



The 101 Association Inc.

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## Annual Meeting Agenda 2009 – 2010

November 27, 2010

10 AM @ Fort Yarocki, Torrington, Connecticut

1. Call to order
2. Roll Call
3. Special Orders - ? suspend
4. Minutes of last meeting (Brenda)
5. Officers Reports
  - President
  - Vice President
  - Treasurer
  - Secretary
  - Membership
  - Webmaster
  - WOW Editor
6. Committee Reports for the year
  - Memorabilia – Randy & Doug – no direction for 09-10 - discuss direction for year in new business
  - Merchandising – Joan & Bruce R: discuss Calendars not done, fire sale only at meets, almost no t-shirts sold all year, Dave M to look into Decal.
  - Fun Run – Will to Discuss Rhinebeck. Run – no Torrington this year
  - International Reps if submitted
7. Unfinished Business
8. New Business (Committee members appointed later in meeting)
  - Discuss Problems with 2010 materials to members & direction for 2011:
    - i. dues and changes (if any)
    - ii. Input from Board for changes in WOW and direction for year
    - iii. Input from Board for changes in website or membership for year
  - Bylaws revision review: do we need to change outdated items? (notice to members on meetings, meetings only in person, etc)
  - Memorabilia direction for year
  - Merchandise direction for year (almost no T-shirts sold)
  - Determine host AMCA (or other) meet for 2010 meeting - Oley was LAST year, ? where this year
  - Determine venue and dates for Fun Runs. Still to be around 2<sup>nd</sup> or 3<sup>rd</sup> Saturday in September? Spring or Fall? Rhinebeck? Kents?
  - Other New Business
9. Election of officers and directors
  - President (Current: Randy Walker)
  - Vice President (Current: George Yarocki)
  - Secretary (Current: Brenda Crelan)
  - Treasurer (Current: Joanie Walker)
  - Membership (Current: Jeff Alperin)
  - Editor Publisher (Current: Pro-tem Doug Strange)
  - Web Designer (Current: Jeff Alperin)
  - Directors (Current: Bruce R, Kevin A, Bob K, Jim G )
  - Honored Directors (Current: Max B, Jerry H, Will P, Jeff A, Doug S)
  - Associate Board Members (Current: Steve R, Tim R)
10. Committee Appointments
  - Fun Run (Current: Will, Randy & Kevin)
  - Merchandise (Current: Bruce & Kevin)
  - Engine Registry (Current: Jeff)
  - Special Committees (none current)
11. Determine Next Meeting (Thanksgiving 2011 is 11/24 : Sat before: 11/19, after: 11/26) & Announcements
12. Adjournment