

Military Vehicle Preservation Association – Board of Directors Meeting
June 20, 2017 * I-X Center * Cleveland, Ohio

The meeting was called to order by Vice-President David Welch at 6:00 p.m. on June 20, 2017, and roll was called.

Roll Call:

Tom Clark (BC, Canada)

John Cheney II (OH)

David Doyle (TN)

Steve Greenberg (OR)

Reg Hodgson (AB, Canada –Emeritus)

Bill Scott (KY)

Tom Wolboldt (OH)

David Welch (MT)

Tracey Metcalf (MVPA-HQ)

Susan Young (MVPA-HQ)

Not present:

Dan Dolan (NM)

Kevin Lockwood (KS) - *joined the meeting at 7:00 p.m.*

Kevin Emdee (KY) - *joined the meeting at 7:00 p.m.*

Tracy White (WA)

The following changes were made to the agenda:

Move 6.1. to before III Normandy Discussion

Add Mike Wright to 6.3. for GPW Judging Standard update

Move 7.1. to beginning of meeting

A MOTION by Steve Greenberg to accept the revised agenda, **MOTION CARRIED Unanimously.**

I. Standing Committees

A. Convention Committee

1. 2017 Cleveland * John Cheney II

a. John reported on all of the TV, radio, billboard and newspaper promotion of the show, which was handled very well by the I-X Center and the Tank Show.

b. John continued that the MVPA will receive 15% of the net income from the entire I-X center, concessions, box office, etc.

c. \$21,500 was spent to bring armor to the convention.

2. 2018 Louisville, Kentucky * Kevin Emdee & Bill Scott

a. Kevin Emdee noted the contract for the KY Expo Centre and the Crowne Plaza Hotel have been signed.

b. Outside vendor space will be offered in 2018, as well as the linear trailer space and tables.

3. The MVCCO withdrew their convention bid from the table.

Kevin Lockwood and Kevin Emdee joined the meeting at 7:00 p.m.

4. York, PA in 2019 – David Doyle

a. David announced that the MVPA had been awarded a \$32,000 York County Tourism grant, toward defraying site expenses for a proposed 2019 York, PA convention, should we choose to accept it. He then introduced Patrick Bourque from the York CVB, and Cody Cashman from the York Expo Center, who presented a PowerPoint

presentation showcasing what the area had to offer, and costs involved. The Convention and Visitors Bureau also offered to underwrite the cost of our tour buses. The floor was opened for questions.

- b. David Doyle proposed, that members be allowed in the 2018 convention at no charge, with current membership card.
- c. The vendors will be charged for tables or spaces.
- d. David is working with re-enactors, PlanetGov.com, Hagerty Insurance and Wargaming for possible sponsorships.

It was decided that a Deputy Event Directors, from the Board, is to be appointed by the president and event Director prior to the November 2017 meeting.

A Motion by Steve Greenberg to accept the 2019 York, PA bid for convention, **Motion Carried By Roll Call vote of 8 yes, and 1 no:** J. Cheney II – yes, Tom Clark – yes, David Doyle – yes, Kevin Emdee – yes, Steve Greenberg – yes, Kevin Lockwood – yes, Bill Scott – yes, David Welch – yes, Tom Wolboldt – No.

II. Secretary's Report

A Motion by Bill Scott to accept the amended minutes to the February 2017 Board Meeting Minutes, **Motion Carried Unanimously.**

III. Treasurer's Report

- A. The Board was asked by Kevin Emdee, Treasurer to look over the budget from 10/1/2016 thru 5/31/2017, and ask any questions they may have. He and Tom Wolboldt will begin working on next year's budget, and welcome input.

IV. Headquarters Report

- A. Membership is down, still, and needs to increase.
- B. Tom Clark suggested to increase membership we run articles in Army Motors and Supply Line, Install a larger size link to join on the website, E-blast to the membership to promote recruiting.
- C. The MVPA Bucks program was discussed.

A Motion by David Doyle to move the discussion to a Board conference call, **Motion Carried.**

- D. Tracey Metcalf suggested we set a goal, and ask our members for donations to get there. The Archives could set an income goal, and the donations are tax deductible.

V. Publication Report

- A. *Army Motors* Editor Reg Hodgson would like more quality articles, and more convoy articles from that committee.
- B. David Doyle noted the cost of Supply Line is too high, and needs to decrease, and would like this put on the agenda of the next meeting.

VI. New Business

- A. John Cheney would like to see life memberships reintroduced.

It Was Decided that the Life membership discussion resume on a Board conference call.

- B. The President, it was determined, is the media officer for the Website and *Supply Line*.
- C. The Massachusetts Military Vehicle Collectors Club requested affiliation, however, at this time they did not have the required 10 active MVPA members.

A Motion by David Welch to accept the Massachusetts Military Vehicle Collectors Club once they have met the requirements, **Motion Carried**.

VII. Unfinished Business

- A. Any Normandy calls are to be forwarded to Daryl Bensinger in the future.
- B. Mike Wright updated the Board on the MVPA GPW Restoration Guide which is nearing completion.

It was decided to move the specifications for the Affiliate Newsletter Editor Award to the next meeting agenda.

VIII. Standing Committees

- A. Election Committee
 - 1. Tom Clark suggested that as the period for nominations has closed, with only four qualified candidates having been advanced by the membership to fill four positions, we should look into the possibility of dispensing with the estimated \$2000 expense of conducting a traditional election, and instead the candidates be considered elected by acclamation.

Nominees:

Maurizio Beretta
Kevin Emdee
Steve Greenberg
William Scott

A Motion by John Cheney II to table the election discussion until after discussing the legality of the proposed action with Dan Dolan. Motion Carried, 6 yes, 3 no.

- B. Archives Drawing Party was held in April, as reported by Tom Wolboldt, and are having problem organizing after the move, and that to increase income, he will be selling copies of blueprints at the convention.
- C. Five Year Plan Committee had nothing to report at the meeting.
- D. Future Meetings – to be determined at a later date.

A MOTION by Steve Greenberg to adjourn the meeting, **MOTION CARRIED Unanimously**.

Minutes composed by Tracey Metcalf and forwarded to Treasurer, Tom Wolboldt, on 11 July 2017

Reviewed by Tom Wolboldt on 11 July, 2017.

Revised 14 August 2017