### **OVAHC**

President Scott Brown (513) 295-7355 brown8133@roadrunner.com

Vice President John Jacobs

Treasurer & Membership Cindy Loos

Secretary Dale Ballinger

Activities Activator Skip Jackson

#### Editor

Mary Ann Grabow 859-359-5488 Bemeem@aol.com

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

Business Manager Jake Jacobs JakeJacobs@fuse.net 513-509-6039

Technical Dir. Tim Ross

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







### December Minutes

January & February 2015

December's meeting was called to order by Dale Ballinger Host and hostess were Don and Hazel Klein for the meeting and Christmas Party

(thank you).

In Nancy's absence (and since Dale was President), Mary Ann took the minutes. Dale thanked everyone for a successful 2014 and reminded us that we should attend and support the Gymkhanas in 2015 and the Conclave in 2016. The gavel

was not passed to Scott Brown as he was unable to attend the party this year. Our new treasurer, Cindy Loos was also unable to attend due to the recent surgery for Gayle. Her report was given by Dale. **MEMBERSHIP OF \$65 IS DUE BY JANUARY 15, 2015.** Cindy thanked Pat for doing a good record

keeping job as past Treasurer. Finances were announced. Newsleak editor was chastised for putting the minutes in too small of a print for

the *older* members to read. She will try to correct that in the future. Technical Director, Bernie, noted that there has been a lot of work done by the club on Ben's BN7 and he is optimistic that it will be on the road this spring. Tim

Ross will be taking over this position in 2015.

Historian is sunning herself in Florida – no report

Delegate, Don, reported that Jake gave an overview at the last meeting and if there were any further questions they should contact Don after the meeting. The web site has been updated with new pictures. Zacharias garage is highlighted on

the web also. E-mail Don if you have any suggestions or ideas for the web site. Activities report by Skip – we had a good year of activities. Don't forget Gettysburg and Springthing in 2015. Looking forward to another exciting year of activi-

ties. Skip then recited a poem written by Dale (read it in the Newsleak). OLD BUSINESS: By laws were published in the November issue of Newsleak. We are going for a 501C tax status. Although it was motioned by Hazel and seconded by Ken there was some discussion and minor changes which will be published again in the Newsleak. Bob Duffey and John Parrott nominated Jake Jacobs

as Business Manager and the motion was adopted. Bernie Grabow proposed that we donate \$500 to the Krueter fund and Hazel seconded it.

Our next meeting will be <u>Saturday</u>, FEBRUARY 7...kick tires at 1 – meeting at 2 at the Jackson's.

Respectfully submitted, Mary Ann Grabow

NO

JANUARY MEETING!!!



Boys in the "hood"...Dale, Skip and Richard—enjoying the "man cave" and the festive smell of car parts. Ho ho ho



## Christmas Party 2014

Pat and Marlene...catching up on 2014





Bob Duffey enjoying that wonderful couch with the motorized foot rest and drink holders!



Bernie + cigai

Richard, enjoying the fumes (cigars and car parts) in the man cave.

Sorry if I missed you there were quite a few members at this party - we had a blast!



Sandy Ballinger, enjoying the punch







Host and Hostess, Don and Hazel Klein



Santa Claus is coming to town



Hazel and Judy Law. Catching up on old times.

## Over the river and through the woods

"Over the River and Through the Woods" lyrics

Over the river and through the woods to Hazel & Don's house we go. The Healey knows how to make it's way through the white and drifting snow.

Over the river and through the woods, oh how the wind does blow. It stings the toes and bites the nose as with the top down we go!

Over the river and through the woods to have an evening of play. Oh hear the valves a clacking for it's Christmas Day.

Over the river and through the woods, keep going old Healey Gray. Spring o'er the ground like a hunting hound for this is Christmas Day.

Over the river and through the woods and straight through Liberty Township pass. It seems that we go so dreadfully slow and we're almost out of gas.

Over the river and through the woods, now it's Hazel's cap I spy. Hurrah for fun; the pudding's done; Hurrah for the cupcake pie.

Skip & Dale (kinda like Chip and Dale?? Lol)



### **CLUB MEMBERSHIP FORM**

NAME				
Last ADDRESS			t Spouse First Name AHCA MEMBERSHIP #	
CITY	STATE	ZIP CODE	++	
PHONE	CELL	Е	-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 15**<sup>th</sup> each year. All members will receive monthly: The awardwinning <u>Healey Marque</u> magazine and our local <u>Newsleak</u> 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 <u>and</u> 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. <u>This saves our Club funds.</u>

Please mail me the **Newsleak**.

Revised 11-10-2014

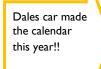
## NO JANUARY MEETING

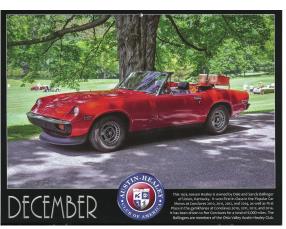
Dues for 2015 are due on JANUARY 15, 2015. Please mail your checks to: Be on time or risk not getting national's magazine Cindy Loos 78 Broadview Place Fort Thomas, KY 41075-1052

Caught in the Act:



Dale Ballinger working on Ben's BN7 at a recent tech session. Richard is supervising in the back- ground.





# Meetings

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

## Calendar

January.....NO MEETING—HAPPY NEW YEAR!! February meeting 2/7 ......Skip & Joan Jackson

# Bylaws for OVAHC

### 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 was established July 27, 1975 by an enthusiastic group of friends sharing a common bond - love of the Austin - Healey marque. OVAHC has been affiliated with the Austin Healey Club of America (AHCA) since February 1, 1979.

### 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 AHCA is required.

Section 2 - The termination of any club member must be made by a unanimous

vote of the Executive Board of the Club (not including an offending person) 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.

Section 3 - The dues are set by the AHCA and are paid each calendar year.

### 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, to 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 Officers of this Club shall be: President, Vice-President,

Secretary, Treasurer, Membership, Activities Activator, Editor, Delegate,

Technical Director, Club Historian, and Business Manager

Section 2 - Said Officers shall hold office for one year terms except for the

Vice President who becomes President in the following year.

Section 3 - Nominations for Officers to be are at the August meeting. Elections are to be finalized at the 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 official correspondence of the OVAHC and keep accurate records of the Club meetings.

Section 4 - The Treasurer shall manage the financial affairs of the Club, keep accurate records of trans-

actions, and be custodian of the Club's money. He/she shall render a financial report of the sources and uses of club funds for the annual delegates meeting and the report shall be published in the OVAHC newsletter.

Section 5 – The Membership officer shall assist in the collection of dues, maintain the membership roster, keep a current list of paid members, and coordinate with the AHCA.

Section 6 - The Activities Activator shall plan car drives and other activities.

Section 7 – The Editor shall compile the newsletters (Newsleak) and facilitate the delivery of electronic and / or printed versions for the membership.

Section 8 – The Delegate shall attend the AHCA delegates' meeting and represent the OVAHC. He / she shall provide a report to the OVAHC membership.

Section 9 – The Technical Director shall solicit projects and assist members in repairing and maintaining their vehicles.

Section 10 – The Club Historian shall maintain a running history of the OVAHC.

Section 11 - The Business Manager shall manage the business affairs of the Club by 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 regular meetings, usually on the second Monday of each month. 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.

# Note from new President:

This past year I am very grateful for all the help I received from the tech support team for the trans, clutch, and OD rebuild early in the year and help with engine rebuild which still continues. Thanks everyone!

I am really looking forward to Enclave at Gettysburg this July - what a great place for events, history, and country roads! Although if I don't hear back soon from the machine shop about the engine block and head, I may have to get Santa to loan me a reindeer to pull the Healey. I hope we have a big group for the tour there and back.

Since we will not have a January meeting, please take the time to think about some Healey drives that you have been on or would like to go on so that we can talk about them and get a list together for Skip to coordinate.

Bob Merten headed up a "beautiful day - spur of the moment" drive to Madison, IN the other month which sounds like a great way to get in more club drives. Perhaps we can create an email list for people who want to take a ride on short notice and whoever wants to lead a drive can put the details in an email to the list.

Dale did a great job keeping the meetings on track with his outline and I will be continuing his good idea. See you in February, 7th at the home of Skip and Joan Jackson.

Scott

### 2015 DUES are DUE BY JANUARY 15, 2015

If you want to be listedin the Membership Directory You better get on the Healey trajectory TO PAY YOUR 2015 DUES

So you don't lose, and you stay in the AHCA/ OVAHC groove.

Send **\$65.00** (\$50.00 to ACHA/\$15.00 to OVAHC) payable to OVAHC to: Cindy Loos 78 Broadview Place Fort Thomas, KY 41075-1052

(Club Membership Form in this Newsleak)

## February meeting:

Saturday, February 7 at 1:00 PM to kick tires, 2:00 PM for the meeting Skip & Joan Jackson 3240 Koenig Ave Cincinnati, OH 45211 513.720.7547

Directions to the Jackson meeting: Take I-75 to just north of Cincinnati Take exit 4 to merge onto I-74 West After only I.9 miles take exit I7 for Montana Avenue Turn left onto Montana Avenue and go 2 miles Turn left onto Epworth Avenue and go 0.1 miles Epworth Avenue is just past Harrison Avenue Public Library of Cincinnati is on the corner Turn left onto Daytona Avenue and go 0.1 mile Daytona Avenue is just past Hope Lane Turn right onto Koenig Avenue and go under one tenth mile 3240 Koenig Avenue is on the left Your destination is at the end of Koenig Avenue

Using I-275 take exit # 28 for I-74 East towards Cincinnati. Go 5.1 miles more and take exit # 14 for North Bend Road. (Don't try to use Montana Avenue now because there is no exit from this direction.) Turn right to go south/west on North Bend Road for 1.6 miles. Turn left onto Westwood Northern Blvd and go 0.3 miles. UNITED DAIRY FARMERS #86 is on the corner Turn slight right onto Boudinot Avenue and go 1.0 mile. Turn left onto Montana Avenue and go 0.2 mile. Turn right onto Epworth Avenue and go 0.1 mile. Public Library of Cincinnati &Hamilton County is on the right. Turn left onto Daytona Avenue and go 0.1 mile. Daytona Avenue is just past Hope Lane. Turn right onto Koenig Avenue and go under one tenth mile

