

Minutes for the November 22, 2017 MCC meeting.

- **meeting called to order at 7:06 pm by Susan**
- **26 members and 1 guest present. Susan welcomed all**
- **minutes of October 2017 meeting read by Brian, moved accepted, seconded by Bruce, carried**
- **1st vice-president - no report**
- **2nd vice-president - no report**
- **treasurer's report - as at Oct. 21, 2017 our bank balance including o/s cheques and deposits is \$10,009.35. Kelvin has rec'vd 8 dealer applications for our Fall, 2018 show**
- **librarian - no report**
- **program director - no report**
- **publicity - Barre reported on Senior's Scope - our notice still runs. waiting to hear back from several radio stations. Metro discussed our newsletter distribution and our upcoming Christmas dinner**
- **show chair - Lighthouse will be coming to our Fall show**
- **correspondence recv'd - 1 receipt and 1 show deposit. The calendars from lighthouse are still available**
- **old business - MCC/CMHR medallion is available for \$15 each**
- **new business - when you sign in at the meeting, pls make you name legible. We are looking for suggestions and volunteers in regards to our meeting refreshments. From last Friday's coin exchange at the Mint, there are coins and pamphlets available. It was reported the George Manz should be coming back to our Fall show. Henry wanted info re new members coming to our meetings. It was reported that we do followup. There was clarification that we have only 1 honorary member, not 4**
- **Henry presented the Nominating Committee's list of executive and director's, for 2018, as previous presented in our Sept. newsletter. President, Bill Stefiuk, 1st Vice-President, Esther Juce, 2nd Vice-President, Terry Delong, Secretary, Brian Gibson, Treasurer, Kelvin Neufeld and Past President, Susan Poseluzney. The Directors are Andy Zook, Barre Hall and Ray Massey. All positions filled by acclamation. Henry thanked the committee and mentioned he learned alot while he 1st V.P. and President**
- **Susan reported that following the rules of our constitution, Bill is unable and doesn't qualify to be President, so Esther will act in the President's position. 1st Vice-President will be vacant**
- **Esther reported that she will try to do the club's newsletter, but can't be membership chairperson then**
- **meeting adjourned at 7:45 pm moved by Metro, seconded by Terry**
- **fellowship and auction followed. Auction results, 37 items for \$300.50**