

DVC Meeting Minutes - 2021

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| Subject : Annual Planning Meeting - 2021 | Meeting Date: 11/07/2021 |
| Location: Lew Phillips Home & Jitsi On-line Meeting | Meeting Time: 1:00 PM |

Meeting Leaders

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|----------------------------|-----------------------------------|--------------------|---------------------------------------|
| Lew Phillips (Chair/Admin) | Nancy/Peter Yaskowski (Treasurer) | Jeff Rose (Events) | Chuck Daniels (Membership) |
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The meeting was called to order by Chairman Lew Phillips at 1:28pm.

General Announcements

- 2020 was a year that wasn't. This is a new start. We will continue to celebrate our 50th !

Reports

Secretary Report:

- Last year's meeting was held online. The minutes for the meeting were sent and published on the website. There were no questions about the minutes from last year's meeting. Patty Cawthorne motioned to accept the minutes as published; Seconded by Jeff Rose; Motion carried.
- This year's minutes are being taken by Lew Phillips and will be sent to the membership and posted online.

Treasurer Report:

- Treasurer's reports are attached – Final report for 2020 and report to date for 2021.
- Peter and Nancy Yaskowski have opted not to continue as our treasurers. Jay and Peggy Kauffman have been nominated to take their place. We thank Peter and Nancy for their service to the club and hope to see them at upcoming events.
- Items of interest:
 - Opening balance for 2020: \$7485.63; 2020 Receipts: \$5042.00; 2020 Disbursements: \$7461.73; Final balance 2020 / Opening balance for 2021: \$5065.90; 2021 Receipts: \$1680.00; 2021 Disbursements: \$1709.88; Current balance \$5036.02
 - Due to COVID-19, membership for 2020 was extended through 2021. Hence, only new member dues were collected for 2021.
 - Event hosting costs went up due to the club providing all foods instead of the usual 'bring a dish'. This was the result of an abundance of caution for our members due to COVID-19.
 - The 2020 Car Show was cancelled. Mugs and other items purchased for the 2020 show were used for the 2021 Car Show. This resulted in a loss for 2020 and gain for 2021.
 - A \$500 donation to the Knudson Churchill Scholarship Fund was made in Hank's honor.
- Patty Cawthorne motioned to accept the Treasurer's Reports; Seconded by Jeff Rose; Motion carried.
- A discussion about the internal membership process was held. Details are provided in the "New Business" section of the minutes to keep the minutes in alignment.

Membership:

- Nothing significant to report for membership. We currently have 84 members and welcomed a few new members this year. This has been a rough year and our thoughts go out to families of the members that we have lost this year and to the members that have lost loved ones. A reminder that the membership year ends December 31st and dues for 2022 are now due. Please send payments and renewal forms to the Treasurer. We will be sending out reminders in January once we get a list of those past due. I look forward to getting more events on the calendar for 2022 and your dues help make them possible. Thank you. – Chuck Daniels

Events:

- Car Show
 - As you may or may not know... Paul and Evonna have stepped down after many years of leading the car show. We thank them for their service to the club. Chuck Daniels will take over with support of the Pit Crew. He hosted the Car Show Planning and Stuffing Gathering this past year and will continue as lead. More importantly, after 16 years at Pennypacker it is time for a change. This is due to several county restrictions and issues that we have experienced. They include use of vendors and food trucks, difficulties in working with the current county system, and so on. Chuck and others have received many comments that unanimously point to the need for a new site. Members of the Pit Crew are currently investigating several possible new sites. We are waiting for specific details and vetting before releasing more information. Any possible site suggestions are very welcomed. One of our

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main requirements is that the new site be near the area of Pennypacker and have good access. Thank you. –
Chuck Daniels

- Additional Event discussions were held at the conclusion of the regular meeting agenda.

System Administrator:

- A new website was put in place in August featuring a painting by Heather Rippert; Thank go to Tony Rizzello for being a second set of eyes and a sanity checker.
 - The site now has ‘member only’ features including ‘public’ & ‘member’ event page and fliers. ‘Public’ views of the site will be shown until the individual logs into the site. After that, the ‘member’ information will be shown. Examples of ‘member’ information – The ‘Member Section’ including the membership listing, details about events hosted by individual members. The lack of event details is intended to entice membership as well as to aid in the security of the host’s home.
- Signup online will again be available for 2022. Signups will include ‘what am I bringing’ as appropriate. Extended (i.e. weekend, week-long) events will allow you to tag which days you will be in attendance.
- We are looking for a backup/assist for the website upkeep. (Lew will gladly show you the ropes.)
- We are also looking for volunteers to help with social media (Posting to Facebook/Twitter etc.).
- Any suggestions or submissions for the website or social media is greatly appreciated (and requested).

Election of Officers: (Note: Per our guidelines, board officers serve a 2-year term and have an option to extend yearly thereafter if uncontested; Current terms for all officers started in 2020 and end this year; Board officers are not to serve in more than one position unless filling in until someone comes forward to fill the position.)

- Chairperson – (Lew has decided not to extend) – Jeff Rose & Chuck Daniels have volunteered to act as co-chairs until a volunteer comes forward
- Treasurer – (Nancy/Peter have decided not to extend) – Jay & Peggy Kauffman have volunteered to take on the position as co-chairs (Thank you, Jay and Peggy!)
- Events – Jeff Rose has volunteered to extend another year
- Membership – Chuck Daniels has volunteered to extend another year
- System Administrator (Webmaster) – Lew Phillips has volunteered to extend another year
- Patty Cawthorne motioned to accept the nominees; Seconded by Jeff Rose; With no one contesting any of the positions, motion carried and a vote was not needed. We thank Lew, Nancy, Peter, Jeff, and Chuck for their service these past two difficult years and look forward to what our new officers will bring us.

Old Business:

- Dues will remain at \$20 for 2022. Dues are currently due and must be paid by 12/31/2021.
- It was noted that we are currently seeing higher expenses for events where food is provided. This is due to our decision to help safeguard our members from COVID-19 by providing all foods instead of just the main dish. In addition, the cost of the main dish has gone up. It was mentioned that this may result in the need to raise dues in coming years. (It has been well over a decade since the last raise in dues. At that time, a raise was able to be avoided because we switched from a published/mailed newsletter to online news reporting.) We are not proposing a raise at this time. We are merely making the membership aware of this increase in costs. The board is watching the issue closely and is proactively addressing all options.
- Regalia is available. Our regular logo is available in two styles via our online Regalia Shoppe. (Reminder: If you want the logo embroidered, be sure that the item is noted as embroidered. Not all items are embroidered.) We also have some special 50th anniversary regalia left. If there is enough demand, we will consider doing another run.

New Business:

- A recommendation was made by the Board – We recently changed our fiscal year from lining up with the Anniversary Year (Mar-Mar) to lining up with the Membership/Calendar year (Jan-Dec). Our current Board Membership Year remains in line with our Anniversary Year (Mar-Mar). The change of treasurers has pointed out that this will cause two treasurers to be in office during a single fiscal year. The board therefore recommends that the Board Membership Year be changed from Mar-Mar to Jan-Dec to align with our other ‘years’. This change is requested to be effective immediately. The Board made the

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recommendation/motion; Patty Cawthorne seconded the motion; Motion carried. Updates will be made to the DVC Guidance packet and replaced on the website.

- Car Show Pit Crew has been working on moving the event to September at another venue.
- A discussion was held during the Treasurer's Report period about the internal process for handling new/renewal memberships as well as Car Show and Holiday Party payments. It was determined that this is an issue that should be handled offline by the board once the new Treasurers are in place and all board members are present.

Good of the Club:

- Some reminders to members for the good of the event hosts: DVC events are BYOB; We request that members let hosts know if they are coming to an event (yes/no/maybe) well in advance of the event so that the host can plan properly. RSVPs can be made by phone, email, or via the event's online sign-up sheet.

Events (Part 2) – Next year's events:

- Car Show
 - Paul and Evonna Phillips have stepped down as the event leads. We thank them for their years of service to the club and many fantastic Car Shows. They have set the bar high. Chuck Daniels has offered to step up as the lead for our future shows.
 - The Pit Crew has been discussing changing the date and venue of the Car Show. This is due to many factors including but not limited to the restrictions put on us by the county, lack of food trucks, and deterioration of the 'Days of Summer' event. Pennypacker has been good to us, but it was decided that it is time to move on.
 - The Pit Crew has been looking into numerous other venues and has settled on an excellent option – Skippack Village. The management (Markel) is a car enthusiast and is anxious to have us hold the show there. We will have approximately four acres of space in the middle of the village. The village contains restaurants, shops, and events to augment our event. There are also public bathrooms available. We will also now be able to offer booths, a flea market, a 'for sale' car area, additional food and other vendors, events of our own, and other things that we were not permitted to pursue at Pennypacker.
- Events for 2022
 - Discussions were held with numerous suggestions and volunteers. The following is a tentative list of events for 2022. Again.. *This is a tentative list*, it will not be official until the hosts have agreed and dates are solidified. Please watch the web and your email for updates.
- Meeting adjourned at 3:30pm.

| Day | Date | Event | Host |
|----------|------------------|---------------------------------------|---------------------|
| Sunday | 11/21/2021 | Ragtops' "Before We Put 'em Away Run" | Ragtops & Roadsters |
| TBD | Jan 2022 | Sellersville Theater - TBD | Jerry Keller |
| TBD | Mar 2022 | Anniversary Party | Cawthorne |
| Saturday | Apr 9, 2022 | Tech Session | Doerner |
| Weeklong | Apr 23-30, 2022 | Myrtle Beach | Wanklin |
| Weekend | May 20-22, 2022 | Wildwood Weekend | Fischer |
| Weekend | June 2-6, 2022 | Skyline Drive 6/2-6/6 | Rose & Singer |
| Saturday | June 26, 2022 | Hank Memorial Drive | Rizzello |
| Weekend | July 21-25, 2022 | Pittsburgh Grand Prix 7/21-7/25 | Rose |
| Saturday | Aug 2022 | Markel Museum | Rose & Yaskowski |
| Saturday | Sept 3, 2022 | Labor Day Party -- TENTATIVE | TBD |
| Weekend | Sept 8-12, 2022 | Watkins Glen | Rose |
| Saturday | Sept 24, 2022 | Car Show | Pit Crew |
| TBD | Oct 2022 | Proper Noise | Rose |
| Sunday | Nov 2022 | Annual Meeting | TBD |
| Saturday | Dec 10, 2022 | Christmas Party -- TENTATIVE | TBD |

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Members in attendance:

| Member | Car Driven |
|-------------------------|-------------------|
| Lew & Cora Phillips | Host |
| Peter & Nancy Yaskowski | BMW XI |
| Pat & Patty Cawthorne | Not MG |
| Brian Gumpert | Feet – walked |
| Dick & Sandy Suffredini | MGA |
| Brad Haberle | MGBGT |
| Jerry Keller | Not MG |
| Jeff Rose | Not MG |
| Jay and Peggy Kauffman | Online |
| Jim & Diane Sanders | Online |
| Tony Rizzello | Online |
| Graham & Susie Gill | Online |
| Garth & Sue Gill | Online |

Respectfully submitted – Lewis Phillips