

SSA Meeting Board meeting November 2, 2024 Carnegie Library Newnan GA

Attending: Tom Romine opened the meeting. Jim Hunter, Gwyneth Shotwell, Kathy Kelly Huey. Jim Wingo arrived later. Absent, Jackie Peterson

Others in attendance - Neva Atkins, Lix Romine, Steve Searock

Jim Wingo called for the approval of the minutes. Approved unanimously, no dissent.

Treasures Report Jim Hunter Opening balance \$3175.54, deposit of \$180.00, expenses of \$198.87, balance \$3,156.67; unanimously approved, no dissent.

Jim Hunter also discussed through MARC we can get the latest *Technically Speaking* for free or can free 2025 dues for the MARC club if we have 100 percent of the membership paid in full . We were all paid up with MARC the dues are due in February. Since then, two members now have dues due to MARC (Tumlin and Fagundes need to pay for 2024). The incoming board will need to follow-up and make sure about receiving free dues or technically speaking magazine.

Do we need to maintain the library of magazines? Historical collection of the National magazines other print material is stored at Jim Hunters home – the board will need to decide whether to keep all the materials or donate them. Gwyneth has put information in the newsletter regarding the library

Newsletter – Gwyneth reiterated the library is available, but we may find a new home for the obsolete magazines.

Tech Meet Tom Romine on November 16th – at this point only 10 people attending.

Tour of Homes – Senoia December 15- order tickets on line \$25.00 per person. Gwyneth will organize.

Georgia Region is doing a tour of the Tate House on December 10th, a day trip.

12th Night on January 4th, new ownership of Due South. Cost is increasing \$5.00 per person plus room rental is now \$25.00. Gwyneth said she'd really like to have an activity during the event if we keep it going. Ideas are welcome! The cost is \$35.00 per person. The board approves the purchase of Amazon gift cards, 10 at \$35.00. and accepting donations of other give aways. Extra Model A parts are welcomed as gifts. Check you inventory for any donations you may have.

Next Board Meeting is December 2, 2024. 8:30am J. Christophers.

Meeting adjourned.

Southside A's Annual Meeting Saturday November 4, 2024
Carnegie Library Newnan GA

Called to Order by Jim Wingo

Invocation Tom Romine

Jim Wingo introduced the Chair of the Nominating Committee, Jim Hunter.

Jim Wingo invited Jim Hunter to will discuss the presentation of the new 2025 Board of Directors.

Jim Hunter introduced and thanked the the nominating committee: Tom Romine, Steve Vied and Jim Hunter.

Jim then presented the slate of officers and asked for nominations from the floor:

Steve Vied Director

Tom Romine Vice Director

Niva Atkins Treasurer

Steve Searock Secretary

Terry Atkins Member at Large

Gwyneth Shotwell Newsletter Editor

Jim Wingo Past Director

Move to close nominations: Unanimous assent no dissent New board has been installed.

The past board members were thanked for their service.

Jim Wingo Thanked everyone for attending and asked the club to please bring other people to our club.

The annual meeting was closed.