

Subject : Annual Planning Meeting Minutes	Meeting Date: 11/08/2020
Location: Zoom Meeting	Meeting Time: 1:00 PM

Board Members

Lew Phillips (Chair/Admin)	Nancy/Peter Yaskowski (Treasurer)	Jeff Rose (Events)	Chuck Daniels (Membership)
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Attendees

Brian Gumpert	Warren/Nancy Doerner	Ernie Feldgus	Tony Rezzello
Dave Alderfer	Jim Sanders		

Minutes:

- The meeting was called to order via Zoom (online web meeting) at 1:05pm by Chairman Lew Phillips.

General Announcements

- Due to 'free' Zoom meeting restrictions, intentions were to move quickly through the meeting to complete it within the allotted 30 minute time limit. If needed, the meeting would reconvene. (Note: Zoom granted a 'gift' and extended our meeting indefinitely.)
- Lew gave a brief review of the year, noting that COVID-19 stopped our celebration just after the 50th Anniversary Party. It was noted that all of us were so glad to see our founder, Hank Rippert, at the event. His passing shortly after the event has left a hole in our club as well as our hearts. A moment of silence in memory of Hank was then observed to reflect on Hank's impact on our lives. We will miss our founder and beloved friend very deeply.
- Even though COVID-19 stopped our 50th anniversary celebration in March, it was noted that the DVC will not let this opportunity pass us by. We will celebrate! Therefore, it was declared that 2021 will be the "Year of the Mulligan".

Reports

Secretary Report (Robin Rose in absentia – Report given by Lew):

- Last year's minutes were emailed with the email announcement for this meeting and have been posted on the website for nearly a year. There were no corrections, questions, or objections. The Secretary's Report was accepted as posted.

Treasurer Report (Peter & Nancy Yaskowski):

- It was reminded that the Treasurer's reporting year is Jan/Dec, while the board member terms are Mar/Mar.
- A proposed 'final' Treasurer Report (including transactions to date) was emailed with the email announcement for this meeting. A final report will be sent after the calendar year closes which will include any additional transactions.
- A recommendation to send a contribution in Hank's memory to the NAMGTR's Knudsen Churchill Scholarship Trust was received this past week. The board had been searching for an appropriate tribute and was unaware of the Trust. It was decided that a contribution of \$500 will be sent to them in honor and memory of Hank.
- With no further discussions, the Treasurer's Report was approved and accepted. (As noted, a final will be sent out after 12/31/2020 at which time any additional questions, comments, or changes will be sought.)

Membership (Chuck Daniels in absentia – Report given by Lew):

- A reminder that dues are remaining at \$20/yr. They are due by January 1. The grace period is January with non-paying members being dropped on February 1. New members joining in

August through Dec have membership extended to include the initial months. Returning members are considered new if they have been off the roles for at least 1 year.

- Due to COVID-19 cancelling nearly all of our events for 2020, the board has decided that *all current 2020 members will have their memberships advanced by one year.* In short... 2021 is a free year for all 2020 members.
- Members are asked to check the membership list posted on the DVC website member section for correct information and are asked to provide any missing/incorrect information. Note: We also capture MG register information for insurance and reference.
- Member car information has been updated and is posted on the DVC website member section. Members are requested to confirm, add, or submit corrections to their listings.

Events:

- The event calendar was discussed after the close of regular business.
- Event fliers will be created by the committee (but we always welcome hosts to submit).
- 50th Anniversary & other regalia is available via website forms & links.
- Online RSVP will be done again this year. Members are urged to RSVP as a courtesy to the hosts. Members are urged to not only RSVP when attending, but also when they will not or might attend. This helps the hosts better plan the execution of the event.
- Reminder – Events are now BYOB (host responsible if provided); \$175 budget for each event (P3, Anniversary, and Holiday parties are exceptions)

Communications:

- The website rework is ongoing. Delays have occurred due to several personal issues. Suggestions are always welcome. As the site progresses, beta reviews will be announced. Tony Rizzello has graciously volunteered to act as an alpha tester and content reviewer.
- Event stories (T-talk) will continue to be published as they are completed. Announcements of the postings will be made via email (as has been our process) and on Facebook.
- Event stories are also sent to our friends at British Marquee for publication in their newsletter.
- We are looking for people who would like to assist in postings to Facebook and Instagram as we would like to expand our presence in those arenas.

Election of Officers:

- Position Descriptions and Guidelines were put into practice last year and are posted on the DVC Member website for reference. The Guidelines recommend that Board Chairs serve two year terms with one year extensions. Currently, this has all current board members serving for 2020 and 2021. Since all are willing to complete their terms and there have been no challenges, no election is needed this year. (But we will need to do this next year.)
- Current board:
 - Chairman – Lew Phillips*
 - Treasurer – Nancy/Peter Yaskowski
 - Secretary (Non-voting) – Robin Rose
 - Events Chair – Jeff Rose
 - Car Show – Paul Phillips
 - Membership Chair – Chuck Daniels
 - Sponsors – Chuck Daniels
 - NEMGTR Liaison – Tom Rippert
 - NAMGAR Liaison – Chuck Daniels
 - NAMGBR Liaison – Paul Phillips
 - Hospitality – Diane Sanders

- The Guidelines recommend that there be no Chair duality (one person holding two seats). As such, Lew Phillips will be stepping down as Chairman after the 2021 term. The board is asking anyone interested to please let us know.

Old Business:

- Our 50th Anniversary got started, then postponed due to COVID-19. As such, we are pushing everything off by one year.

New Business:

- No new business to discuss.

Good of the Club:

- Nothing brought up.

Events Discussion:

- The safety of our membership is our primary concern. We realize that the majority of our membership fall in the higher risk category for one reason or another. We will respond to the COVID-19 issue as guided by science and regulations. All caution will be observed.
- With the current pandemic situation and outlook, no in-person events are planned until our Anniversary Party in March 2021.
- All 2021 events will be planned in hopes of our being able to have them held. Rescheduling or cancellation will be determined as we approach the event dates.
- The events from 2020 are being brought over to 2021 (with the exception of the progressive dinner). Hosts will be contacted to verify that they are still willing to hold the event. (So far, so good.)
- New information has been received for the Myrtle Beach Week. The dates for the event are tentative.
- A tentative calendar that has been posted on the web site was shown. Each event has indicators that will denote status (unconfirmed, tentative, cancelled, etc.). This calendar will be updated as we confirm events. Notices will be sent out as appropriate.
- It was asked if those attending this meeting would have an interest in future 'Zoom events'. The response was positive. A recommendation was made that we try holding some and create themes for the 'events' such as a 'Virtual Tech Session'. We will look into this further.
- Jeff and the board will work with the event hosts to iron out details and lock down dates.
- The Annual Car Show is slated for August 7, 2021.

The meeting concluded and was adjourned at 1:45pm.

Respectfully submitted,
Lew Phillips 11/08/2020