

**Military Vehicle Preservation Association – Board of Directors Meeting
August 10, 2016 * Alameda County Fairgrounds * Pleasanton, California**

The meeting was called to order by Vice-President David Welch at 6:33 p.m. on August 10, 2016, and the roll was called. The pledge of allegiance was led by the Board, at which time President Kevin Lockwood arrived, and took over the meeting.

Roll Call:

Tom Clark (ON, Canada)	Kevin Lockwood (KS)
John Cheney II	Bill Scott (KY)
Dan Dolan (NM)	David Welch (NJ)
David Doyle (TN)*	Tom Wolboldt (OH)
Kevin Emdee (KY)	Tracey Metcalf (MVPA-HQ)
Steve Greenberg (OR)	Susan Young (MVPA-HQ)

Not present:

*David Doyle arrived at 7:10 p.m.
Reg Hodgson Emeritus (AB, Canada)

I. The following changes were made to the agenda:

VI. 7. Internet Technology Director Position discussion – David Doyle (Added)

A MOTION by Tom Clark to accept the amended agenda, **Motion Carried Unanimously.**

II. Secretary's Report

A MOTION by David Doyle to accept the revised minutes of the March 2016 Board meeting, Motion Carried, 6 yes, 4 not voting. Note: The motion and vote were taken electronically prior to the August 10, 2016 meeting.

III. Treasurer's Report

- A. The Budget vs. Actual was discussed, and the need for next year's proposed budget before the end of the fiscal year.
- B. The need for the 2017 Cleveland Convention budget was noted before the proposed budget could be completed and sent to the Board.

IT WAS DECIDED that Treasurer Kevin Emdee would have the proposed budget for the 2016/2017 Fiscal Year to the Board by 1 September 2016.

IV. Headquarters Report

- A. The membership is currently at 5096, as of July 31, 2016, which is 618 members less than this time last year.

V. Publication Report

- A. David Doyle explained that *Army Motors* Editor Reg Hodgson is currently out of the country, as is his layout artist.
- B. The October/November 2016 *Supply Line* will mail WITHOUT *Army Motors #157*.
- C. *Army Motors #157* will be printed with the *December 2016/January 2017 Supply Line*.

VI. New Business

- A. The 75th anniversary of Normandy was discussed by David Welch.
 - 1. David suggests that MVPA members travel to England, then ferry to Normandy with their vehicles.
 - 2. A possible sponsor, Dean Harvey of Joe’s Motor Pool, has been contacted, and we are awaiting word.

- B. Possible Pictorial History Book
 - 1. A pictorial history book for the MVPA was brought up by Tracey Metcalf, who forgot to bring the book.
 - 2. Tracey is to send the book and contact information to David Doyle, Publication Director for his input.

- C. Due to the Bylaw change in 2015, the need to remove Section K, *Associate/Business Committee*.

A MOTION by Bill Scott to remove Section K from Policy #1, concerning Associate/Business Committee, **Motion Carried Unanimously.**

- D. Due to the Bylaw change in 2015 it is necessary to remove “Associate & Dual MVPA Memberships” from Policy #7 – Memberships.

A MOTION by Bill Scott to remove the “Associate & Dual MVPA Memberships” paragraph from Policy #7 – Memberships, **Motion Carried Unanimously.**

The Renegades of Western New York applied for Affiliation, and have met all the requirements of Policy #4.

A MOTION by David Doyle to accept the Renegades of Western New York as a MVPA Affiliate Group, **Motion Carried**, 6 yes, 4 Abstain. Note: The motion and vote were taken electronically prior to the August 10, 2016 meeting.

- E. The Utah Military Vehicle Club applied for Affiliation, and have met all the requirements of Policy #4.

A MOTION by David Welch to accept the Utah Military Vehicle Club as a MVPA Affiliate Group, **Motion Carried Unanimously.**

- F. David Doyle presented the Board with a resume for the vacant I.T. Director position on the Board.
 - 1. David Doyle suggested a gentleman named Tracy White be appointed as the Internet Technical Director for the MVPA.

A MOTION by David Doyle to accept Mr. Tracy White be appointed as the MVPA I.T. Director from 1 September 2016 through 31 August 2018, at which time the appointment will be reviewed, **Motion Carried** by a roll call vote of:

David Doyle, Yes	Steve Greenberg, Yes	Tom Clark, Yes
Dan Dolan, Yes	Kevin Lockwood, Yes	John Cheney II, Yes

David Welch, Yes
Tom Wolboldt, No

Bill Scott, Yes

Kevin Emdee, Yes

Note: The original roll call vote as recorded above was (9 Yes – 1 No). The vote count, post meeting, has been adjusted to (7 Yes – 1 No) to reflect that Appointed Directors are barred from voting for other Appointed Directors per the Bylaws.

VII. Unfinished Business

- A. Tracey Metcalf noted she attempted to find insurance coverage for the archive material located near North Baltimore, OH, but the agent did not return her call. John Cheney II to contact the agent, and report back to the Board.
- B. Tracey Metcalf was instructed to contact the agency that provides our personal property insurance at Headquarters to see if they could insure the items in Ohio.

VIII. Standing Committees

A. Convention Committee

- 1. 2016 Pleasanton * HQ - At this point it appears the MVPA is losing money on a convention for the first time.
 - a. The final amount will be noted in the final 2015/2016 budget presented at the next Board Meeting.
 - b. The vendor move in was going well, as well as vehicle move-in, although the security for move-in is weak.
- 2. 2017 Cleveland * John Cheney II
 - a. John noted that the 2017 convention would be at the IX Center in Cleveland, Ohio June 20 – 24, 2017.
 - b. It offers over 485,000 square feet, which includes space for trailer vending “by the foot”.
 - c. The IX Center will contract with the vendors, and will man all gates.
 - d. Member pre-registration is highly recommended, or it will be on a “Pay by the Day” basis, NOT including parking.
- 3. 2018 Louisville, Kentucky * Kevin Emdee & Bill Scott
 - a. Kevin Emdee noted the contract for the KY Expo Centre has been signed.
 - b. The Host Hotel is the Crowne Plaza.
 - c. They intend to have the variety of food vendors in 2018, as were used in 2014.
 - d. They intend to offer the dinner cruise again, and some new side tours.
- 4. MVCC of Oregon * Jason Ball & Dennis Ripp
 - a. They would like to host a convention in 2019 or 2020 at the Portland Expo Centre.
 - b. There is a tentative agreement that the MVPA will receive a \$15,000 grant from the city of Portland, OR if we hold the convention at the Portland Expo Centre, as has happened in the past.
 - c. The MVCCO intends to offer DUKW rides again, as they have always been popular.
 - d. The Oregon Military Museum will be complete, and tours to that location were also discussed.
 - e. Jason Ball of the MVCCO asked the Board if they should pursue the convention any further, and the Board asked him to research the hotel cost,

meal costs, shuttle expenses, etc. and bring their bid back at the next Board meeting.

- B. John Cheney II has been in contact with Ft. Worth, TX about a possible future event there, as that city was so generous to the BH'15 Convoy.
- C. MVPA Historical Archives Committee – Tom Wolboldt
 - 1. The committee recently had a drawing work party, and have logged and separated more blueprint drawings at John Cheney II's building.
 - 2. They are planning on building new containers to hold many of the drawings.
 - 3. John Cheney II noted he donated a forklift to the archives.
- D. Convoy Committee
 - a. Dan McCluskey, commander of the RT66 Convoy, reported that 35 vehicles have registered, with 33 going the full distance.
 - b. There will be a maximum of 80 vehicles.
 - c. Dan requested that MVPA Board members accompany this convoy, as they haven't in the past.
 - d. Expenses so far are only convention tables, and brochures being printed.
 - e. Branson, Missouri is a very big supporter of the RT66 Convoy, and are welcoming them with open arms, as is the Mayor of Chicago.
 - f. The convoy ends at San Pedro, CA at Ft. McArthur.
- E. Judging Committee * David Welch, Ren Bernier, Tom Clark and Kevin Emdee
 - 1. Ren Bernier addressed the directors and gave a presentation on the future of MVPA Vehicle Judging.
 - 2. The MVPA should be the premier authority on Historic Military Vehicle Judging.
 - 3. It was noted the MVPA needs a dynamic judging program.
 - 4. Integrity and fairness is paramount.
 - 5. The Judging Chairman should be in place for 2 year terms.
 - 6. The Committee is to maintain a database of all registered vehicles and the results
 - 7. The need to enlist qualified judges was discussed.
 - 8. Lead Judges with technical knowledge tabulates the forms.
 - 9. An organized and diverse team of judges need to be arranged per event.
 - 10. There will be a need to have training classes at events to help others understand judging.
 - 11. The committee will maintain a list of qualified judges.
 - 12. The Restored Class point systems, the same as is currently in place, is as follows:
 - 98 – 100 Master Class
 - 93 – 97 Gold Restored
 - 86 – 92 Silver Restored
 - 79 – 85 Bronze Restored
 - 13. The new Motor Pool Ready point system is as follows:
 - 98 – 100 Veteran Award
 - 93 – 97 Gold Motor Pool
 - 86 – 92 Silver Motor Pool
 - 79 – 85 Bronze Motor Pool

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14. Original Class – Not judged, certificate given
15. The complete new style of judging forms, currently in use, are for the ¼-ton jeep, Dodges, ¼-ton Trailers, and Miscellaneous (for all other vehicles).
16. New forms will be made specific to individual vehicles as time allows.
17. The committee will give the guide to judges for use in the field, and it follows the judging form format for reference.
18. The new forms can be computerized in the future for easier tabulation.
19. Ren noted it would take a while to get everything in place, but feels the transition will be a smooth one.
20. Ren also noted he would send an electronic version to MVPA-HQ.
21. Tom Wolboldt noted that there are only 43 vehicles to be judged in 2016, that the judges' room is located in Building A, in the "kitchen" area.

A MOTION by John Cheney II to approve the new judging guide as presented by the committee, **Motion Carried**, 9 Yes, 1 No.

- IX. Future Meetings: The Board determined the next Board of Directors Meeting will be February 17 – 18, 2017 in Kansas City, Missouri.

A MOTION by David Doyle to adjourn the meeting, **Motion Carried Unanimously**.

MOTION BY David Doyle to accept the revised minutes of the August 2016 Board of Directors meeting, **MOTION CARRIED** by a vote of 8 yes, 0 no, 2 no reply.

The approval was made by electronic vote on 6 September 2016.