

MONTANA CROSS COUNTRY "T" ASSN.

FALL ANNUAL MTG. NOVEMBER 4, 2000

GREAT FALLS, MONTANA

The Annual Fall Meeting was brought to order at 11:00 a.m. November 4th, by Vice President Stan Howe. Members present were Stan Howe, Nan Robison, Sam Nickol, Rick and Carla Carnegie, Tom and Susie Carnegie, Scott Stubbed, Tony and Janet Cerovski, George Nickol, Jeremy Gunderson, Josh Billmeyer, Doug Lange]. Guests present were Mike and Dave Robison

A Treasurer report was given. The minutes of the 1999 meeting were read and approved.

Tony Cerovski made a motion to make the Unofficial Montana 500 web-site www.antiqueantnranch.com/montana500 the Official Montana 500 website. Seconded and approved. Tom Carnegie will continue to be webmaster. Was discussed, and decided to not buy our own domain at this time, but rather continue to use www.antiqueautoranch.com

ELECTION OF NEW OFFICERS: Elected for President: Sam Nickol Vice-President Rick Carnegie Treasurer Janet Cerovski

Correspondence Secretary Carla Camegie

Secretary Tom Carnegie

Tony has said he will help Sam out, where needed, by phone or otherwise. Tom Carnegie will stay on as a Director, along with Rick Carnegie. A motion was made by George to continue to have treasurer be a voting Director for Treasurer/Secretary position. Secret, 'and Correspondence Secret, ' will not be director positions unless otherwise elected. Scott seconded and was passed. George Nickol's term expires in 2002. He was re-elected by ballot. The other Directors remaining are: Doug Lange], Stan Howe, Simon Nickol, Tony Cerovski.

f. Rule 34 as it exists: Zerk fittings in place of oil and grease cups are optional. Rule 41 as it exists: Zerk fittings in place of oil and grease cups are optional. Move to strike rule 41. Seconded and passed.

g. Much discussion on specifics of line boring the engine main bearings. The possibility of someone rotating the main-line around the radius of the camshaft was brought up. No rule was made to address this. Motion was made to change rule 47 to say: "The crankshaft must be Model "T" Ford script with a stock stroke of four (4) inches. Chroming hardening or grinding of journals allowed, not to exceed 1.250" maximum or 1.208" minimum. Seconded and carried.

h. Rule 53 as it exists: "Bonded type bands optional." Motion was made to change rule to say: "Type of band material optional." Seconded and carried.

i. Rule 57 as it exists: "Adjustable lifters are optional." Motion was made to change the rule to say: "Adjustable flat tappet (pushrods) are allowed." Seconded and carried.

j. Rule 63 as it exists: "Tour day mileage is mandatory. Cars not completing tour mileage will receive a 1 hour penalty. Motion was made to strike rule 63. Seconded and carried.

k. Rule 25 as it exists. "Only stock Ford roller type, New Day or Anderson flapper type timers allowed. Ball or needle bearing optional. Quick couplers NOT ALLOWED in timer wires." Motion was made to change rule to say: "Correct for era type timers may be used." Motion died for lack of second.

NEW BUSINESS: Discussed running a Speedster run concurrently with T run provided Speedster Club plans and runs their own race. Just be based out of same city and place as the T run. No decision made. Discussed sticking with June Run, or changing to another time in summer. Decided that June is still best time, August has too much traffic, and it can be ye, hot. Road construction can also be a major factor. Received \$25 from Stan Howe for payment Tour 2000.

Meeting Adjourned at 3:20 p.m.

Address change: Sam Nickol PO Box 1301 Choteau, MT 59422 phone: 1- 406-431-5371, or 208-880-8555
msg. machine

Respectfully Submitted, Carla Carnegie

Please return this ballot to vote on proposed rule changes:



I agree with the changes as proposed



I agree with the changes, with the following
exceptions: (please list exceptions be-low,
or use a separate piece of paper)

Signature required, dues must be current. Ballot must be returned by Feb. 20, 2001