

**MINUTES—THCKK BOARD MEETING  
FRIDAY, MARCH 27, 2009  
VETERANS BUILDING  
RICHMOND, MISSOURI**

PRESENT: President, Frank Wilson; Vice-President, Dave Youngman; Secretary, Barbara Huhn, Rita Bunn.

Board Members: Leo Rockenstein, Ed Curtis, Doug Kriegel, and Brian Perkins. Committee Members: Elaine Heuring. Newsletter Editor: Barb Huhn. Membership Committee: Leo Rockenstein.

ABSENT: Rilla Simmons, Jim Oetker, Harold Yantis, Randy Long, Stan Barr, Paul Keener and Tom Basore.

MEETING OPENED: President Frank Wilson called the meeting to order at 6:20 p.m.

MINUTES: The minutes were read from the 2008 Board meeting. It was moved by Brian and seconded by Doug that minutes be approved as read. Motion carried.

TREASURER'S REPORT: \$480.00 from tailgating, \$100.00 from the 50/50 on Friday. Estimated balance after bills will be \$4,000.00

MEMBERSHIP REPORT: Barbara reported 215 active members, 2 new and 3 rejoins. There was some discussion as to whether or not to make contact with inactive members. Due to lack of response from notices a couple of years ago and the rising cost of postage it was decided to table this topic for at least another year.

BUSINESS: The dates for the 2010 meet will be March 25, 26, 27, 2010. Barbara made a motion to accept the dates and Ed seconded it. Motion carried

Elaine brought up for discussion the possibility of reworking the THCKK brochure. Information needs to be updated and possible changes in the front logo and color of the brochure. Elaine volunteered to redesign the brochure. Motion was made by Ed to allow Elaine to redesign the brochure and submit the work to the President. Doug seconded it. Motion carried.

Elaine received a request from Coffee Mill Enterprises Association for someone from our club to make a 30-minute speech related to Simmons Hardware of St. Louis at their meeting in St. Charles. It will be presented at the membership meeting tomorrow to see if anyone is well versed in this area.

Elaine brought up some questions asked of her concerning proxy bids. There was some limited discussion on the subject but no motions made.

Barbara brought up the possibility of putting a \$5.00 price tag on the newsletter—this subject was tabled.

Frank made a motion that the club absorb the membership fees for the club Secretary, Treasurer, Newsletter Editor and the Webmaster for as long as that person remains in office. Ed seconded the motion. Motion carried.

Frank also moved that Barbara Huhn be made an honorary member for life. It was seconded by Leo. Motion carried.

A motion was made by Barbara to add Sammy Pruitt to the board. It was seconded by Brian. Motion carried.

#### ELECTION OF OFFICERS:

The following recommendations have been made by the board and are to be presented to the membership on Saturday, March 28, 2009.

Treasurer—Dave made the motion to appoint Barbara Huhn Treasurer. Seconded by Leo. Motion carried.

Secretary—Brian made the motion to appoint Rita Bunn Secretary. Seconded by Doug. Motion carried.

Vice-President—Frank Wilson

President—Dave Youngman

The board made a note to remind members to be sure that their contact information is current—address, e-mail, phone numbers, etc.

Saturday's Membership meeting shall commence prior to the auction at 8:30 a.m.

Doug made the motion to adjourn the board meeting at 7:30 p.m. and Barbara seconded it.

**THCKK Membership Meeting**  
**March 28, 2009**  
**Veterans Building**  
**Richmond, Missouri**

The membership meeting was called to order at 8:45 a.m. by President Frank Wilson and a recap of the Board meeting was read. A vote was taken for everything that was read from last night's board meeting and all was approved including the new elected board members.

Elaine made a talk about needing a speaker for in St. Charles on June 26-28. There were no volunteers at this time.

Tom DeSotel was appointed as another new board member and the motion was made, seconded and approved.

Thank yous were given to Dale Ritzel for the website work and to Rick Eastley for his display along the wall, the ladies auxiliary for the food preparation and to Elaine Heuring for the newsletter.

It was announced that the board has appointed Barb Huhn as an Honorary Member for life.

Donated items raised \$250.00 yesterday.

Rilla gave a speech about submitting news to the website and to the newsletter to make them even more personal and interesting.

The meeting was then officially turned over to Dave Youngman the new incoming president and he thanked Simmons Auction, the members, the Secretary and Treasurer and announced that the dates for the 2010 meeting will be March 25, 26, 27, 2010 at the Veterans Building in Richmond, MO.

Respectfully submitted by:

Rita Bunn, Secretary  
The Hardware Companies Collectors Klub