

LANCO MG CLUB – BOARD MEETING MINUTES

MARCH 6, 2014

Meeting convened at 7:10 PM at Ralph Spayd's home.

MEMBERS PRESENT: Ralph Spayd, Charley Baldwin, Scott Walter, Larry Ciarrocca, Gloria Ciarrocca, Dennis Blevins, Steve Dellinger, Andy Schneggenburger, Jim Harbold

2014 DESIGNATED CHARITY

- Designating the Central PA Food Bank as our “club charity” for 2014 was discussed and agreed on
 - We will need to replace the Toys for Tots reference in the BIG and TOB applications/etc. with the Food Bank information
 - Ralph will contact the Food Bank regarding the availability of banners, etc. for BIG and TOB.

VOLUNTEER RECOGNITION BANQUET

- Tuesday, July 29th at Clipper Stadium, Lancaster [Lancaster v. York]
 - Chicken BBQ in the outfield picnic area (begins @ 6:30?)
 - We have the 1st pitch reserved (Gloria?)
 - Approximate cost to club is \$800.00 w/ 40 guests – list of invitees needs to be reviewed to confirm that we haven't missed anyone [final head count due two weeks before the event]
 - Provide for “significant others” to attend (club not paying)
 - Ralph will contact them to see if we can arrange a “British Cars Parking Area” (hopefully out front) – in any event, we should consider “staging” off site and arriving as a group
- Ralph was authorized to sign the contract/make the required deposit

CCC - STARTS ON SATURDAY, APRIL 5TH AT 10 AM

WEBSITE AND WEBSITE SOFTWARE ISSUES

- Dennis's old PC died and he had some issues with the old version of Dreamweaver we use for the website. He was authorized to purchase software necessary for compatibility with the current operating system (Windows 7)
- A question was raised as to the possibility of having a web page where members could interact to plan events, etc. Security was identified as an issue. The LANCO Yahoo group or the LANCO Facebook page were discussed as other options. The Yahoo group has the capability to generate email notifications whenever a group member posts [immediate notification – daily, weekly, etc.] Links to both the Yahoo Group and Facebook page are located on the home page of the website.
- Populating photos on the website – Dennis got an add-on to the Dreamweaver program to facilitate the loading of the photos. The time consuming task is formatting/identifying the photos. Forrest Collier and Skip Partlow have volunteered in the past to help. Ralph will check with them to see if they can do the formatting/resizing tasks. The decision was made to (for now) limit the photos on the website to LANCO events and LANCO-supported events – and to also limit the number of photos per event. There is a separate place on the website for “members' cars.”

AACA MUSEUM SPONSORSHIP

- A 1963 MGB in the AACA collection is available for sponsorship through the Adopt a Car program [it's supposedly the first MGB sold by Ladd Motors]. Cost \$500 annually – includes a Museum Supporting Membership (\$120 value) which includes:
 - Unlimited admission to the Museum for 12 months
 - Four guest passes valid for 12 months from date of issue
 - Complimentary admission for cardholder and guest to special events
 - Museum personnel are willing to bring the car to TOB (BIG?)
- The “logistics” related to the Membership and the four guest passes was discussed – and specifically how the free admission could be offered to club members. A 50/50 drawing with access to the passes was discussed. Ralph will contact the museum to further discuss the membership/guest pass limitations/restrictions and see if he can work out “suitable” arrangements to make the guest passes more available.

TOB – 25TH ANNIVERSARY

- Taylor Miller (who is a LANCO club member) proffered the idea of including a tribute to the late John J. Moran II as part of the TOB Anniversary event this year. Memorial Request. John was a polo player and a “sports car guy”. The decision of the Board was to have a plaque honoring John made for the 25th anniversary and give it to the Polo Club.
- John Twist - Ralph will contact John to inquire as to his availability/cost to attend the event. If he agrees, we will probably need another tent.
- The tent is reserved with a deposit; the food vender is also booked.
- Larry reported that door prize requests have already been sent out (to 40 or so vendors).
- Larry proposed that we produce a special (larger) dash plaque for the 25th anniversary. The plaque would be 2” x 4”, with a brushed gold background. The Board was in agreement - 200 will be ordered.
- The offering of an anniversary polo shirt was also discussed and agreed to by the Board. The shirt would have a logo only on the front – with a space for a car – which could be customized by the person ordering. There was a discussion regarding the shirt colors available and the logistics for having shirts available prior to the event (i.e., at the Picnic). Larry and Gloria will coordinate the details with Phil Cooke.

OTHER

- Ralph reminded all that elections are scheduled for this fall.
- There was some discussion regarding the change in format of the membership meeting – which seems to make the meetings last longer.
- Steve distributed an emailed invitation for a British Cars swap meeting at K&T Vintage Sports Cars in Allentown on March 29th.
- Andy will have an updated membership list available for the meeting on Sunday.

Meeting adjourned at approximately 9:00 PM. No future Board meeting has been scheduled.

Minutes Respectively Submitted

Steve Dellinger