

**Minutes—THCKK Board Meeting**  
**Friday Evening, March 23, 2012**  
**Jeffrey Kyle's Restaurant**  
**Richmond, MO**

Present: David Youngman, President; Mike Hester, Vice-President; Barbara (Huhn) Keener, Treasurer; Rita Bunn, Secretary.

Board Members: Tom Desotel, Jim Oetker, Doug Kriegel, Ed Curtis.

Committee Members: Elaine Huering, Paul Keener & Dale Ritzel, Web Master.

Absent: Bill Underhill, Board Member.

MEETING OPENED: President David Youngman called the meeting to order after the motion was made, and approved.

Dates for next years meet were discussed and the dates of March 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup> were decided.

Stan Barr our Logo wear provider has requested to be relieved of his services as soon as the logos can be redigitized and a comparable company can replace him. Stan will continue service until these criteria are met. A motion was made, seconded and approved to give David Youngman the authority to find and replace Stan's replacement when these two factors have been resolved.

The Proxibid process was discussed as it was put into service today for the first time since the vote to accept it last March was made. There were a few questions brought up that need to be addressed with Simmons Auction, but overall the board seemed to be pleased with how it went today. The board would like to see a breakdown on the percentages of Proxibids, absentee bids and floor bids that were successful today.

A motion was made and seconded to reduce the cost of selling our membership roster back to it's original cost of \$25.00 rather than the \$100.00 that we are currently charging.

It was also discussed that the members need to be reminded to update addresses, phone numbers and e-mail addresses. Also, if any one who has submitted stories on Hardware Companies for the newsletters has more current updates on these companies, please submit that information to Dale Ritzel.

Current membership updates are 201 from the last report with 6 new members and 2 rejoins.

There were 24 tailgaters present this year bringing in \$480.00 for the club.

Treasurer's Report: As of today with all bills paid the club has approximately \$4,000.00 in its account.

The 50/50 raffle today was won by Doug Olson and amounted to \$227.50 each for Doug and the club.

Jim Oetker requested to resign from the board after approximately 10 years of service. His resignation was accepted. Paul Keener expressed an interest in joining the board and nominations will be opened to the floor at the membership meeting tomorrow morning (March 24, 2012).

David Youngman has also requested to step down from his office as President with nominations to be opened to the members at tomorrow's meeting.

The motion was made, seconded and approved to adjourn the meeting.

Respectively submitted by:

Rita Bunn, Secretary  
The Hardware Company Collectors Klub