

THCKK  
Minutes Board Meeting  
Friday evening, 16 March 2018  
Veteran's Building-Richmond, MO

**PRESENT:** President Ed Curtis; Past President Mike Hester; Vice President Jim Windy; Secretary Debbie Hall; Assistant Secretary Barb Keener; Treasurer Barb Keener; Board: Tom DeSotel, Patrick Kujawa, Randy Pytlinski, Doug Kriegel, Bob Heavner, Doug Hall and Committee members Elaine Heuring, Barb Keener and Dale Ritzel.

**MEETING OPENED:** President Ed Curtis called the meeting to order at 3:20P.M.  
All board members were present.

**THE DATES FOR THE 2019 MEET ARE MARCH 14, 15 AND 16, 2019 (3RD WEEKEND)**  
by vote, motion by Jim, second by Mike, passed.

**\*\*Barb read the minutes from the 2017 board meeting, The Treasurer's report and Membership Report. Reports were accepted as read.**

**\*\*Elaine reported that she would continue to send newsletters just folded and with postage. The July 2018 newsletters will be folded and media mailed to Barb, who will add the rosters, buttons, etc. to white half envelopes, affix labels, postage and mail**

**\*\*Elaine suggested doing away with the new member reward of \$100.00 for recruiting. Heurings win it all the time. Vote: motion made by Jim, seconded by Tom, vote taken, passed by a show of hands.**

**\*\*Dale said he would scan the minutes and put them on the website. Motion by Ed Curtis, seconded by Doug Kriegel, voted and passed. Discussion was started regarding concern about the treasurer's report being online. Conclusion was to leave the treasurer's report out but put the remainder of the minutes on the website.**

**Doug K moved, Doug H. seconded, vote was taken and passed by a show of hands.**

**\*\*After discussion it was voted on and accepted to increase charge for consignments from \$4.00 to \$5.00 to increase revenue for the Klub.**

**\*\* It was brought up to discuss at the membership meeting on Saturday sending fewer Auction catalogs. Rilla sent 2018 auction catalogs to 166 THCKK members. Doug moved to send out fewer, Barb seconded vote taken and passed. Possibilities presented by Rilla: Send catalog PDF at no cost. Every item including pictures is on internet and Rilla can send CO's if requested.**

**\*\*Proxy bidders report: 50 signed up Thursday, 300 on proxy bid Friday**

**\*\*Tom DeSotel wants to resign from the Board. Doug asked for a discussion regarding "how many board members do we need and do we need a motion to talk to people about being on the board? It was decided we have enough but need to ask the membership for a replacement for Tom De Sotel. Motion by Mike, second by Doug, voted on, passed.\*\* Jim Windy nominated Jim Hiller for the board position vacated by Tom DeSotel, will be taken to the membership on Saturday for the vote.**

**\*\*There being no further business to discuss, Doug moved to adjourn, Tom seconded, vote taken and passed. Meeting adjourned at approximately 5:30P.M.**

Respectfully submitted by Debbie Hall, Sect./Barb Keener, Assistant

THCKK  
Minutes Membership Meeting  
Saturday morning, 17 March 2018  
Veterans Building, Richmond, MO

- \*\* The 2018 membership meeting was called to order by the President Ed Curtis at 8:30 a.m. Saturday, March 17, 2018. Mike Stephens led the group in prayer.**
- \*\* The 2017 meeting reports were read by Barb Keener and copies given to every Board member. Reports were accepted as read by Board vote.**
- \*\* Rilla sent 2018 auction catalogs to 166 members and will reduce the number of catalogs printed from 1200 to 700 and will monitor how they are distributed.**
- \*\* Leo Rockenstein #63 missed this year's meet due to illness and Bruce Scherger #567 passed away March 16.**
- \*\* Ed thanked Doug for collecting tailgating money(\$ 360) and the ladies in the kitchen for the excellent food, as always.**
- \*\* Elaine needs articles for the newsletter!! Please send her anything you think might be of interest. Her email is [jheuring@charter.net](mailto:jheuring@charter.net) and she looks forward to your submissions.**
- \*\* Ed and Dale reported that the Klub's membership is declining and that we need to push to increase membership, recruit younger collectors, take and distribute the new applications in your travels to antique malls, to your friends, family and neighbors.**
- \*\* Jim Heller, new member #700 from IL, a collector since 2013. agreed to accept the Board position vacated by Tom DeSotel if so elected. Mike Stephens #613 moved to elect Jim, Phylliss seconded, vote was taken and passed by a show of hands. Welcome to the Board, Jim.**
- \*\* Gail Parks #153 suggested having name tags for those who regularly attend the yearly meet. Everyone praised the idea so that they could tell who was who, Barb and Debbie agreed to work something up for next meet. So look for name tags at the 2019 meet. Thanks Gail for the great idea, so that you will know the names of familiar faces.**
- \*\* We need more items for the auction and had under 1000 items for the '18 auction. We need more GOOD items and diverse items but not flea market stuff. Good items include Mobil or other gasoline signs, advertising items, signs, calendars, etc., even new items that we don't collect.**
- \*\* Ed reminded the members to keep in mind that Bob and Rilla do so much hard work for the Klub and if they stop for any reason, health or otherwise, it could be the Klub's death knell.**
- \*\* Consignment fees for 2018 are currently \$4 (\$3 and \$1for internet). Last year the Klub made \$45 dollars and change. The Board had voted and accepted an increase future fees to \$5 (\$4 and \$1for internet.) It was taken to the membership and the increase was accepted by a majority vote of the members.**
- \*\* Mark your calendars. The 2019 meet and auction will be March 14, 15 and 16, 2019 (Third weekend in March) There being no further business to discuss, the meeting was adjourned at 8:56A.M.**

Respectfully submitted  
Debbie Hall/Secretary  
Barb Keener/Assistant