



General Membership Meeting



ELECTIONS OF OFFICERS FOR 2008

Nominations will be open before the elections are held.

November 14, 2007

7:00 PM to 9:00 PM

MINUTES OF THE GENERAL MEMBERSHIP MEETING OF OCTOBER 17, 2007

The meeting of the Susquehanna Valley Vintage Sports Car Club Region was called to order at 7:10 pm by President, Jim Chichi.

Welcome of members and guests. Members present 15; two guests were present. Guests John & Linda Spillman would like to include the Daimler & Lanchester Owners' Club of North America, in the 2008 Meeting of the Marques event.

Secretary's Report - Minutes from the September 12, 2007 meeting were not read as they were published in the Greasy Rag, Vol. 6 #42. Tom Ehrhart made a motion to accept the September 12, 2007 minutes as they were published. Stan Carpenter seconded the motion. Vote was all ayes.

Treasurer's Report - Ken Espenshade read the report. Harry Babski made a motion to accept the report as read. John Cirillo seconded the motion. Vote was all ayes.

Reports by Committee Chairpersons:

— Membership - Harry Babski reported that there were no new memberships or renewals received since last meeting.

— Communications - Marc Fails is the new Chairperson. Greasy Rag will be ready to go via email by January 1, 2008. Jim Chichi is going to get Marc and Priscilla Schwenk, Web Master, to "refresh" our look on the web.

— Activities - Vacant, Harry Babski filling in and reported that the Meeting of the Marques had 165 - 170

vehicles. Harry would like to have the AACA Carnival included on our calendar of events. Stan Carpenter reported that the Dillsburg Farmer's Fair is scheduled for October 20, 2007. If you want to show your car, you need to be there before 10:00 am to you can get parked. At 3:00 pm the car show breaks up via a parade through town with your name and car announced in front of the parade stands.

— Cruise Ins - Harry Walmer was not present. Ken Espenshade reported that there is still no change for 2008 Cruise Ins at Dairy Queen in Palmyra.

— Operations & Property Management - John Cirillo reported that all Hershey Vintage Hillclimb items are in Tom Ehrhart's storage barn for the time being. Meeting of the Marques items are currently in the trailer. The SVVSCC wings and AACA logo are on the trailer. Trailer is parked at the AACA Museum. Jim Chichi stated that we need to get the trailer organized and inventoried, and to meet again to plan it out. Tom Ehrhart would like the SVVSCC items out of his storage barn before winter. On Saturday, November 3, 2007, Charlie Demmy, Pepi Clay, John Cirillo and Jim Chichi any anyone else who would like to volunteer, are going to meet at the AACA Museum at 9:00 am. A caravan will be done to Tom's place and everything will be inventoried, including attaching an inventory tag to all items, and place all SVVSCC items in an organized manner into the trailer. This will be a day project, food and refreshments will be provided to all who volunteer.

— Meeting of the Marques - Pepi Clay wanted to thank everyone who helped with MOM this year. There were a few items that he would like to work out before next year's MOM, such as, checking into a different music venue; Allenberry would give discount lunches for music

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venue members. MOM is scheduled for already for September 21, 2008. Pepi stated a follow up meeting will be scheduled on the workings of MOM. Questions were raised if we want to have vendors at MOM. All these items will be covered at the MOM workings meeting.

— John & Linda Spillman members of the Daimler & Lanchester Owners' Club of North America (Daimler Club), had a car show in New York in July 2007. They would like to bring the Daimler Club to 2008 MOM. There would be approximately 8 to 10 cars. The Daimler Club does their own awards. Most of the cars are SP250 Daimler. They would like their own space/area or maybe two classes. Daimler is the oldest British car - it is the royal family car. The Daimler Club would like their 75th Anniversary to be at Allenberry with MOM. Pepi will include the Spillman's in the planning of the 2008 MOM. Perhaps the 2008 marque will be "Daimler & Lanchester. Harry Babski made a motion to welcome the Daimler Club to MOM in 2008. Charlie Demmy seconded the motion. Vote was all ayes.

— Hershey Vintage Hillclimb - Charlie Demmy stated that the marque for 2008 is Corvette. Charlie made a "HVH Operations Manual" for the subsequent chairperson(s). The Executive Committee needs to get in writing or meet with J.C. Taylor and fine tune what can/can't be done. It was brought up to expand the HVH to be a bigger event. Tom Ehrhart does not want to be the HVH Chariman for 2008, neither does Woody Menear.

— Old Business - Harry Babski read the thank you letter that Kathy Armstrong sent to Wayne Harper on behalf of SVVSCC. The letter was dated September 19, 2007 and read, "Dear Wayne, On behalf of the SVVSCC thank you for speaking at our meeting last week. It was refreshing and infectious to hear someone so enthusiastic about their vocation. Again thanks and we look forward to working with your. Kathy Armstrong" Kathy came up with another idea to have guest speakers at our meetings, she was thinking of the President of the International Vehicle Appraiser Group, maybe they could actually do an appraisal of a car at the meeting. Another suggested speaker was Bill Jackson.

■ New Business - Nomination of 2008 Officers. Board of Directors - will be rotating. There are three members of the Board of Directors, each year a new member of the Board will be nominated. For 2008 the Board of Directors will have three new members, one for a three year term; one for a two year term; and one for a one year term. The nominations for the Board are:

- Robert Shaffer for the three year term (nominated by Pepi Clay), Robert Shaffer accepted the nomination.
- Stan Carpenter for the two year term (nominated by Fred Hoover), Stan Carpenter accepted the nomination.
- Charlie Demmy for the one year term (nominated by Kenny Espenshade), Charlie Demmy accepted the nomination.

There were no other nominations for Board of Directors. Nominations were closed.

Nominations for Officers for 2008:

- Jim Chichi for President (nominated by Fred Hoover), Jim Chichi accepted the nomination.
- Harry Babski for Vice President (nominated by Kathy Armstrong), Harry Babski accepted the nomination.
- Suz Babski for Secretary (nominated by Harry Babski), Suz Babski accepted the nomination.
- Kenny Espenshade for Treasurer (nominated by Charlie Demmy), Kenny Espenshade accepted the nomination.

There were no other nominations for Officers for 2008. Nominations were closed.

Good and Welfare - For activities, Charlie Demmy would like to push the AACA Carnival in June 2008. It is a good show and then you can do a police escorted tour through town. Tom Ehrhart stated that AACA is providing four free AACA memberships to each AACA Region, we could maybe do something in kind that the winners of the AACA memberships would get free SVVSCC membership also - would be something to discuss. Jim Chichi stated that AACA wants all SVVSCC members to be AACA members as a requirement. New Board of Directors will need to address the AACA membership requirement.

John Cirillo made a motion for adjournment. Stan Carpenter seconded the motion. Meeting adjourned at 9:15 pm.

Respectfully submitted
Suz Babski, Secretary

Members's Car For Sale

2006 BMW M Roadster, Black Shapphire metallic with Red Nappa leather, 745 miles, basically brand new, rare only 1,923 built, very fast 190mph, 340h.p., fully loaded, factory warranty, show quality, meticulously detailed, trophy winner. Paid \$60,000 will sell for \$48,000. Call Ron at 717-991-3143.

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