

LANCO MG CLUB – BOARD MEETING MINUTES
OCTOBER 22, 2024

The meeting convened at 7:07 PM at Gloria and Larry Ciarrocca's home.

MEMBERS PRESENT: Ralph Spayd, Steve Dellinger, Gloria Ciarrocca, Andy Schneggenburger, Rich Trexler, Dennis Blevins and Larry Ciarrocca.

Election of Officers and 2 Members at Large:

Pam Preston and Rob Perlis have volunteered to serve as members at large. Andy and Trex have also agreed to run again. Steve and Gloria have also agreed to run again as Secretary and Treasurer, respectively. Since she was absent, Deb was nominated to run again for Vice-President.

According to Article III, Section B of the current Club By-Laws, the President cannot serve more than two consecutive elected terms. Since Ralph has agreed to run again, it was decided that his name would be placed on the ballot with a note that the Board will be proposing an amendment to the By-Laws to modify or eliminate the two-consecutive-term limitation. Spaces for write-in votes for all elected positions should be included in the ballot.

Holiday Banquet:

Dennis received the menu choices from The Willows at Historic Strasburg. The two entree buffet dinners - roast beef (required) and fish - have just increased by \$1. Last year we charged the attendees \$30 per person and the Willows' expenses came to \$55.67 per person. It was decided to keep the attendee cost the same as last year. In a follow up email, Gloria indicated that she doesn't have door prizes for the banquet – except for the twelve poinsettias that Deb gets. She does have favors (poppers) to put at all the place settings.

TOB 2024 & 2025:

Is 2025 the last year for TOB at the Polo Grounds? TBD. (Depends on what the Polo Club offers/mandates next year.)

Other car show options were discussed:

- Gettysburg Outlets (the parking lot trees are getting larger)
- Park City – near the former Sears store
- Marietta – in conjunction with the annual Front Street Pub Crawl(?) or at another time during the year (Trex knows the Council President (Freddy States) and will further investigate options)
- Other?

To be discussed further in the upcoming year.

Schreiber Pediatric Donation:

A donation in the amount of \$1,000 was voted on at Woody's.

Other Business:

- British Marque Ending in May 2025. We will save money on subscriptions but will need an alternative method to disseminate the news articles. Options include (1) mass emailing to all members; (2) post the articles on the website – open to the public; (3) post the articles on the website – with access limited to members only; or (4) other. The topic will be further discussed next year.
- Next year's expenses.
 - The expense for the British Marque subscriptions will end in May (2024 expenses through 10/08/24 totaled \$1,686).
 - The largest recurring expense will be for the website (\$500 - \$600 plus variable additional costs for on-line assistance).
 - Income from TOB exceeds expenses.
- It was decided to keep the dues unchanged. [Note: Dues were last increased in October 2009 – for Year 2010 (see attached).]

No future Board Meeting has been scheduled.

Meeting adjourned at approximately 8:30 PM.

Minutes Respectively Submitted

Steve Dellinger

LANCO MG CLUB – BOARD MEETING MINUTES
OCTOBER 15, 2009

MEMBERS PRESENT: Gloria Ciarrocca, Larry Ciarrocca, Steve Dellinger, Andy Schneggenburger, Tom Naples, Sally Harbold, Jim Harbold

FINANCIAL REVIEW:

- TOB Summary: Income - \$4,392.00; Expenses - \$2,938.46; Net Income - \$1,453.54.
- BIG Summary: Income - \$2,496.00; Expenses - \$721.23; Net Income - \$1,774.77.
- Contribution to Toys-for-Tots (York/Adams) - \$600.00. Jim will send Ralph a check to present.
- Contribution to Toys-for-Tots (Lancaster) - \$1,000.00. [gave \$1,500 last year].

GENERAL:

(1) Annual Banquet:

- Sally canceled the reservation for the General Sutter (did it back in March).
- Based on the costs for the venue, the cost for members will be \$25.00; cost for guests will be \$30.00.
- Need to put directions on the website; Larry to check on the status of construction of the "bypass."
- Larry will prepare the Invitation; invitations/dues notices will go out the first week in November. [115 memberships as of today]
- Andy will send Larry membership renewal info and two (2) sets of mailing labels.
- We need to send an invitation to the Marine Corps League – Sally will provide contact info (phone #) to Larry.
- Andy will provide info on the 10/15/20/25 year members.
- Sally will call the Fireside to confirm.
- Menu will be a buffet (menu distributed).
- Door prizes – will use leftover TOB prizes and will "door prize" the "Library" [after Gloria removes what she wants for the archives.
- Steve to prepare the participation award info.

(2) Membership Dues:

- Cost for British Marques is \$9.50/member [NOTE: This will remain the same through 2010 if paid BEFORE January 1, 2010]
- Website cost already paid through 2010.
- Currently have 69 single and 46 joint memberships.
- Decision reached to set dues at \$20 for single; \$25 for joint memberships [currently \$18/25].

(3) Website:

- We are paid for three (3) years [\$1428 total] – good through the end of 2010. This amount includes (1) domain names; (2) website hosting and (3) data security. Difficulties with updating the site appear to be the reason for out-of-date information/lack of updates.
- Extensive discussion around going a different direction with the site. Consideration given to creating a new website using up-to-date methods that is much easier to use/modify. Dave Harbold developed a site for the Carlisle Mini group – will investigate/discuss further.

(4) Other:

- Discussion of other options for club contributions (beside Toys-for-Tots) – food banks, etc. No decisions reached.

(5) Taste of Britain Wrap-up:

- We should collect “gate” from 9:30 AM to 2:00 PM; polo club after that time.
- Currently we give the polo club \$1 for each pre-registered car.
- 2010 Show Fee – currently \$12 (pre-registered) and \$18 (day of show); will increase to \$12 and \$20.
- Club will buy four (4) tables.
- Dick Wachtman has agreed to take over the duty of setting up the show field; Andy Myers will pass along all his info.
- Regalia – we will not make more shirts – just sell what we have.
- Registration – we need someone to replace Andy S. as registrar [data is in Access database – can be converted to Excel spreadsheet]

Minutes Respectively Submitted



Steve Dellinger