



Minutes
Minnesota Saab Club
Regular membership meeting
March 2, 2017

Attending: Greg Abbott, President; Jack Sabba, Vice President; James Hickstein, Secretary; Scott Benson, Treasurer; and members and guests.

Mr. Abbott called the meeting to order at 8:00.

Agenda and actions:

1. Meeting location and time. Our regular monthly meetings (bimonthly after April) are to be held at Davanni's Pizza in Edina, MN until further notice. Meeting time to be 7:00 pm, moved from 7:30. This was minuted last month, but having now conducted one meeting at this location, the membership endorsed this.

2. Board election

Those present agreed that the terms for the Board will be as follows:

President – 1 year, April 2017 to April 2018; and two years thereafter
Treasurer – 1 year, April 2017 to April 2018; and two years thereafter
Director – 1 year, April 2017 to April 2018; and two years thereafter
Vice President – 2 years, April 2017 to April 2019
Secretary – 2 years, April 2017 to April 2019

Nominations were duly accepted, and the slate for election in April is:

President – Greg Abbott
Vice President – Jack Sabba
Treasurer – Scott Benson
Secretary – James Hickstein
Director – Braedon Holt

3. Adopt-a-Highway. Planning for mid to late April, due to warm weather being early this year.
4. Events
There was discussion of other events in the area we might attend or cooperate with, including Swedish Car Day.

Adjourned at 8:45 pm.

I certify that these minutes are a true and correct record of the business transacted in this meeting.

/signed/ James A. Hickstein, Secretary