



HIT 'N' MISS

Newsletter of the
Western Antique Power Associates

www.wapa.us

August, 2017

Western Antique Power Associates Minutes of the Board of Directors July 1, 2017

Board Members Present	Ron Haskell, Kelley Garcia, Dave Stockton, Lance Wilson, Bob Smith
Board Members Absent	Stevie Mote, Jim Davis, Rob Skinner, Don Young, Joe Siddons
Members Present	Gus Lukrofka, Al Antonucci, Lance Bryant, Dick Bouma, Tom Millett, Dale Linn, Gary Provensal, Phil Sigmon, Carey Stockton, Paul Montgomery, Roger Hahn, John DeLazzaro, Danny Ponce, Craig Maxwell, Dan Kato, Larry Madole
Visitors	None
Call to Order	President Ron Haskell called the meeting to order at 9:02 AM.
Flag Salute	Led by Ron Haskell
President	Ron Haskell welcomed all in attendance and encouraged the membership to participate in discussions.
Vice President	Stevie Mote absent.
Secretary	Motion by Dave Stockton to approve the minutes of the Board of Directors meeting held on June 10, 2017, second by Bob Smith, all in favor, and entered into record without correction.
Treasurer	Kelley Garcia furnished the banking report as follows: June figures for investment savings account report a balance at \$41,629.68, museum fund at \$138,878.82, total investments at \$180,508.50, with an adjusted profit/loss of \$44,912.16
Membership	Jim Davis absent. Furnished report as follows: total membership at 175, total paid at 140 (100% of membership paid). President Haskell presented to the board for new membership Richard Crawford of Yucaipa, second by Kelley Garcia, all in favor.
Purchasing	Lance Wilson had nothing to report.
Show Director	Rob Skinner absent. Member Dale Linn announced a Car & Bike Show in Pomona on Saturday, July 22, hosted by the Pomona Eagles #2215. Museum Director Bob Smith made a motion to sanction this show, with the provision that it will not cost WAPA anything to participate. Second by Kelley Garcia, all in favor. The Marina Del Rey show is on Sunday, July 23, 2017.
Library	Joe Siddons absent. No report. Member Dan Kato brought some old Club memorabilia for inclusion in the library.
Safety	Director Don Young absent. No report.
Museum	Director Bob Smith reported that the wind mill project is awaiting an OK for a go-ahead on it's construction.
Editor	Carol Haskell welcomes new articles, stories, ads, etc. and needs articles of interest for inclusion in the newsletter.
Cal Poly Restoration Project	Bob Smith and crew have been at work on a Worthington tractor, and Bob reports that it's restoration is complete and he is well pleased with the outcome.
Riverside Citrus Grove Project	Ron Haskell and crew have been at work wood-paneling the inside of the building. Nothing new to report. Upcoming Fun Day, to be announced.
Unfinished Business	There is an 80 HP Western engine at the Perris Fairgrounds that needs to be moved, and WAPA has received permission from Cal Poly to place it in front of the farm store for public display. President Haskell is at work on the moving details. WAPA to pick up donated items from Don Young.
New Business	Director Bob Smith announced that an appointment be made to the Nominating Committee for the election of officers to the Board of Directors for 2018. Roger Hahn volunteered.
Announcements	Dan Kato made a donation of hand tools to the Club.
Adjournment	10:10 AM
Next Meeting	Saturday August 5, 2017 at 9:00 AM

Dave Stockton, Secretary

**President's Report
By Ron Haskell**

This is a quick note to let you know we're thinking about everybody, and hope you all are cool in this hot summer.

Here's a reminder about the upcoming meeting on August 5, and keep safe.

**WAPA BOARD OF DIRECTORS MEETING
SATURDAY, AUGUST 5
9:00 A.M.
AGRISCAPE BUILDING AT CAL POLY
(NEXT TO THE FARM STORE)**

**South Pasadena Car Show, A WAPA Event
By Ken Evans**

WAPA has been asked to join South Pasadena and participate in their 13th Annual Cruz'n For Roses Car Show on Sunday, September 17, 2017. It is a fund raising event for their Rose Parade Float. We will be on Mission Street at Fremont Ave on the south west corner.

When: September 17, 2017, Sunday morning set-up beginning at 6:30 am with the show ending at 3 pm. Unload and park by 7:30 am and then setup your exhibit for a 10 am show time.

Parking will be on the streets nearby. Bring your own food, water and shade. There is a Carrow's Restaurant across the street from our exhibit.

How to get there: From the 210 Freeway, east or west in Pasadena, exit on Fair Oaks South and go through Pasadena and over the hill and then over the Pasadena Freeway, past Mission and turn right on El Centro St. Go west to Fremont and turn right, traveling north to Mission. We will be on your left on the south side of Mission at Fremont. Like last year, the car show is going to go east on Mission and continue to Fair Oaks but no closure of Fremont Ave. Do not block the street during setup.

If you have any questions call Ken Evans at 626-683-8372 or email at kencevans@sbcglobal.net.

2017 WAPA Officers
President Ron Haskell
Vice President Stevie Mote
Treasurer Kelley Garcia
Secretary Dave Stockton
Membership Jim Davis
Safety Don Young
Show Director Rob Skinner
Librarian Joe Siddons
Purchasing Lance Wilson
Museum Director Bob Smith
Editor Carol Haskell



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