



**MINUTES OF
January 12, 2014
LANCO MG CLUB**

**Gilligan's Bar and Grill,
Harrisburg, PA**

Our first meeting of 2014 was held at Gilligan's Bar and Grill in Harrisburg, PA.

1. President Ralph Spayd convened the meeting after lunch, which started at approximately 3:00 PM with twenty-three (23) members and one guest in attendance. Three (3) British Cars were driven to the meeting.

MEMBERS PRESENT: Members present included Ralph Spayd, Jim and Sally Harbold, Jon and Edie Arndt, Bob and Margaret Arlotto, Larry and Gloria Ciarrocca, Richard and Barbara Jo Brown, Al Little, Andy and Kay Myers, Bob McFarland, Scott and Mark Walter, Skip and Ann Partlow, Steve Dellinger, Charlie Baldwin and Margaret Sultner.

2. Secretary's Report (Steve Dellinger): Steve distributed minutes from the November meeting
3. Treasurer's Report (Jim Harbold). The Club continues to be in excellent financial standing. Club members may obtain details by contacting Jim.
4. President's Report:
 - Ralph distributed an agenda.
 - Name Tag Drawing for \$10 – Margaret Arlotto's name was pulled – and she was present! As a result of her winning, the "pot" will reset to \$10 for the February 2014 meeting.
 - Trivia Question – What was the make of car driven by Mrs. Peel in the Avengers TV series? Skip Partlow correctly guessed "Lotus (Elan)."
5. Committee Reports:
 - BIG – Nothing new to report.
 - TOB – The tent has been ordered for this year's event. A letter to the Board of Directors was received previously indicating that John J. Moran, a long-time Polo Club member from York had passed away. It was requested that LANCO consider that next year's show/polo match be held "in his honor" or "in memory of". The Executive Board will make a decision on this request.
 - Website – Nothing new to report.
 - Membership – Nothing new to report.

- Green Table – The “green table” was discussed briefly. It was suggested that a section be added to the British Marque and possibly a page added to the website.
- An Events Coordinator and/or Vice President is still needed.

6. Old Business:

- Ralph reminded all that this year is an election year for Officers and Board Members.
- LANCO Fire Extinguisher Program – Ralph is working on other options for a supplier.
- Charitable Contributions – A discussion was held concerning the organization or organizations that the club wishes to support next year. The Board will discuss the various options presented and make a proposal to the membership at a future meeting.

7. New Business:

- Future Event Planning – A 2014 Events Schedule was distributed and briefly discussed.
- The annual “Automania” event in Allentown is scheduled for Friday January 17th through Sunday January 19th. Anyone interested in going on Saturday should meet at the Sheetz at Oregon Pike and Route 30 in Lancaster at 11 AM to convoy to the event. The cost of admission is \$10 and parking is free.
- The February membership meeting will be held at the AACA Museum in Hershey on February 10th at 2:00 PM. The cost is \$15 per person, which includes entrance to the museum and a box lunch. We’ll have lunch and a quick membership meeting, and then tour the museum. Ralph will need a firm headcount by the 5th of February.
- MG 2014 is scheduled for French Lick, Indiana (June 15 – 19); future events will be in Niagara Falls (2015) and Louisville, KY (2016).
- The Watkins Glen Vintage Festival was discussed. Charlie Baldwin indicated that only a few slots remained for the Tour de Marque (MGs only); other wine tours, etc. were also scheduled. Signup is through the Vintage Festival website

Business meeting adjourned at 5:20 PM

Respectfully submitted,

Steve Dellinger