



### BAY AREA HORSELESS CARRIAGE CLUB



Board Chair: Ed Archer Vice President:

> 1807 East Avenue, Hayward, CA 94541 510-581-4911 karened4@att.net

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> 250 Roblar Ave, Hillsborough, CA 94010 650-342-7858 muriel@documentreprocessors.com

Sunshine: Susan Durein 510-523-4993

**Project Car Nuts and Bolts: Mike Lawrence**  The BAY AREA HORSELESS CARRIAGE CLUB

"BAHCC" was founded in 1951 by and for the automobile antiquarians dedicated to the preservation of PRE - 1916 ancient motor vehicles. "BAHCC" is one of the numerous Regional Groups of the Horseless Carriage Club of America "HCCA" which has 4600 members nationwide. "HCCA" membership is required of all active touring Bay Area Horseless Carriage Club Members, but is not required for "Associate" members. New membership into our club is invited. Permission to reproduce articles is granted provided credit

is given to the original source. The Gaslight Gazette is published 11 times per year with

one issue for the month of JULY and August.

MEETINGS: First Wednesday @ 7:30 PM monthly (except July and December - no meeting) at Piedmont Community Hall, Piedmont, CA near Piedmont City Hall. (Public Phone at the hall: 510-547-9311) April and November are potluck dinners starting at 6:30 PM. Guests welcome. Special presentations at meetings.

**BOARD MEETINGS:** Monthly. See calendar for schedule. Members welcome.

ADDRESS: c/o President PHONE: c/o President

WEBSITE: www.BAHCC.org

**EDITORS NOTES:** 

Well, as Autumn approaches and the evenings get colder we begin to think about the tours left on our calendar and getting out those warmer heavier clothes to tour in. October will continue to have great activities beginning with our meeting on the 2nd, and Nuts and Bolts at the Brommer's on the 6th. Touring Forest Homes Farms Historical Park is scheduled for October 12th and our annual Halloween Tour is on the 20th. There is detailed information on all of the above within this months issue of the Gazette. The next Board meeting is scheduled at the Lundquist's house on October 16th. It is also time to begin to think about our Potluck and Auction coming up on November 6th. Start saving or cleaning out the garage looking for those items which you can donate to the auction. Remember ladies you are also invited to participate with items for the auction.

Hoping to see all of you at our meeting on October 2nd and remember that many like to gather before for dinner at El Agavero in Montclair at 6pm.















### PRESIDENTS MESSAGE

We are now past mid September, but there are still events on our calendar. This coming weekend we meet in Brentwood and share our cars with Clint Darmsteadt (sp). In October there will be a Halloween tour, check your Gazette calendar. November 6<sup>th</sup> will be our potluck dinner. November 20 th the joint board meeting at the Brass Rail. Then, December 14<sup>th</sup>, the Holiday Party & Dinner/Dance. Be sure these dates are on your calendar.

We need 2 volunteers to serve on the Board next year. Mark Cerruti has writers cramps and needs a break, and Mike Lawrence has new baby sitting responsibilities. I thank them both for their good work. Let me know if you can serve.

"Jack Rabbit" is still awaiting an engine transplant. The "new" 14T is at King Kovers getting a new top. Hopefully, we will get the bugs and rust worked out. It almost did "great" on the Watsonville Fly In.

See you at the meeting October 2<sup>nd</sup>.

Yours in touring,

Fred Byl

# BAHCC CLUB CALENDAR

Oct. 2	<b>General Meeting</b> (socializing at 7:00 pm, meeting at 7:30 pm)	Piedmont Community Center
Oct. 6	Professor Brommer's Seminar: tech tips and brass restoration 101 (at the Brommers' residence — see the newsletter for details)	Brommer
Oct.12	Forest Homes Farms Historical Park Tour San Ramon	Don Azevedo
Oct. 9-12	AACA Eastern Regional Fall Meet (Hershey Swap Meet)	Hershey, PA
Oct 16	Board Meeting	Lundquist Home
Oct. 20	Halloween Tour	Schwartz, A. Azevedo, D. Azevedo, Haist
Nov. 6	Potluck, Auction & General Meeting (setup at 6:30 pm, dining at 7:00 pm)	Piedmont Community Center
Nov.	Holiday Mystery Tour	<b>Board Members</b>
Nov. 20	Joint Board Meeting	San Ramon
Dec. 14	Holiday Party & Dinner/Dance (cocktails at 6:30 pm, dinner at 7:30 pm)	Piedmont Community Center

### A Report on Antique Cars in History Park by John Morrison

The setting and the weather could not have been better for this year's Antique Cars in History Park event held Sunday, September 8 in San Jose's Kelly Park complex.

Items of interest were the restored Victorian era buildings, the Edwardian and Art Deco costumes worn by many, a good selection of brass era cars from at least four groups (Bay Area, Santa Clara, Modesto, Santa Cruz), later Model T's, Model A's, prewar V-8's, and many other brands. There was lots of live music, displays of stationary engines, good food, raffle prizes and various awards, and presentations on the featured marques this year, which were Rolls Royce and Bentley.

We were part of a large area set aside specifically for the early cars. Members that I observed from our group included Ed and Karen Archer, Don and Joyce Azevedo, Jim and Jean Boyden, Bill Cassiday and Bill Austen, Whitney Haist, Don and Lillian Ritchey, Tony Wollesen and friends Dan and Cindy Erceg, Bruce Zillmer, John Bertolotti, and Sam and Anne Gurnee.

Our own Ed Archer was one of the speakers and his topic was the Rolls Royce marque, including those made in the USA under license, such as the beautiful sedan owned by Ed and Karen and shown in one of the photos.

Whitney Haist had to leave early and he asked me to claim one of the raffle prizes if he won one. I said, "Good luck on that one." Well, when the raffle prizes were announced, sure enough, his name was called. And his prize was a very attractive woman's belt designed with images of horseless carriages all the way around. So congratulations to Whitney, and especially to Diane!

Hopefully the photos shown will give everyone an idea of how beautiful a scene this event creates each vear.



Antique Service Station



Band in Bandstand



Don A and Tony W with Tony's 1901 CDO





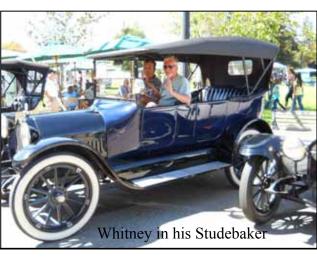


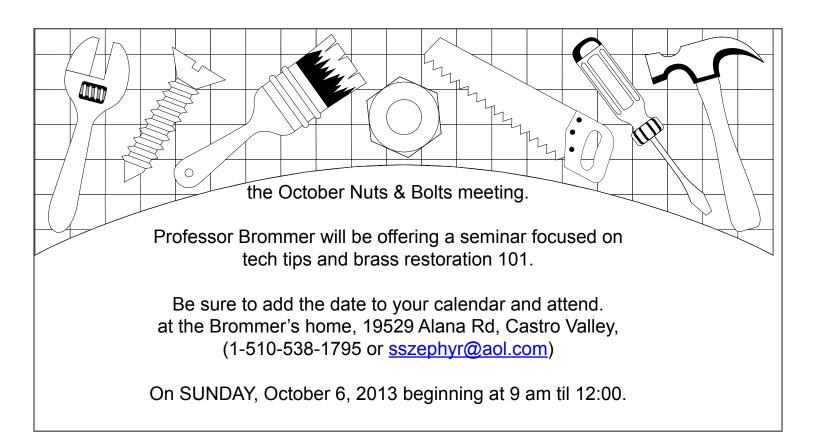


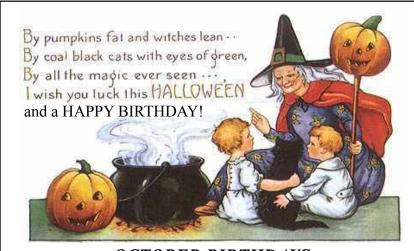












# OCTOBER BIRTHDAYS

CROWELL	Henrietta	10/01	10/01/44
BYL	Fred	10/3	10/3
CROWELL	Wes	10/11	10/11/46
LARSON	Eric	10/18	10/18
SOWELL	Ruth	10/21	10/21/58
NELSON	Bill	10/21	10/21/24
GREEN	Ellen	10/23	10/23
CALDEIRA	Kay	10/28	10/28/40

No October anniversaries reported



SIND In the Late 10 Court Hill Dead

Meet at the home of Whitney and Diane Haist, 12 Sunrise Hill Road, Orinda at 10:00 am (trailer parking available with advance notice).

We'll depart for a backroads drive including a visit to the fanciful seasonal displays and animal farm at Orchard Nursery: 4010 Mt. Diablo Blvd., Lafayette.

Proceed on to lunch, treats and mingling with ghosts from the past at the "Haunted Garage" – 406 Ward Street, Martinez.

You and/or your car may come in costume, if desired.

Not already on the sign up list?

Please R.S.V.P.: Adria and Norman Schwartz (925)- 932-3477 | nandaschwartz@comcast.net

### Castro Valley Car Show

The Fall Festival Car Show on Saturday, September 20, 2013, turned out to be a very popular event with a wide group of attendees. And, even though it hosted 220 modern cars - we were warmly welcomed to display our antique cars in a key corner area. Mike, Renee and Madison Laurence brought their Mitchell, Ed and Karen drove their T Speedster, Michael, Kimberley, Miranda, Jordan and Jarod Brommer entered with the T model Cadillac, Bill Brommer rolled in with the T Pie Wagon and Kaaren brought up the rear in the little 1926 T coupe. We were treated to a warm lunch made by the ROP Program trainees and proceeds from the show benefited the general ROP Program. The weather remained cool, but pleasant and everyone shook hands, answered questions and enjoyed a day out. The Moose Sponsor chose Bill's 1912 T as a class winner with a certificate and display mug as a prize. Thanks to the BAHCC for supporting our efforts. This was a great example of our club supporting a local community event and providing an educational opportunity.



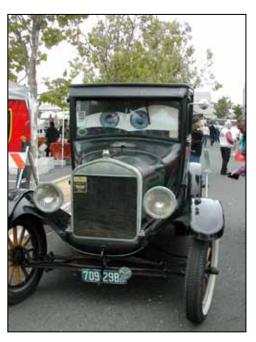
Brommer "T Model Cadillac and Bill Brommer "T" Pie wagon



Ed and Karen drove their "T" Speedster



The Lawrence "Mitchell



Brommer 1926 "T" Coupe



# POTLUCK DINNER and AUCTION

(Gentlemen try to bring at least one auction item and Ladies bring items that the ladies might want to bid for also. Let's have fun while helping out the club treasury!)

**November 6, 2013** 

SET-UP @ 6:30 - DINING @ 7:00

It's Potluck time again. Let's all come out for a delicious meal to share with other club members and friends.

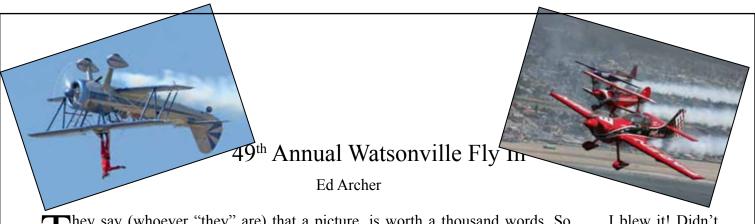
### **FOOD INSTRUCTIONS:**

MAIN DISH ---- A-G SALAD------ H-O DESSERT----- P-Z

The Club supplies the coffee/tea, soft drinks and Ham. Secret chefs will prepare the Ham.

Please bring your own dishes, table service, glassware and decorations.

Remember to wear you name tags!



They say (whoever "they" are) that a picture, is worth a thousand words. So..... I blew it! Didn't take even one picture. Well I'll keep the story short and kinda to the point. Most importantly, the whole Watsonville Fly In package was a huge success, to the point that they want us back again next year, so save Sunday of the labor day weekend and we'll do it again. I might even be prepared and take a few pictures next year. There was 3 clubs involved, we had 3 meeting places, 3 tour leaders, one destination. The Mid Peninsula Old Time Auto Club under the leadership of Bob Craig Sr. & Jr. lead the group down from Woodside, Troed Johnson, Santa Clara Valley Model T Ford Club lead that group down from San Jose and The Bay Area Horseless Carriage Club met in Gilroy and I led them over the hill to our gathering place in Freedom. 22 cars were signed up and 18 actually made it to the Fly in. The worst brake down was Stan Cocoles from San Bruno who burnt out a connecting rod in his Model A Ford. The weather was about a perfect as it gets both for the tour to the event and the flyers performing their exciting, sometimes unbelievable stunts. The worst problem of the day was..... no shade, and that sun was hot. But to some degree that's a normal problem at a fly in because if you are shaded from the sun then you can't look up to see the incredible airplane stunts. And this Watsonville fly in was not lacking in that department. My co chair Jack Passey brought in the other group of cars, I think 6 in all and I'll tell you the spectators loved our total display. There was 100 or so mostly street rods on display in another area, but we were the hit of the automobile part of the show. As for airplanes, wow! There was all kinds with a heavy emphasis on WW2 examples. Of course I like the early stuff and there was one that really caught my eye and it was for sale. The sign said It was modern built but this bye plane looked like a WW1 plane complete with the large diameter skinny wheels/tires. The price was only \$6,000.00. Not sure what was wrong with it but there had to be something major for that price. The Bay Area Horseless Carriage Club group consisted of myself and Karen in our 1915 Ford race car, Donna Jones, 1914 Ford roadster pick up, Fred Byl and family, 1914 Ford touring, Tony Wolleson, 1913 Pierce Arrow touring Dan and Cindy Erceg, 1916 Pierce Arrow touring... At 3:30 PM we toured out of the fly in together and all scattered somehow ending up at home, (I think). Remind me, PICTURES next year





### LADIES PATTERNS -

It is interesting how styles come back. The raised front of the skirt is like many of the dresses today.



FIG. 503 - LADIES' AND MISSES' SLIP-ON SLEEVELESS EVENING DRESS, with Round Neck and Drooping Shoulders. Opening at Left Underarm Seam of Waist. Separate Kerchief Scarf in Five Sections. Two-Piece Skirt with Two-Piece Circular Flounces Dipping at Back. Removable Tie Sash.

FIG. 502 - LADIES' AND MISSES' SLIP-ON SLIGHTLY BLOUSED DRESS, with Round Neck and Three-Piece Circular Cape Extending in Points at Back to Correspond with Three-Piece Drapery on Two-Piece Skirt. With or Without Long Dart-Fitted Sleeves.

# Forest Homes Farms Historical Park Tour

Saturday, October 12, 2013

**Place: San Ramon** 

Meet at Rudgear Road Park-N-Ride on 680 at the South End of Walnut Creek at 9:00am for coffee and donuts. Leave at 9:30am taking back roads to Forest Farms Historical Park. Cars will be on display from 10-2 for their monthly activity featuring early modes of transportation.

Sign up at the October Club Meeting or call Don Azevedo at 1-925-301-5315

"HORSEPOWER TO GASOLINE"

**BRING PICNIC LUNCH!!!!** 

(Some information from the website)

# **Forest Home Farms**



In 1997, Ruth Quayle Boone bequeathed the 16-acre Boone family farm known as Forest Home Farms to the City of San Ramon for use as a municipal historic park in memory of her husband, Travis Moore Boone. After Ruth Boone's death in 1998 at the age of 94, the City expanded the memorial to include Ruth, in honor of her generosity to the people of San Ramon and in recognition of the contribution women made to agriculture in the San Ramon Valley.

In light of the recent widespread development of agricultural lands for residential subdivisions in Contra Costa County and the rise of land values, the gift was extraordinary. Frequently approached by developers who wished to purchase the farm for subdivision, Mrs. Boone chose instead to preserve Forest Home Farms in perpetuity and give this large parcel of land to the people of San Ramon so that they too could enjoy the beauty of the site. The City accepted the property with the vision and foresight to recognize its potential as regional open space that could provide recreational and educational opportunities in the rapidly changing landscape of Contra Costa County.

The 16-acre farm is located at the base of the hills on the west side of San Ramon. Oak Creek divides it in two almost equal parts. The northern portion of the site contains all of the structures built or used by the Boones, except for the cistern that sits atop a hill on the southwest corner. The structures include the Boone's home, a twenty-two room Dutch Colonial house and a number or barns and outbuildings.

The Boone House was remodeled several times since it was built in 1900. This home will eventually serve as a retreat and meeting center. The outbuildings vary significantly in date and size and include: a barn originally built in the period from 1850 to 1860, a 7000 square-foot farm equipment and tractor building, a walnut-processing plant that includes a three-story hulling and drying structure.



### ANTIQUE CLOTHING SALE

For HCCA Members Only Wednesday, October 2, 2013 9:00 a.m.

HCCA members get first choice!!!

Open to the public October 4 & 5, 2013 Start time: 9:00 a.m.

Many hats (a huge table full), handbags and ladies older and newer-made antique fashions. Many, many men's items as well.

The sale will be in the Sherman's barn.

Fran and Patty Sherman 1870 Green Valley Road El Dorado Hills CA 95762 916-933-3029 (Fran)

Designed by Sue Hell

### **Bay Area Horseless Carriage Club**

### **Minutes of Board Meeting**

### Wednesday, August 21, 2013

**Members Present:** Ed Archer, Don Azevedo, Fred Byl, Mark Cerruti, Mike Lawrence and Whitney Haist.

President Byl called the meeting to order at 7:35pm, at the Byl Residence in Oakland.

**Treasurer's Report:** Treasurer Whitney Haist reported that there have not been any significant changes in our financial health and added "we have plenty of money in the bank."

**Tours & Authenticity:** Don Azevedo reviewed the calendar of upcoming events.

A three-day tour in the San Juan Batista area, sponsored by the Salinas Valley and Santa Cruz Regional Groups, is planned for August 22-25.

All 20 slots are full for the Watsonville Fly-in and car tour, scheduled for September 1<sup>st</sup>, but Ed said he might be able to squeeze in 2 or 3 more cars if needed.

History Park in San Jose will occur on September 8th.

The Castro Valley car show will take place on September 14th.

The Halloween Tour, being organized by the Schwartz's, is scheduled for October 20th in Martinez.

Don Azevedo relayed that he had received a phone call from a Sharon Peterson. Sharon is with Forest Home Farms Historic Park in San Ramon and expressed interest in having our club display cars at their "Horse Power to Gasoline" day, on October 12<sup>th</sup>. Don will have a sign-up sheet at the next meeting.

Don received another phone call from a man in Canada, who is interested in riding along on one of our tours. He will be in the area in late November, which may coincide with our Holiday Tour, if one should occur. Don suggested we visit seniors at the retirement community of Rossmoor, which Esther Sernach may help organize. Mike Lawrence suggested a similar venue in the Fremont area. The logistics of combining both tours was discussed.

**Nuts & Bolts:** Mike Lawrence reported that new member Gerald Robinson will host the event on August 25, at his garage in Oakland. Gerald has a 1909 Model 10 Buick that needs some attention.

On September 15<sup>th</sup> another new member, Jon Alff, will host the group at his garage in Richmond. Jon's 1913 Buick has not run for some time.

Bill Brommer is scheduled to host the event on October 6<sup>th</sup>.

Whitney Haist reported that member Richard Green may host the event in the near future to remedy the ignition problems he's been experiencing with his Model T Ford.

**Old Business:** Fred reported that a request received from a relative

of the late Joe Chmielewski, to obtain a copy of our Roster, has been denied. Board Members decided that the Roster is a privilege of membership and should not be available to the general public. The Board will request that Muriel Lundquist send them a short note explaining this decision and an application for membership. Board Members considered the possibility of adding a By-Law, specifically stating that the Roster is for the personal use of members only and any commercial use of the Roster is strictly prohibited.

**2014 Board:** Board members reviewed current board positions and terms. After sorting out who will remain on the board for 2014, and at which position, it was determined that there will be two open board positions for 2014. The Board discussed at length, a list of potential candidates to fill the two vacancies. In addition, the Board considered the prospect of making Gazette Editor a regular board position.

**New Business:** Fred Byl announced that he has been in contact with Mike Zinser about giving a presentation at a future meeting, on the development of the Model T Ford. Mike is a docent at the Blackhawk Museum.

Ed Archer reminded members that year's end is approaching and we need to find someone to take over as Webmaster. Ed commented that we need to either properly maintain the Website or abandon it!

Fred Byl suggested that we advertise for new members by posting signs on our old cars, as well as our new cars.

Don Azevedo would like to expand the Field Meet by making it an annual event and inviting other car clubs to participate. Don plans to send out flyers at the beginning of the year to advertise the event.

Fred Byl is making plans for the Joint Board Meeting Dinner. It will be held at the Brass Door Restaurant in San Ramon on November 20<sup>th</sup>.

The Board discussed the upcoming Holiday Party. There was a debate over whether or not to continue the tradition of having live music at the event, due mainly to the expense. A band will be procured for the party, but will be asked to keep the volume down during dinner. A member suggested that it would be charitable to collect Toys for Tots during the Holiday Party. Another member suggested we collect Toys for Tots during our 4<sup>th</sup> of July event instead, when few are thinking of needy children.

The next Board Meeting was scheduled for September 18th at the Archer Residence in Hayward.

The meeting closed at 9:36 p.m.

Respectfully submitted,

Mark Cerruti, Secretary

### **Bay Area Horseless Carriage Club**

### **Minutes of General Meeting**

### Wednesday, September 4, 2013

Officers Present: President, Fred Byl, Board Chair / Vice President, Ed Archer and Secretary, Mark Cerruti

President Byl called the meeting to order at 7:42 p.m.

**Guests:** Jon Alff, who had attended the previous meeting, handed in a membership application and a check for dues.

Ed Harley, who joined the club last month, was also present. Ed has a 1910 Model 14 Buick that has been in his family since new!

Fred Byl asked if there are any additions or corrections to the Minutes of the August General Meeting. There were none. Don Azevedo made a motion to accept the minutes as published. Kaaren Brommer seconded the motion. The Minutes of the August General Meeting were approved.

Fred Byl noted birthdays and anniversaries for the month of September, including Mike Lawrence's birthday and the 39th wedding anniversary of Don & Joyce Azevedo

**Treasurer's Report:** Fred Byl reported on behalf of absent Treasurer, Whitney Haist. Fred had communicated with Treasurer Haist earlier in the day and was assured by Whitney that "we are solvent."

Sunshine: Doug Durein was happy to say that he had nothing to report.

**New Business:** Don Azevedo was pleased to present a certificate to Esther Sernach, bestowing upon her, the Honor of Lifetime Membership to the Bay Area Horseless Carriage Club. *(much applause)* Esther graciously accepted the honor. Esther has been a member of the club for 57 years!

**Tours & Authenticity:** Don Azevedo displayed crude drawings of cars, drawn by blindfolded participants of the Field Meet, which occurred last month at Diablo Valley College in Pleasant Hill. Don reported that the Meet was a success and plans to expand the event for next year.

Fred Byl reported that he and his family attended the San Juan Batista Tour, a joint effort of the Salinas Valley and Santa Cruz regional groups. Fred and family toured in their Model T Ford and enjoyed many stops, including a barbeque lunch at a horse ranch. The tour also visited a one-room schoolhouse attended by 21 kids, who were very excited to see the antique cars. Fred said the tour was very good and added "driving Highway 25 was terrific."

Ed Archer reported 18 cars showed up for the Watsonville Fly-in and Car Show. Those who attended experienced a beautiful day with great weather. The club enjoyed a premium parking spot with great views of the Air Show, which included a few planes from the WWII era. Ed added that the organizers of the show are looking forward to our participation next year, gratis, as usual. Doug Durein attended the Air Show and relayed a story about one of the P-51 airplanes that were present. Doug watched as an 83-year-old man shuffled about his P-51 doing a preflight inspection, crawled into the plane, took off and flew the old warplane like a hot-rod. Doug surmised that the airplane allows the old man to regain his youth! Fred Byl also attended the show, touring there in his Model T from Santa Cruz via Corralitos, passing through some beautiful scenery. Fred especially enjoyed the woman stunt pilot.

Don Azevedo recently participated in a car show at a Chevron facility in the area. Don's 1906 Reo was by far the oldest automobile at the event. Also at the show was a 1937 Chevrolet 2-door sedan in original condition. Don proudly explained that he was successful in convincing the owner of the Chevy, not to "hot-rod" it!

John Morrison reported that he will attend Antique Autos at History Park on Sunday, September  $8^{th}$ , and bring tables & chairs for the comfort of members who may attend. John added that the "pre-war" car show runs from 11am till 3:30 or 4pm and is a "must see" event.

Bill Brommer reported that he has 5 cars registered for the Castro Valley Fall Festival Car Show, scheduled for Saturday, September 14<sup>th</sup>. Food will be available at the show and attendees may browse the Farmer's Market, which will be open during the event.

Don reported that members have been invited to display their cars at Forest Home Farm's "Horse Power to Gasoline" day in San Ramon on October 12th. Don will have a sign-up sheet at the next meeting.

A Halloween Tour is planned for October 20th. The exact tour route has yet to be determined, but will terminate at the Schwartz's Garage in Martinez. More

information will be available at the next meeting.

The Holiday Tour has been tentatively scheduled for November 24<sup>th</sup>, but the agenda has yet to be determined.

**Communications:** John Morrison learned of a request from the "Make-a-Wish for Seniors Foundation." 91-year-old Clint Darmstead, now living at a retirement home in Brentwood, would like to have a car club visit his home for the benefit of the residents. In his younger days, Clint was a very well known and respected wheelwright that provided an essential service to many in the old car hobby. A few members, whose cars still roll on Clint's wheels, spoke fondly of the man. Ed Archer remarked that Clint is a "true hobbyist." John has a visit planned to the rest home on September 22<sup>nd</sup> and invited others to join him.

Doug Durein informed members that Fran Sherman will offer her entire collection of vintage clothing for sale. HCCA members are invited to the sale in El Dorado Hills on October  $2^{nd}$ , before the collection is offered to the general public.

**Nuts & Bolts:** Mike Lawrence reported that new member Jon Alff will host the group at his garage in Richmond, on September 15<sup>th</sup>. Jon's 1913 Buick has been out of commission for 20 years or so and he would like the group to evaluate the car. Jon has offered to provide lunch for the group.

Bill Brommer will host the gathering on October 6<sup>th</sup>, at his garage in Castro Valley. Bill will present a seminar on brass restoration.

Richard Green's Model T Ford is tentatively scheduled for a tinkering by the group on November  $2^{nd}$ , at the Haist Carriage House in Orinda.

**Gazette Report:** Muriel Lundquist gave thanks to those who have contributed to the Gazette. Muriel mentioned that she will remove the outdated Swap Meet information that still appears in the Gazette, as well as correct the frequency of Board Meetings to monthly.

**Membership:** Eric Lundquist reported that the applications from the new members are being processed.

**Show & Tell:** Don Azevedo brought in three "whatsits" that baffled most. 1. A box of clamps that would have been used to tighten-up printing blocks on an old offset-type printing press. 2. Locking quoins that would have also been used to secure printing blocks. 3. A box of alligator clamps that would have been used to repair V-belts.

Bill Austen showed the group a very small, but extremely bright flashing LED light that could be mounted on the rear of an old car to warn approaching motorists of slow-moving traffic. The lights are available at the 99-cent Store.

John Morrison motioned to adjourn the meeting. Kaaren Brommer seconded the motion. The meeting closed at  $8:38~\mathrm{p.m.}$ 

Respectfully submitted,

Mark Cerruti, Secretary

