

Minutes of November 11, 1995 Annual Meeting
Montana Model "T" Association
Wheat Foundation Building
Great Falls, MT

The annual meeting of the members was called to order by President Tony Cerovski at 10:10 A.M. Seven members were present: Tony Cerovski, Janet Cerovski, George Nickol, Terry Peters, Dale Schuler, Jim Halseth, and Doug Langel. The minutes of the last meeting was read. Corrections to the minutes were made by Jim Halseth to include his name as a director until 1995.

The treasurer's report was read: \$619.33 in the account. The financial records were available for review.

NEW BUSINESS:

The Montana Cross Country Model "T" Association Bylaws were reviewed and revisions made. George Nickol made a motion to accept all deletions and additions of the said Bylaws. Terry Peters seconded the motion. Tony Cerovski amended the motion to add that the Bylaws be signed by the directors and a copy given to the directors. The amendment was accepted by George and the motion was passed.

There was discussion on the directors vacancies to be filled. It was agreed that Jim Halseth, Terry Peters and Julene Peters terms as directors expires in 1995. Dale Schuler resigned as a director in June 1995. Four directors need to be elected. Jim Halseth nominated Terry Peters to be a director until 1998, George Nickol seconded. Terry Peters nominated Jim Halseth, to be a director until 1998, George Nickol seconded. George Nickol nominated Simon Nickol to be a director until 1998, Terry Peters seconded. George Nickol nominated Doug Langel to be a director until 1996, Jim Halseth seconded. They were all voted in by unanimous ballot. The directors are as follows:

1. Sandra Pindar 1996
2. George Nickol 1996
3. Doug Langel 1996
4. Tony Cerovski 1997
5. Janet Cerovski 1997
6. Chuck Worthington 1997
7. Simon Nickol 1998
8. Jim Halseth 1998
9. Terry Peters 1998

George Nickol made a motion to have the club purchase a subscription to the National Model "T" Association of America. Jim Halseth seconded. Motioned passed.

The 1996 race route was discussed. Tony Cerovski informed the club that the Interstate Battery GreatRace will be coming through Montana the same week and at this time has not determined where their overnight's will be. They are looking at Helena or Great Falls for the first night, and Billings the next night. The GreatRace will lunch Tuesday, June 18 in Missoula. Tony also reported the summer 1996 road construction projects. George Nickol made a motion to have a directors meeting after the GreatRace has made a decision on their overnight stops to set the Montana Cross Country Model "T" 1996 race route. Jim Halseth seconded. Motion passed.

OLD BUSINESS:

Jim Halseth brought up discussion on Steve Coniff's issue to allow the use of a modified low head. Jim stated that "Henry didn't do it that way" and requested that this issue be dropped. It was agreed that Tony will write a letter to Steve Coniff.

It was reported by Tony Cerovski that there was no charge to the club for the head timer for the 1995 Race.

Dale Schuler and Jim Halseth will have the trophy engraved for the 1994 and the 1995 race and not charge the club.

Stan Howe arrived at 12:15 P.M.

George Nickol moved to adjourn the meeting at 12:15 P.M. Jim Halseth seconded. The meeting was adjourned.

Respectively submitted,

Janet Cerovski, Secretary/Treasurer
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