrator
    - Joe Kozlowski volunteered to maintain the club website ([www.gtotigers.org](http://www.gtotigers.org)).
  - Facebook Administrator
    - Rita Schultz volunteered to create and maintain a Woodward GTO Tigers presence on Facebook.
  - Newsletter Editor
    - This position will be discussed in future meetings. At the moment, the club will not create a newsletter and it will be determined at a future date if it is needed.

### Terry Tipton, Club Treasurer

- The Woodward GTO Tigers' name has been registered with the IRS under 501c7 – A non-profit organization, social club.
- The bank balance as of October 2019 is just under \$1,200.
- The club is keeping the dues as is, \$30/year for Full Membership, \$10/year for Associate Membership
  - Note: Owning a GTO is not a requirement to join the club.
  - Dues can be collected now, but membership officially starts in January 2020.
  - The updated membership application will be put up on the club website when available.
  - Club members may be able to pay their dues by credit card in the near future.

### Presentation by Tim Dye

- Current editor of the Pontiac-Oakland Club's "Smoke Signals" publication.
- Currently part of the Pontiac Transportation Museum.
- Early GTOAA member
- First editor of the GTOAA's "The Gas Can" publication, which is the predecessor of "The Legend"

Respectfully submitted,

-Joe Kozlowski  
Club Secretary  
Woodward GTO Tigers