

**LANCO MG CLUB – BOARD MEETING MINUTES**  
FEBRUARY 18, 2016

Meeting convened at 7:06 PM at Gloria/Larry Ciarrocca's home.

MEMBERS PRESENT: Dennis Blevins, Ralph Spayd, Jim Harbold, Steve Dellinger, Charley Baldwin, Gloria Ciarrocca, Larry Ciarrocca and Bob Arlotto

GENERAL DISCUSSION

- There are currently 121 members – only 8 renewals are outstanding. Jim will send a check to the British Marque for 130 annual subscriptions.
- There was a discussion about identifying specific charities on the advertising/registration forms for BIG and TOB. It was decided (for this year) to continue to show the Central PA Food Bank plus language referring to “and other local charities.”
- Ralph raised a concern over the “non-MG related” discussions at meetings. Some “action” will be taken if it continues.
- Are we going to go in with Keystone MGs for the tent at Carlisle Import again this year?
- The possible caravanning to Louisville with other clubs was discussed.
- The Pheasant Pavilion is reserved for the Picnic in August (Ralph will confirm).
- The banquet venue is also reserved for this year.
- Phil Cooke (and the business) has moved to Arizona.

ENTHUSIAST OF THE YEAR AWARD – CRITERIA UPDATE

- The updated draft criteria for Enthusiast of the Year points was discussed and further revised.
- It was decided that the points will be tabulated for all members (including officers). The cutoff for the tabulation of points will be the beginning of November.
- It was also decided that someone cannot be eligible to win until the fifth year after a previous win.

BIG

- Bob said that no one has yet volunteered to assist him with BIG; Sheila is still available to help.
- There was a discussion of whether or not we need to continue to deal with the Destination Gettysburg (Chamber of Commerce) mailers. (Bob currently provides the mailing labels and envelopes – the Chamber does the mailing).
- Bob also prints out and mails all the letters/registration forms. There was a discussion of (1) having the printing done at Staples/Office Max instead and/or (2) printing in black on colored paper to reduce costs.
- The Outlets have requested that this year we hand out a “coupon book” to everyone. They will provide “Outlet Shoppes” bags – so we won't need any Hagerty bags. We will use the “Outlet Shoppes” bags instead of the envelopes.

- There will be no “Posters” this year. They were previously prepared and paid for by the Outlets.
- Info has been emailed to the list of club websites; flyers were also sent to 25+ car clubs.
- Steve will get Bob a contact name for the Carlisle MINIs Group.
- The possibility of a “stuffing party” was discussed.

#### TOB (27<sup>th</sup>)

- This year’s date is August 28<sup>th</sup>.
- There are no more event pins or polo shirts – so they’re not included on the registration form.
- Not doing door prizes, but still doing dash plaques. The “gift” of a LANCO MG logo wine or beer glass (available from Susquehanna Glass) was discussed - the beer glass was selected. instead. A price of \$2.68 each for a minimum of 150 was cited.
- Looking at dash plaques for the first 170 entries (175 to be ordered) and gifts for the first 150 entries (160 to be ordered).
- The deposit for the tent rental has been paid.
- Brewster’s will be back, as will the ice cream lady (TJs) – who will also bring hamburgers and hot dogs (for a cheaper food alternative). Ralph will contact the two food vendors to confirm.
- We plan on giving the Polo Club a \$250 check again this year. Larry suggested giving each of the players a cooler (left over from last year).
- Jim is in charge of the field setup again this year.

#### PHOTO SOFTWARE FOR THE WEBSITE

- Gloria raised the question of obtaining a new (more user friendly) photo software program for the website. Dennis talked to Richard Liddick (MGs of Baltimore) about free software they are using to organize pics. Gloria and Dennis will continue to investigate options.

Meeting adjourned at approximately 9:10 PM. No future Board meeting has been scheduled.

#### Minutes Respectively Submitted

*Steve Dellinger*