

**KHARTUM VINTAGE CARS
REGULAR MEETING AGENDA
Wednesday, February 15, 2012**

1. Call Meeting to Order - Quorum?
2. Welcome and Thank Nobles for Attending, Register?
3. Welcome any Visitors present
4. Minutes of Last Regular Meeting - Fast. Ask if Any Error or Omissions.
5. Minutes of the Last Executive Meeting - Fast. No Exec. Mtg. held.
6. Correspondence – Secretary - Fast
7. Treasurers Report - Spina
8. Reports of Committees
 - a. Captain - Includes Unit Council & Entertainment - Kabernack
 - b. Membership & Widows - Homenick
 - c. Quartermaster - Hemming
 - d. Sick & Visiting - Golden
 - e. Historian - Takeuchi
 - f. Classification - Zoppa
 - g. Circus - Evans
 - h. Nominating - Kuran
9. Car Talk:
 - January - Fast
 - February - ????
 - March - ?????
 - April - Kushner
 - May - Thompson
 - June - ?????
 - September - ????
 - October - ????
10. Unfinished Business
 - Settle dispute re: Motion to buy a GIC
11. New Business - Reception of Petitions, Balloting, etc.
12. Liaison Officers Report - Rick Wells
13. Good & Welfare of the Unit
14. Meeting Adjourned.