

**OCA BOARD MEETING
Seven Springs, Pennsylvania
July 16, 2009**

President Pat Yancey opened the meeting at 8:04 am a quorum was met. Roll call was called and proxies were announced.

PROXIES:

Ken Williams	for	Pat Higgins
John Vander Tuin	for	Ken Nicholas
Pat Yancey	for	Gloria Varley
Pat Yancey	for	Joe Varley
Eric Martinson	for	Ken Pilidis

OPENING STATEMENTS:

President Pat Yancey opened by saying that motions are very important, everyone needs to know what the motions are saying. Don't take these motions personal, we are working for the membership. We need to get as much done this morning because we have to clubs making presentations for future Nationals. Gene Crowdis and Brian McCallister have been working on a Receipt Agreement for sponsor money.

SECRETARY'S REPORT: Maxine Kleedorfer

Motions should be explained in depth so that the BOD can understand the exact wording. Ed Konsmo made a motion to accept 2008 minutes as written, seconded by John Kleedorfer, motion passed unanimous.

VICE PRESIDENT'S REPORT: Ed Konsmo

Ed Konsmo made a formal apology to the Ohio Chapter, they were 100% in compliance. The email process for compliance is working well. We have a new Chapter, the Olds Club of Central Pennsylvania. We will be receiving their Charter at the General Membership Meeting. The Smoky Mountain Chapter have gone inactive. We send the rosters in November and we expect them back by January 10th some chapters don't send them in on time. Try to get them in, in a more timely fashion. Ed Konsmo and Sharlene Pearson have worked out a system of emails to alert each other about new members. If you are inactive for two years you lose your charter.

TREASURER'S REPORT: Gene Crowdis

Current Assets:

Checking/Savings

Washington Mutual Checking	\$35,079.42
Washington Mutual Money Market	31,770.01
Washington Mutual Pay Pal	<u>1.00</u>
Total Checking/Savings	\$66,850.43

Other Current Assets:

Certificates of Deposit	\$233,843.05
OCA National Meeting Advance	<u>8,000.00</u>
Total Other Current Assets	\$241,843.05

Total Current Assets \$308,693.48

Liabilities & Equity

Liabilities

Current Liabilities

Other Current Liabilities

Federal Income Tax Payable 147.00

Total Current Liabilities \$147.00

Equity

Member's Equity \$315,133.45

Net Income (6,586.97)

Total Equity \$308,546.48

Total Liabilities & Equity \$308,693.48

We are down this year \$6,753.97 and membership dues is down \$19,595.11. We separated all assets and we moved \$250,000 out of WAMU, we too a hit on redemption fee's of \$1,657.74.

Brian McCallister mentioned T-Bills, we should look into them. Government backed bonds are guanteed bonds, this depends on the state of guantee. Since Gene Crowdis has taken over he has made 24,000 entries in his books. If our CPA finds an error he charges a small fee.

What dollar amount is obligated to the membership, membership equity is \$308,693.48 less expenses to disband the club.

Steve Mestad asked about the loss of membership & membership dues, he questioned the totals.

Publishers liability has been moved back into insurance.

There was a financial issue (serious problem) loss of income using the post office. From April to July renewal & new membership checks were lost. We have extended memberships till August but we can't go any longer. Marsha Nicholson sent a packet to Brad Bishop, ads were sent back to her all opened, Gene Crowdis received the checks for ads but the ads were sent back

Ken Williams said that some people who have been on the road, don't get their mail. Bonnie Fochi picked up six new members at Carlisle and she recorded all the names. Gene Crowdis told the BOD, that the seed money which was provided to the Alleghany Rockets, only half has been paid back. They violated their agreement and refused to be questioned. The Alleghany Rockets have asked John Vander Tuin about the income from the swap meet. We need the original invoices for our accounting. Pat Yancey said that the only recourse is to give them a deadline and if it isn't paid we could suspend their charter.

John Vander Tuin provided his own trash cans, saving us money. It used to be revenue sharing but now we pay all expenses on dumpsters and porta-johns.

Pat Yancey added that we will give them 30 days to pay.

Brian McCallister said we have to approach them with niceness.

Ken Williams made a motion to appoint Gene Crowdis & the executive BOD plus legal advisor to approach the Chapter about the money using whatever recourse necessary, seconded by Galen Kolesar.

Discussion: We do have a bargaining chip with our expenses. Should we vote to forget about it? We need leverage? We won't pay any expenses until we get paid. We suspend the Charter, but not permanently.

Brian McCallister brought up 8.4 of the Bylaws- nothing in the bylaws about suspension. This is very sensitive we have to keep our mouths shut, we need a resolve about this money.

Vote on this motion passed unanimous.

Ken Williams made a motion to accept Treasurers report as presented, seconded by Eric Martinson, passed unanimous.

10 minute Break 9:30
Meeting resumed at 9:42

CHIEF JUDGE'S REPORT: Bob Casey

The 2009-2010 members of the OCA Judging committee:

- (1) Kurt Karch
- (2) Jerry Garfield (2009 National Head Judge)
- (3) Ed Konsmo (Class 18 Unrestored Original monitor)
- (4) Ken Nicholas (Race Car Class monitor)
- (5) John Vander Tuin

These folks were instrumental in reworking the classes, head judge directive, class judge directive and offered input to define the different categories contained in the National Judging Sheets that are used for judging each class. It was a combined effort that these sections are now available on the OCA Website.

Thanks to every member at large that submitted questions and at times offered answers to assist the OCA Judging Committee.

INVENTORY:

(1) Judges Recognition Hats	15 @ \$7.50= \$112.50
(2) Cloth Badges	2 @ 3.50 = 7.00
(3) Plastic Badges	41 @ 2.75 = 112.75
(4) 8 + Judges Pins	88 @ 7.26 = 638.88
(5) Sr. Preservation plaques	34 @ 39.55 = 1344.70
(6) Hu VanderVort plaque (main)	1 @ 45.00 = 45.00
(7) Hu VanderVort (disposables)	6 @ 4.00 = 24.00
(8) Helen Earley Award (disposable)	6 @ 16.00 = 96.00
(9) REO Award (sample)	1 @ 25.00 = 25.00
(10) OCA Judging Manuals	878@ 3.00(net) = \$2634.00

Motion by Ken Williams to accept the chief judge report, seconded by Stu Stephansen, passed unanimous.

SWAP MEET CHAIRMAN REPORT: John Vander Tuin

Stands as read, 205 vendors.

JWO EDITOR'S REPORT: Brad Bishop

Advertising in the JWO, price structure: Should we separate commercial and personal ads? There are limitations in the JWO advertising, should we add more pages? Brad Bishop's contract is set-up for 32 pages. The publication was intended to disperse information to membership, not only advertising. Members have complained that their ads haven't been in on time, Brad is backlogged. What should be ad limitations? Ten percent is what Dan Neiss feels is right. Would fifteen percent of the JWO be okay for advertising? Should we cut the articles to page per member? Revenue from ads were up from \$12,000 to \$16,000.

Another problem is the Pagnett printing has been storing our extra copies, the new printer will not store them for this price. We need to get a storage facility to store extra copies of the JWO. We can keep them for two years and then dump the rest. Any Zone Director can request ten extra copies of the JWO.

Eric Martinson made a motion to rent a storage facility of 5X10 to store extra copies of the JWO, seconded by Bonnie Fochi, motion passed unanimous.

WEBMASTER: Brad Nicholson

Three website domain names are up next year, it will cost \$342.00 for five more years or \$486.00 for nine years. This will be paid by the computer budget and change the owner to OCA.

Eric Martinson made a motion to extend the domain names for nine years for \$486.00, seconded by John Kleedorfer, motion passed unanimous.

LONG TERM MEMBERSHIP COMMITTEE REPORT: John Galehouse

Both considered members, even though they didn't pay, they did become associate members when it was installed. Validations have been very hard to track down. Numbers have been auctioned off in past years. A lapse of months doesn't negate their membership LTM requests. Ed Konsmo has files on past charters which could help with validation.

Recommendation: quarterly LTM ads in the JWO.

The LTM committee have issued eighteen 30/year jackets in the year 2008.

931 pins have been awarded and 116 pins were purchased this year.

Inventory on hand:

5 year pins	543
10 year pins	310
15 year pins	322
20 year pins	325
25 year pins	92
30 year pins	114
35 year pins	62

OLD BUSINESS:

YOUNG DRIVERS PROGRAM: Update

Award shall be supported by activities and becoming more of a membership status (point structure) there are no longer any members in the old program

OCA BOD Memorial Plaque:

We haven't made a \$500 donation to the REO museum this year. We made a donation to Cancer Society to acknowledge Sherry Soball.

OCA RACING REPORT: John Kleedorfer

John Kleedorfer has resigned his position from the Race Committee Chairman. We will now cancel the drag race program to an on-as needed basis. Reno representative Jeremy Cable hasn't gotten back to John Kleedorfer. We appreciate his work on this program.

John Kleedorfer brought up the fact that even though his motion didn't pass, pertaining to an off-site venue for a drag race. An award was being given at the Norwalk Drag Races a venue 400 miles from the 2009 National Meet, on the same weekend. He mentioned the Policy manual 11.10, not allowing said award to be given.

Bylaws or Policy Manual revisions: Non-proposed proper procedure is to get a change of bylaw, it must be in writing and be voted on by general membership. National event should have a Bylaw change from organization to individual.

Policy Manual 11.10 states:

A National Meet will be held each year unless a 2/3 vote of the BOD decides otherwise.

Sponsorship shall be determined by majority vote of the BOD.

Chapters are prohibited from hosting a Regional Meet the weekend prior to, the week of and the weekend following a National Meet. Any Meet held more than 750 miles from a National Meet will be exempt from the prohibition. Special Interest Chapters may host a Meet in geographical conjunction with a National Meet.

It was suggested that the BOD can propose a policy change today, or add an addendum to the policy manual, to change the wording from *chapter to individual*.

Each Chapter hosting a National Meet should include the race in their show agenda, the new program handles this problem.

NEW BUSINESS:

Resind the motion to reinstate the OCA site visit.

Ed Konsmo made a motion to have 11.40.10 be deleted from the Policy Manual to be replaced by 13.10.2 and add approximately a year before the event a committee of 3 should check out the site and have expenses paid by OCA because it was in conflict. Seconded by Bob Casey, 9 for, 6 against and 5 abstain, motion failed.

Discussion: Gene Crowdis asked to amend the motion , Ed Konsmo said no to this amendment.

This Policy Manual 11.40.1 was misinterpreted by the BOD.

Ken Williams asked why does all sets of people have to come to the site and OCA pay all the expenses.

Pat Yancey answered that problems arise during the planning of all Nationals, without the site committee visit things might have spiraled our of control at this event.

Gene Crowdis brought up the fact that the Zone Directors are the conduit between the host chapter and the BOD voting on the National event. The Zone Directors haven't been that involved in the National Meet up till now.

Eric Martinson said that with the Zone Directors being involved in the National event, they can come back to the BOD and recommend the chapter to be host or not.

John VanderTuin added that his job is to estimate revenue for the Swap Meet, he can't do that without the site visit.

Pat Yancey carries the weight of the presidency behind his position and ergo he can negotiate with the venue.

Bob Casey then read endorsements from Chapters who have put on National Meets about the site committee evaluation.

Gene Crowdis said the everything we are talking about happened before the program was implemented. The Chapters are asking for earlier and earlier intervention.

Ed Konsmo said that we are trying to correct a conflict between two policies and procedures.

**Break for Lunch 12:00 noon
Resume Meeting 1:15pm**

John VanderTuin wants to withdraw his motion and submitted his resignation as July 18th stating that he would stay till the end of the National and complete his job, thus leaving the Swap Meet at 3:00pm on Saturday.

Elections 2010, counting of the votes will be done by an established committee once again.

With the decling OCA memberships and the impact of the economy on the OCA, we could cut the amount of JWO's printed. If the membership drops significantly what happens, do we desolve the club. We may have to cut down on National Meets from every ear to every two or three years. Encourage young families to coume to the National Meet and get other clubs to host a National Meet. We could try two venues and alternate every other year, rather then going around the country.

Advertisers in the JWO and complaints, Brad Bishop isn't able to handle all the complaints.

Receipt Agreement for Sponsor Money:

Which version should be used? A stronger version or a softer version? The penalties are very still at \$500. Brian McCallister put changes to the agreement by adding a timeline. Payback of the \$5000 should be by the time the Nation Meet was supposed to be. Each venue has to be looked at per chapter.

Gene Crowdis mad a motion to softer version of agreement with changes by Brian McCallister, 10% of agreement paid back, be used today, seconded by Terry Olsen, motion passed unanimous.

NATIONAL MEET PRESENTATIONS:

Sturbridge, Massachusetts National Meet, July 21-25 2010, hosted by the New England Olds Club.

Glen Morris & Bill Black

Head Judge Glen Johnson

230 rooms at the Host Hotel, customized place maps which can be taken as a souvenir.

Does the BOD want to sponsor an event, which will be taken off the seed money?

Additional parking, Show field on blacktop or grass on the edge of a Lake.

Exhibiton Hall, holds 20 specialty cars.

NorCal Reno, Nevada July 27-31 2011

Grand Sierra Resort & Casino

Call 1-800-648-5080 for reservations \$69.00 per night

Takes place one week before "Hot August Nights"

Olds Club of Iowa – new presentation

July 4-7 2012, All indoor National Meet

Jim Hauschid, President

500 Vehicles – big doors off loading dock – open from 7am – 8 pm

Marriot Host Hotel, 325 rooms – Food Court off skywalk

With other area hotels total of 925 rooms are available

Approx. (1) Marriott \$109 per night

(2) Eambassy \$153 per night

(3) Quality Inn \$120 per night

(4) Holiday Inn \$115 per night

12 sets of Men's & Women's rest rooms, no parking fees at hotel

John Kleedorfer made a motion for the Iowa Olds Club to host the 2012 National Meet, seconded by Aron Nance, motion passed unanimous.

Gene Crowdis said that a contract must be signed before the \$5000 in funds are dispursed.

Gene Crowdis made a motion in order to eliminate the conflict between Policy Manual 11.40.10 & 13.10.20 by deleting 13.10.1.1, seconded by Ken Williams. Motion withdrawn by Gene Crowdis.

Maxine Kleedorfer made a motion to have the zone directors visit the site to evaluate the field prior to BOD approval and then the site committee will visit 9 to 12 months before the National and to also delete 11.40.10 in Policy & Procedure manual, seconded by Bonnie Fochi.

Discussion: Ken Williams feels it's a matter of money and travel expenses.

Table the motion till 6:00pm.

John VanderTuin will leave the swap meet at the end of the show, Pat will need someone to take things home.

Bob Casey has resigned and will be gone in the morning.

Table the motion, we'll vote on this motion by email.

PROPOSED BUDGET 2009: Gene Crowdis

Ed Konsmo made a motion to approve the 2009 budget submitted by Gene Crowdis, seconded by Eric Martinson, motion passed unanimous.

Meeting Adjourned 6:17 pm

