

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE
MODEL T FORD CLUB OF GREATER ST. LOUIS
FRIDAY, JULY 11, 2025

The meeting was called to order at 7:35 p.m. by Vice President Kent Gilbane.

Members present were: Vice President Kent Gilbane, Treasurer Bonnie Dattoli, Secretary Ruth Baker and Directors Daniel Mullis, Scott Francis, Sam Atkinson, and Keith Sanders. There was no quorum, so no business could be conducted, but the minutes from the last meeting would be read and the treasurer's report would be given. It would be necessary to forego approving the 2025-2026 budget and there would be further discussion about keeping or forfeiting the post office box.

Brief updates were given regarding the health of Steven Williams and Ken Baker.

Minutes of the meeting of Friday, June 13, 2025 were read. Keith Sanders made the motion to approve the minutes. The motion was seconded by Sam Atkinson, and carried unanimously.

Treasurer Bonnie Dattoli gave the Treasurer's Report.

Sam Atkinson made the motion to approve the Treasurer's Report. The motion was seconded by Scott Francis, and carried unanimously.

Treasurer Bonnie Dattoli stated that it is time for the annual audit of the books, so she asked for volunteers. Keith and Jenny Sanders and Sam Atkinson volunteered to audit the books.

Treasurer Bonnie Dattoli also stated that the Club is only required to retain twenty years of financial records, so she plans to shred the files from 2001 and 2002.

The meeting adjourned at 7:56 p.m., but reconvened at 8:43 p.m.

Members present were: Vice President Kent Gilbane, Treasurer Bonnie Dattoli, Secretary Ruth Baker and Directors Daniel Mullis, Scott Francis, Sam Atkinson, Keith Sanders and Stephen Heatherly. A quorum was present at this time.

The Directors discussed the 2025-2026 budget, adding a budget amount for the 2026 swap meet and keeping the post office box. Daniel Mullis made the motion to approve the budget for the upcoming year. The motion was seconded by Keith Sanders and carried unanimously.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Ruth E. Baker, Secretary