

**LANCO MG CLUB – BOARD MEETING MINUTES**  
OCTOBER 3, 2013

Meeting convened at 7:00 PM at Ralph Spayd's home.

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

2013 REVIEW

- How did we do this year
  - Survey results – didn't do any follow-up to non-respondents. Ralph will email the survey summary sheet
  - Coffee/Car & Conversation – have averaged 10 cars per month. We do have insurance coverage to be there.
- ToB
  - Recap – need a template for angled parking; need to mark out the spectator parking area; tent contract already signed for next year; Jim will take care of storing the trailer contents; revisit the staffing (numbers/locations/times)
  - Future – next year is the 25<sup>th</sup> year –the last year? If it's the last year, we need to advertise it as such; consider more significant dash plaques; should form a search committee to investigate future venues/events, etc.; make the ToB the focus of the January 2014 membership meeting
- BIG – 194 cars (98 preregistered; 96 day of show); income = \$3160,00, expenses = \$855.65; net profit = \$2,304.35; Bob Arlotto needs to line up/confirm helpers (particularly parkers) prior to the event
- Christmas Banquet
  - Committee – Sally will take care of the music/menu; Ed and Mark will take care of the table centerpieces
  - Details – Jim will talk to Sally to get a rough idea of the \$\$ and menu options.
- Other – Dues and Holiday Banquet invitations need to go out soon

2014 PLANNING

- Officers/Nominations
  - VP
  - BoD
  - Treasurer
  - Secretary
  - Membership
  - WEB

- Dues Pricing Review – keep current dues structure
- 2014 Meetings
  - Format change – drives/shows/tech sessions
  - Proposed schedule (see attachment)
- Club Sponsored Charity – do other shows advertise specific charities – yes (i.e., Shawn Miller’s show)
  - Toys for Tots – decision to not contribute in the future
  - Children’s Advocacy Centers – more specifics needed regarding the local (County level) agencies
  - Other ideas - consensus to keep all charitable donations “local”
- Club Structure – 3 Areas
  - Shows - Coordinate “key” LANCO attended events (e.g. Rocks, Carlisle, etc.) – need a “volunteer” to coordinate event attendance (take photos and write an article for the British Marque)
  - Drives/tours – 10 to 15 people on average for tours this year
  - Technical – Charlie (was) volunteered to lead this effort (?)

OTHER:

- Someone inquired as to the status of Chuck Stiefvater – his mailing address has changed (to that of his son?)

Meeting adjourned at 9:30 PM. No future Board meeting has been scheduled.

Minutes Respectively Submitted

*Steve Dellinger*

## 2014 Tentative Meeting Schedule

2<sup>nd</sup> Sunday of the Month

January	Gilligan's Restaurant - Harrisburg
February	Turkey Hill Experience - Columbia or National Watch & Clock Museum - Columbia
March	Tech Session & McCleary's - Marietta
April	AACA Museum Tour & Meeting (check 2014 museum schedule)
May	Carlisle Import
June	Cross Keys Restaurant & Gettysburg Battlefield Tour (food first – then drive)
July	BIG
August	Annual Picnic - @ Rocky Ridge or BBQ at ball park Baseball game – Lancaster vs. York (consider two events: Picnic – will need to book pavilion by January – <u>and</u> a baseball game)
September	Wine tour & meeting location TBD
October	Trip to Woody's
November	Fiorentino's – Lancaster
December	Christmas Party