

**LANCO MG CLUB – BOARD MEETING MINUTES**  
JANUARY 24, 2018

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

MEMBERS PRESENT: Gloria Ciarrocca, Larry Ciarrocca, Steve Dellinger, Charley Baldwin, Mike Williams and Dennis Blevins

REVIEW 2017 CLUB EVENTS (Reference Ralph's 12/12/17 List)

- Dates for Coffee, Cars and Conversation – as shown on list
- Meetings at Centerville Diner – January through April
- Tech session scheduled for Sunday, May 6<sup>th</sup>. Dennis will contact Tim Martin to check on the availability of the LEPCO facility – and Tom Hertzog to confirm the Tech Session. Alternate meeting/eating locations were also discussed.
- May 20<sup>th</sup> – Covered Bridge Tour – may not happen. (same weekend as Import Carlisle)
- August 12<sup>th</sup> – Picnic – Ralph has reserved the pavilion
- September – no meeting?
- Woody's Crab Run – October 21<sup>st</sup> (3<sup>rd</sup> Sunday)
- November 11<sup>th</sup> – meeting at Quaker Steak & Lube (York)
- December 1<sup>st</sup> – Banquet room is booked. Need to contact Ed/Mark to take care of table centerpieces

MG 2018 MGB CONVENTION

- Date/time of the Funkhana is Wednesday, June 20<sup>th</sup> from 1-4 PM
- Maximum of 50 cars
- Estimate the need for 9 or 10 "workers" needed
- Area of parking lot (near the theater) has been identified
- Event will be "timed" - will need two (2) stop watches; table(s); cones; clipboards; etc.
- Stations discussed - use tennis/wiffle balls - throw at targets and/or place on top of things (pylons); have a "spark plug remove/replace" station; include a "back into a parking space" station; more to refine
- Registration/hotel reservations open; several members intend to stay on site

BIG –2018

- The date set for next year's show is July 8<sup>th</sup>
- Bob A., Larry and Skip set to visit the Outlets Manager and Marketing Manager tomorrow (1/25) to discuss
- Should to show be cancelled in light of MG2018 being held (in Gettysburg) a few weeks before?
- Board consensus – no Main Street parking – no Show!

TOB – 2018

- Application for Lions Park location denied by the Township (concern for new seeding because of the hockey facility construction. (Township Recreation Director notified the Polo Club of our application.)
- Discussion of alternate show locations – Garrett Field (Willow Street); Amos Herr Park (Landisville); Long Park; Neffsville Park; Mountville Park
- 2017 Financials - \$2990 expenses, including \$600 to Polo Club and \$620 for tent; \$894 received from the gate
- Return to the Polo Field would be dependent on continuing to receive the gate
- Should we go back to the Polo Field or look for another place? Must decide by April at the very latest

## WEBSITE

- Dennis has renewed Go Daddy (through April 2019?)
- Club's current version of the Dreamweaver web software is nine versions behind.
- Dreamweaver has been purchased by Adobe and converted to a subscription based software (\$238/year to rent software)
- MGs of Baltimore is now using Word Press
- Dennis will investigate options and report back to the Board with suggestions

## REVISIONS TO ENTHUSIAST OF YEAR POINTS

- Several changes to the Participation Point System for the Enthusiast of the Year Award were proposed by Steve Dellinger
- After some discussion several revisions were agreed upon (see proposed changes dated 1/25/18)

## OTHER

- Due to Jim's situation, Larry will be taking over the Treasurer's duties
- Dues review – no need to raise dues at this time

Meeting adjourned at approximately 8:30 PM. No future Board meeting has been scheduled.

Minutes Respectively Submitted

*Steve Dellinger*