

OVAHC

President

Dale Ballinger
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Vice President

Scott Brown
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Treasurer & Membership

Pat Duffey
513-424-0328
p.duffey@hotmail.com

Secretary

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Activities Coordinator

Skip Jackson

Editor

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Delegate

Don Klein
513-895-2624
dhklein@fuse.net

Technical Dir.

Bernie Grabow
859-359-5488
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Club Historian

Judy Chamberlain
cjbconsultants@fuse.net
(513)451-1120



<http://OhioValleyAHC.com>

NEWSLEAK



NOVEMBER MINUTES

December 2014

President Dale opened the November 10, 2014 OVAHC meeting thanking our hosts, Bob and Pat Duffey, followed by lots of applause. He welcomed and introduced Dick Sippel, owner (since 1989) of a 1960, red with yellow stripes Bugeye, a driver, with a 1275, Webbers, disc brakes, sway bars. He gave him a copy of the Newsleak and a membership form. He welcomed another guest, Ashley, a friend of John's. **President** Dale also recognized Marlene Bell and her daughter-in-law Margaret, with applause and yeas. Marlene said "the Club said such nice things about her, so she better show up", (referring to last month's Club approval for her status as lifetime honorary member). On a less cheerful note, our members Hazel Klein and Nancy Hall have spent time in the hospital. Cards are available for all to sign. We wish them a smooth recovery. They are missed! He thanked Pat Duffey for her excellent work as Club Treasurer, followed by much appreciative applause. The October Minutes stand approved with no changes.

Officer Reports:

Vice President: Scott Brown thanked Jerry Cox and Chuck Law for their assistance removing his BT7 engine. It's now all apart and at D & D Machine Shop.

Secretary: Cindy Loos is standing in for Nancy Hall.

Treasurer: Pat Duffey reported the Club balance is in the black. As soon as she can close the account, funds will be transferred to treasurer-elect Cindy Loos. Proceeds from the October 19 Autocross and Tim Ross' badge bar sales will be deposited. Pat has enjoyed the position and the Club's support, thanking all, and receiving a member response of strong applause.

Editor: Mary Ann Grabow was unable to attend. She sent a bag of fabric for Hazel to keep her busy during her recovery.

Technical Director: Bernie Grabow was unable to attend, but sent a report thanking Bob Merten, Richard Pratt and Dale for working on Ben's BT7. Contact him for any technical assistance and, as of January 2015, contact Tim Ross, Technical Director-elect.

Historian: Judy Chamberlain **President** Dale opened the November 10, 2014 OVAHC meeting thanking our hosts, Bob and Pat Duffey, followed by lots of applause. He welcomed and introduced Dick Sippel, owner (since 1989) of a 1960, red with yellow stripes Bugeye, a driver, with a 1275, webers, disc brakes, sway bars. He gave him a copy of the Newsleak and a membership form. He welcomed another guest, Ashley, a friend of John's. **President** Dale also recognized Marlene Bell and her daughter-in-law Margaret, with applause and yeas. Marlene said "the Club said such nice things about her, so she better show up", (referring to last month's Club approval for her status as lifetime honorary member). On a less cheerful note, our members Hazel Klein and Nancy Hall have spent time in the hospital. Cards are available for all to sign. We wish them a smooth recovery. They are missed! He thanked Pat Duffey for her excellent work as Club Treasurer, followed by much appreciative applause. The October Minutes stand approved with no changes.

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Delegate: Don Klein was unable to attend. Jake Jacobs, who attended the Delegates' Meeting, along with John Jacobs and Ken Kreuter, provided a detailed review of the meeting agenda. He passed around AHCA documents regarding membership /current financial/2015 budget. An overview: New, reconstructed AHCA website with access to all 2005-present Chatters/Marques, including a categorized index of tech articles (i.e. electrical, suspension, etc.) and reworked Regalia (on AHCA website) with a new supplier and merchandise program called "Healey Haberdashery". Scott Brown said there's a nice selection and he's purchased some Christmas items. There is now a common database between website/membership (can provide updates at one site). Note: The e-mail address each member gave AHCA, acts as that member's ID for the Members Access on the website. The website asks if you need a password sent to you (the old ones will not work). Click that, and after they send you a temp, log in, and create a new password. In an effort to increase membership, AHCA has printed large postcard standard mailing-sized stock to be used as handouts or mailings targeted to recruit Healey owners and Healey ownership seekers. Jake passed these out to everyone. Don Klein, Vice President/Safety led a Safety meeting for the delegates. His report will be on the website. John Jacobs gave a presentation for Conclave 2016 and passed around an overview.

>>>Jake informed that, in addition to consulting with his CPA, several AHCA officers advised that the Club should pursue recognition as a not-for-profit organization via change to 501(c)(7) status. He presented by-laws for the Club to adopt, circulating copies for member consideration. These by-laws were submitted for review. A vote for approval will be held at the December meeting if needed.

>>>Jake also discussed Conclave 2016 plans. He announced a meeting specific for Conclave marketing/advertising next Sunday, November 16.

Activities Coordinator: Skip Jackson reported he and Ken Kreuter attended the 9th annual 'Cruise In' Car Show at Spring Grove Cemetery Arboretum. They enjoyed a good time and good food. Tram tours were available all day to view the historic gardens. He discussed Gettysburg, PA, site for the 2015 Enclave (510 miles from his house,) and several host hotels with accommodations still available. Anyone considering attending should reserve a room soon, as a large number of attendees are expected. Henke's Winery will be scheduled for March 2015.

>>>Skip announced no meeting will be scheduled for January 2015. Richard Pratt, scheduled to host the February meeting, was agreeable to Skip's proposal that he and Joan host the February 2015 meeting.

Old Business: Tim Ross still has grille badges available at \$20.00 each. He will have them at the Healey guy lunches and meetings. Many creative ideas were presented for badge bar uses.

More Old Business: Ken Kreuter reported the Pancake Breakfast netted a sizable profit to provide four David Kreuter Memorial Scholarship Fund \$1000 scholarships. This Sunday morning breakfast "feast" has been scheduled for the first of November next year. Skip noted that he and Joan Jackson saw the very impressive traveling Lima Company Memorial.

The memorial consists of eight panels with life-sized portraits of the soldiers who lost their lives during service in Iraq in 2005. This memorial may return to Cincinnati in August 2015. **New-"Old" Business:** Ken Kreuter had a few "vintage" (1980s) license plate frames printed with "My Other Car is an Austin-Healey" for \$20.00 each that sold quickly.

President Dale announced the Christmas party meeting, Saturday, December 6, is scheduled to be at the home of Don and Hazel Klein. This may change due to Hazel's recent health concerns. Richard Pratt offered to host the Christmas party meeting if needed. Details will be in the Newsleak.

President Dale again thanked Bob and Pat Duffey for their gracious and delicious hosting, followed by much appreciative applause.

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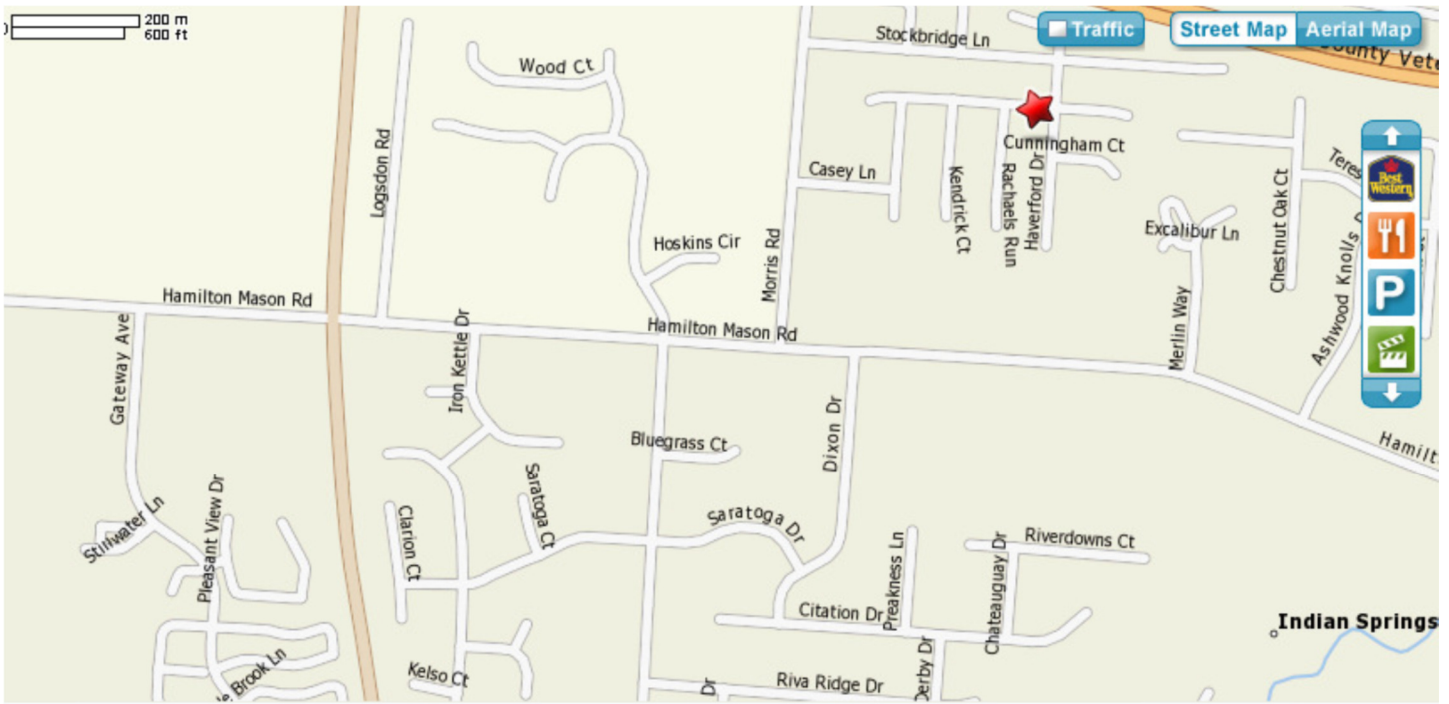
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DECEMBER MEETING



Christmas party at Don and Hazel Klein's. Festivities start at 5:00 for appetizers and 6:00 for dinner followed by a brief meeting and gift exchange (\$15-20). Gifts are gender appropriate—guys bring guy gifts and girls bring girl gifts to the exchange.

If you haven't signed up to bring a dish, please let Hazel know what you plan to bring.
513-895-2624 Meat and drinks provided by the club.

Directions from I-75 and By-Pass 4

On I-75 exit 24 onto 129 west (just past Ty-lersville Rd exit 22)
Exit 18 off of 129 onto ByPass 4
Right on ByPass 4 to Princeton Rd (1st light)
Right on Princeton rd to Morris Rd (3rd light)
Right on Morris Rd to Stockbridge Ln (on Left)
Left on Stockbridge Ln to Haverford Dr
Right on Haverford Dr
Right on Treadway Trail (2nd House on Right)

3752 Treadway Trail
Hamilton, Ohio 45011
513- 895-2624
513- 785-8484 cell

Meetings

December: Kleins

Caught in the Act:



Bernie has had his retirement home drawn up. If I go first...this is the plan!
Notice this has 4 garage doors...judging from the picture maybe 12 car garage?

President's Remarks:

Thank you for allowing me to serve you in 2014. Thanks to all the officers and workers whom performed very well for the Ohio Valley Austin - Healey Club throughout the year. Please fill out your 2015 Enclave registration forms, write the check, and mail them in. If you want to go, please do this now so you do not get closed out. We will offer a caravan to and from Gettysburg next July. In June of 2016 we will host the Cincinnati Conclave and everyone is encouraged to participate in some fashion. Please be willing to step up for the good of all. Thanks, Dale



Calendar

December 6.....OVAHC Christmas party @ Klein's MARK YOUR CALENDAR!
January.....NO MEETING—HAPPY NEW YEAR!!
February meeting.....Skip & Joan Jackson

Update on Conclave 2016

We should become IRS 501c (7) registered. Even though I am a CPA, I talked to my Tax CPA and he agreed. Jim Frakes and Mike Schneider agreed. It just formalizes the club; We are far south of the required reporting needs other than a yearly post card stating that we have receipts under \$10,000.

To that end Jake distributed a suggested 1st version of by-laws. (see attached). It was agreed to have it published in the next newsletter and up for discussion and a ratification at the next meeting. They are very generic, outlining how we have been functioning. They are needed for the registration package. My intent was to have a high level version a la the Constitution not a replication of the US Tax code.

I finally received a version of the official Conclave book. It is on the Drop Box of the committee members. I reviewed and we are in compliance and are/have been doing what it suggests.

Reid Trumell provided guild lines and timing to advertising Conclave in the Marque.

I got the OK to pursue the Jensen Preservation Society to attend our 2016 Conclave.

Eddie Andersen agreed to have a Tech Session on the history of the AHC of America Club.

Remember Tech Session DO NOT need to be about cars.

The delegates from Oregon and Washington said they and at least 4 of their members are planning to trailer their cars to our Conclave. Afterwards they are staying a couple of weeks to drive the Bourbon trail and down south. John evidently did a good sales job at the meeting last year. They were worried about their trailers after the conclave. I plan on parking them at my office, unless someone has a better place.

Working with the Antique Boat.COM to have some Cris Crafts and Healey Boats. I have at least 2 Healey Boats coming.

We are and will be setting up an informational web site for Conclave 2016. We cannot have cost or registration info until after the 2015 Enclave in July.

Ken met with those needed to get started on sponsorship. We held a focused Sponsorship & Marketing meeting on Sunday 11/16/14. A meeting to focus on ladies events meeting will be scheduled in the near future.

The GYM & Fun kahanna will be at the Airport's employee parking lot. I am in process of getting permission to park the trailers there as well.

Update on Delegates Meeting

Don K., John J., Ken K. and Jake J. attended in Indy on Nov 7 & 8

Sue Joppa has a brain tumor and LeRoy is showing signs of dementia. Sue's sister is staying with them.

Chuck Andersen is receiving dialysis and will be able to do it at home and should be able to travel if he feels like it.

Financials 2014 on or below budget and 2015 budget accepted

Membership is stable net increase of 4 people to 3058

Caught in the Act:

Jake & Joyce hosted Brett Blades of the North Texas Healey Club overnight on Friday (11/14). Brett was on his way back from Jule Enterprises in Toronto Canada. Being a friend of Martin Jule, he went up a couple of week ago and helped put a new frame under his BJ8. Bob & Pat Duffey joined (on short notice) Jake & Joyce and Brett for great supper at the Century Inn in Springdale. Whereas I forgot to get a picture of the people at dinner I did get a picture of the car. (see attached)

Brett makes AC brackets and condensers for Big Healeys air conditioning. He is going to give a tech session at 2016 on AC in Healeys. We have inspired him to finally restore the Healey that he and his wife dated in after they met at an SE Classic over 20 years ago. His goal is to drive it to their Christmas party next year and then drive it to our Conclave. Brett an engineer by training. After riding in Richard's car and listing to Richard and Brett talk about the original frame, I see a Jule frame in my future. Imagine a Healey with straight door gaps!



Update on Healey website

Web Site <https://healeyclub.org/>

2014 saw the complete overhaul of the web site by a team headed by Ben Moore. It now syncs with the membership directory database.

Members should access it... It has a complete directory of the tech articles and Chatters/Marque are online back 20yrs (?) a long time.

Members access the members section by using the email you turned in on the last registration as your user account. It will then send you at that email a temporary password to use and then force you to set up a password.

They will be adding the Norman Nock tech articles in the future.

Ben has been tying it to social media and large advertisers. There will be YouTube videos etc.

New section for the re-vamped regalia section. Brought back and passed out new cards to give to prospective new members: one focused on those who already have cars and one for those who want a car.

Don lead a break out session on safety and the report will be on the web site... Due to the age of the cars and drivers, at driving events we are ask to be more aggressive/diligent at assessing the driver getting ready to run. The stager should grab the seat belt and actively talk to the and look the one waiting to run.

Bylaws for OVAHC

ARTICLE I NAME, LOCATION & Affiliation

- Section 1 -** The name of the Club Ohio Valley Austin Healey Club (OVAHC)
- Section 2 -** The principal location of OVAHC is Greater Cincinnati Ohio/KY/IN area.
- Section 3 -** OVAHC is affiliated with the Austin Healey Club of America since February 1, 1979
- Section 4 -** OVAHC was established July 27, 1975 by an enthusiastic group of friends sharing a common bond – love of the Austin Healey marque.

ARTICLE II PURPOSE

- Section 1 -** The purpose of OVAHC is the preservation and promotion of the Austin Healey marque. To promote, fellowship and enjoyment of its members and the betterment of their community.

ARTICLE III MEMBERSHIP AND DUES

- Section 1 -** The only requirement for membership is to be interested in the cars of Donald Healey, ownership is not necessary. Membership in the Austin Healey Club of America is required.
- Section 5 -** The termination of any club member must be made by a unanimous vote of the Executive Board of the Club, for conduct unbecoming a member or any other cause, upon giving the member in question full opportunity to hear and reply to the charge(s) or reason(s) for such action.

ARTICLE IV EXECUTIVE BOARD

- Section 1 -** The Executive Board shall consist of the current elected Officers of the Club
- Section 2 -** The Executive Board shall have the power to proceed in any manner as may, in their judgment, serve the interest of the Club.
- Section 3 -** The decision of a majority of the Executive Board on any issue shall be binding until the next regular or special meeting of the Club, when such decision may be approved or disapproved.

ARTICLE V OFFICERS

- Section 1 -** The elected Officers of this Club shall be: President, Vice-President, Secretary, Treasurer/Membership, Activities Coordinator, Editor, Delegate, Technical Director, Club Historian, and Business Manager
- Section 2 -** Said Officers shall hold office for a one (1) year term except for the Vice President who becomes the president in the following year.
- Section 3 -** Nominations and elections for Officers to be are at the August/September meeting.

ARTICLE VI DUTIES OF OFFICERS

- Section 1 -** The President shall preside at all meetings of the Club
- Section 2 -** The Vice-President shall, in the absence of the President, preside over the Club meeting. He/She becomes the president in the following year.
- Section 3 -** The Secretary shall handle all official correspondence of the

Club and keep accurate records of the Club meetings.

Section 4 - The Treasurer/Membership shall manage the financial and membership affairs of the Club, keep accurate records of transactions and be custodian of the Club's money. He/She shall render an annual financial report of the sources and uses of club funds to be published in the January newsletter.

Section 5 - The Business Manager shall manage the business affairs of the Club. Acting on behalf of the club for business and administrative items relating to the operations, events and projects of the club.

ARTICLE VII **MEETINGS**

Section 1 - Club members shall hold monthly meetings. All meetings shall be conducted according to ROBERTS RULES OF ORDER.

ARTICLE VIII **AMENDMENTS**

Section 1 - The BY-Laws may be amended by a two-thirds (2/3) vote of the members present at any meeting.

ARTICLE IX. **CONDUCT OF MEMBERS**

Section 1 - Due to the fact that this Club is formed for the enjoyment of our automobiles and is solely a family affair, the following Code of Ethics shall be adopted.

Any abusive language or conduct at any meeting or Club function shall not be tolerated.

Meetings for 2015

New officers:

President – Scott Brown
Vice President John Jacobs
Treasurer and Membership Cindy Loos
Secretary Dale Ballinger
Website & Delegate Don Klein
Activities Skip Jackson
Tech Director Tim Ross
Historian Judy Chamberlain
Mary Ann Grabow-Newsleak

January—No meeting
February—Skip and Joan Jackson *
March—Open (Henke Winery?)
April—Jacobs
May—Grabow's
June—Wolfer's
July—Cox
August—Hall's
September—Loos
October—Parrots
November—Andorns
December—Ballinger's
*Note Change to previous list



CLUB MEMBERSHIP FORM

NAME _____

ADDRESS _____ Last _____ First _____ Spouse First Name _____
AHCA MEMBERSHIP # _____

CITY _____ STATE _____ ZIP CODE _____ + _____

PHONE _____ CELL _____ E-MAIL _____

CAR INFO _____

(New member or any car changes) YEAR _____ TYPE _____ SERIAL # _____

The OVAHC/National Austin-Healey Club of America membership is **\$65.00** due by **January 15th** each year. All members will receive monthly: The award-winning **Healey Marque** magazine and our local **Newsleak** newsletter which features photos, reports and information about our Club activities. In addition, all members receive a national membership directory booklet and calendar.

New members: Please pay dues and complete a registration form.

Everyone is encouraged to attend monthly meetings and join us for touring and many other activities. Our goals are to promote friendship and to preserve the Healey Marque.

Please make your check payable to OVAHC and send to our treasurer/membership officer:

Cindy Loos
78 Broadview Place
Fort Thomas, KY 41075-1052
ovahc.treas.mbrshp@gmail.com

or

Registration may be completed on the Austin-Healey Club of America website:

www.healeyclub.org/join-paydues.aspx

Choose an option for your OVAHC newsletter. (Electronic is recommended.):

☐ I want the **Newsleak** sent by e-mail. This saves our Club funds.

☐ Please mail me the **Newsleak**.

Revised 11-10-2014