

LANCO MG CLUB – BOARD MEETING MINUTES

APRIL 25, 2017

Meeting convened at 6:00 PM at Gloria/Larry Ciarrocca's home.

MEMBERS PRESENT: Gloria Ciarrocca, Larry Ciarrocca, Ralph Spayd, Steve Dellinger, Charley Baldwin, and Mike Williams

REVIEW 2017 CLUB EVENTS

- Dates for Coffee/Car & Conversation – Ralph will provide a hard copy to Gloria
- Are we still doing name tag drawings? – YES - \$40 this month
- May Tech Sessions – What is Tom going over? Sue is taking care of ladies' session. Ralph will order pizzas (to be delivered at 4:00)
- May 21 - Covered Bridge Tour – set up by the Volvo Club - tour "on your own"
- June 4 – Meeting and Battlefield tour – Cross Keys Diner (Gloria will not be there)
Ralph will chair the meeting
- Aug. 13 - Picnic – Ralph has reserved pavilion (Pheasant)
- Sept. 10 – Meeting at the Centerville Diner
- Oct. 15 – Woody's Run
- Nov. 12 – Meeting – Lyndon Diner, York
- Dec. 2 - Banquet – Dennis will take over as contact to set up menu, etc. Who will contact Ed and Mark to take care of table centerpieces?
- Other drives or tours? – Eastwood Car Show (near Pottstown) – date?

BIG – JULY 9

- Insurance – Ralph will take care of it
- Mailings (?)
- Parking – Steve will coordinate
- Outlet contract – Bob A. will send to Gloria to sign
- Presentation of the banner for Ralph E. – the BRRTA group has already presented the banner to Ralph's wife and daughter. We will place the banner at the gazebo. Need to determine a time to have the presentation at the gazebo.

TOB – AUG. 27

- Insurance – Ralph will take care of it
- Tent Rental – Ralph will take care of it – deposit check for tent needed
- Polo Contract – who typed the contract? Dennis, we think ...
- Mailings and Emails to clubs – Larry/Dennis
- Gift- glasses are ordered
- Dash plaques will be ordered in June
- Food Vendors- Brewster's and TJ's Ice Cream (they'll also have hot dogs/burgers)
- Marking field Saturday instead of Friday (to get more help) Discussion of renting or borrowing better marking tools.

WEB SITE

- Dennis has renewed Go Daddy - \$90.
- Gloria is trying to arrange updating event photos

DUES PRICING REVIEW – No need to raise dues

2018 MGB CONVENTION (Gettysburg)

- LANCO in charge of Funkhana
- Possible CD toss?

TREASURER'S REPORT – Jim will be asked to provide an annual report.

Meeting adjourned at approximately 7:30 PM. No future Board meeting has been scheduled.

Minutes Respectively Submitted

Steve Dellinger