

OVAHC

President
John Jacobs & Jeff Porada

Vice President
Scott Brown

Treasurer
Cindy Loos
cmloos16@gmail.com

Membership
Sandy Ballinger
slb12tp@yahoo.com

Secretary
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DLB55AH@cs.com
859-384-1345

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Skip Jackson
513-720-7547
Jackson.skip@yahoo.com

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Bemeem@aol.com

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Jake Jacobs
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(513) 528-3232

Club Historian
John Parrott

Web Administrator
Don Klein



<http://OhioValleyAHC.com>

NEWSLEAK

April meeting

May 2022

OVAHC April 2022 Meeting

Minutes

Thirty-two members attended the meeting on Sunday, April 24 at the home of Sandy and Dale Ballinger in Union, Ky. President Jeff Porada called the meeting to order just after 3:00 PM. Jeff thanked our hosts for the venue on a windy, warm, and sunny day. (sorry for the unexpected I-75 construction)

President Jeff asked for the dates for British Car Day Dayton and Cincinnati. Vice-President Scott said Cincinnati moved their date to September. The Dayton show is still the first Saturday in August. Secretary Dale said Tim Ross brought eleven vintage bottles of DeKuyper cordials now sitting in the kitchen: free for the taking. Editor Mary Ann, Historian John Parrott, and Membership Sandy had no report. President John Jacobs was away and Delegate/Business Manager Jake Jacobs was home assembling his BJ8 in anticipation of leaving on May 5 for a Route 66 and California Route 1 trip with Joyce, President Jeff, and Nancy Bacon. Treasurer Cindy reported since the 3-19 meeting hosted by John and Lauren Wallace: account activity: credits for split-the-pot \$37.50, debits were for new club checks for \$23.99, and April meeting host \$75. Our balance is solvent. Tech Team took in \$80 for selling two big Healey clutch bleeder kits. Tech Team balance: \$2,047.97. Treasurer Cindy has copies of the team's transactions available. Activity Activator Skip went over future events. Kurt Niemeyer had a great drive



yesterday and will also host the Bell-fountain hill climb 8-27. Details to follow. Tim and Bobbi Ross have a trip planned for May 27-30 to General Butler State Park. The Mini and Miata Club are going, but about three OVAHC cars may join. Email Bobbi at bobbi.ross@fuse.net for details on how to sign up and get your rooms. Springthing is May 19-22 in Bardstown, Ky. The OVAHC caravan

APRIL MINUTES CONT.

meets at 11:15 AM on Thursday 5-19 at Murphy's Florence gas station to go south on 127. John Wallace wants to plan a June overnight drive to Stanton, VA. Tentative dates Thursday, 6-23 returning 6-27. It is over 400 miles each way, stopping in Clarksville, WV overnight. Stanton has wineries, breweries, civil war battlefields, the Shenandoah Valley for sightseeing. The Virginia Quilt Museum is there with seven fabric shops. Much more to see and do. Details to follow. The BCCGC show slightly conflicts with our Roundup weekend because it is on Sunday, 9-11 when our show is ending. Check the Newsleak and its calendar for details and for all other activity questions, contact Skip.

Tech Director Tim reported there is a session next Thursday 4-28 at Ken Campbell's home for various Sprite repairs. Denny Lindauer wants help in May installing a five speed transmission in his Bugeye. Tim and Scott put together five clutch slave cylinder bleed kits. Members will pay \$40 for them and the tech team can help install them upon request. OVAHC car badges are minimum 25 order, so it will wait until we have more interest. Call or email Tim for advice and session help.

Old business: The September Roundup chairwomen, Rosalee Campbell and Lauren Wallace stepped forward and Rosalee mentioned that we have 2 possible covered bridge driving tours by Bobbi planned, but would like to add a road rallye contest. She asked for a volunteer and Mary Ann suggested Dale. He accepted. After much discussion, Dale and Bobbi will work it out. Lauren said we could have a late morning road rallye, and an afternoon tour. The co-chairs will take all concerns and comments into consideration and a decision will be coming shortly. If any members have any strong feelings concerning driving choices on the drive day - Friday 9-9, email the co-chairs at rrmc4344@aol.com, llwallace@fuse.net. New business: The September Roundup committee is selling hats to OVAHC members in advance of the show. Forms were distributed with details for purchasing them. We are accepting donations and gift baskets for our show. Dale donated a \$40 bottle of Scotch in a basket for the Chinese raffle. Mary Ann has a spread sheet to track donations and please contact her with what you will be giving. Email be-meem@aol.com, or text 513-608-3421. She is looking for a filled basket from many members worth about \$25 each. Bring them to the OVAHC meetings, please or make other arrangements. As we have a tax exempt status, Rosalee said we can issue a letter (possible 2022 tax deduction) for the donation if it is requested. We are looking for contributions for the show as well as goodie bag stuffer items. President Jeff reminded us that the Healey Marque gives a free quarter page ad for car events. He will get the details and provide it to the committee.

Vice President Scott Brown gave a bylaw committee report. Jake, Scott and Lauren previously met via conference call to try to revise this properly. The recommendations for changes to the bylaws were published in the April Newsleak. He invited discussions and said we could conduct a vote today. Lauren was told by Cindy that we need to add to section 5 a requirement for all officers to be AHCA members.

Seconded, discussed, and approved by club vote. (my un-



derstanding was only this **addition** was added, not all changes) Lauren asked if anyone else wanted split-the-pot tickets. Host

APRIL MINUTES CONT.

Dale drew and Mary Ann won \$50 and the club keeps \$50.

The next OVAHC meeting is at the Gary and Patti Rettig home in Beavercreek, OH on Saturday, May 14. It will start at 1:00 PM with tyre kicking and 2:00 PM for the regular meeting. Look for details this Newsleak. President John Jeff thanked Sandy and Dale for hosting and then adjourned the meeting.

Submitted by OVAHC Secretary,
Dale Ballinger



Short tech session in the driveway

CAPS FOR SEPTEMBER ROUNDUP

Low profile
brushed
twill

Order Form for
2022 September Roundup Caps
OVAHC Members Only

6 Panel
Twill



Make checks payable to: **RPDiamond** \$17.25 each cap.

____ CP77 Low Profile Brushed Twill.....\$_____

____ CP80 6-Panel Twill Cap.....\$_____

TOTAL.....\$_____

Name _____ Phone No. _____

Return to Rosalee Campbell by **May 14, 2022**

243 County Down

Loveland, OH 45140-5416

Please note that although these hats are shown with OVAHC label the ones ordered here will have September Roundup's logo.

TECH REPORT

ITEMS PURCHASED FOR TECH TEAM:

Hardware (nuts/washer kits)
Lights (Lumen LED) 3
Crowfoot Wrench Set
Tool Set Wirewheel Balancing
1,000 lb Engine stand
Piston Ring Filer/Piston Ring Compressor
Flywheel Turner
Gunson Trakrite Wheel Alignment Gauge
5 Clutch Bleeder kits (sold 2)

CALENDAR 2022

MAY 19-22—Springthing Caravan from Florence Murphy USA 11:15AM
MAY 27-30—Overnight at General Butler State park (Miata Club)
JUNE 12—Cincinnati Concours d'Elegance @ Ault Park
JUNE 23-27—Virginia get away (details to follow)
JULY - Field trip to Antique Boat Show at Indian Lake (CMS)*
AUGUST—Bellefontaine Hill Climb revival*
SEPTEMBER 8-10 – September Roundup
SEPTEMBER 18-22 - Conclave in Poconos
OCTOBER 8—Autumn Classic Driving Tour (CMS)*

*These are events sponsored by Classic Motoring Society and if you are interested Kurt Niemeyer will have more information.

Meetings 2022

May—Rettig
June—Cox
July—Grabow

August—Wolfer
September –Roundup
October—Lindauer
November– Jake Jacobs
December—Restaurant TBD

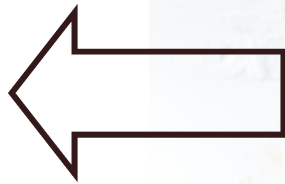


We need
items for
men and
women for
this event!



Put your thinking caps on and plan a gift basket for the September Roundup event. Mary Ann and Sandy can take your items any time you want to get them ready!

THESE
RAFFLE
ITEMS
DON'T HAVE
TO BE BAS-
KETS.

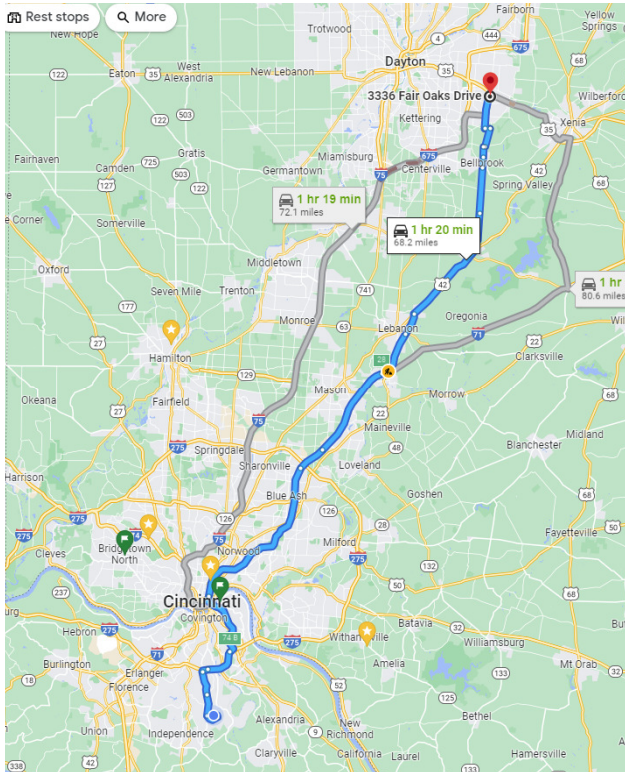


MAY MEETING 5/14

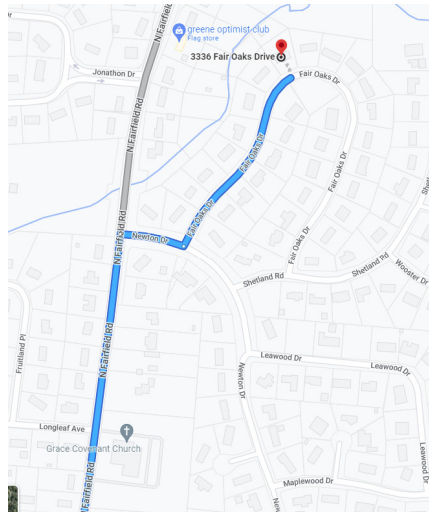
Meeting at Gary and Patti Rettigs

3336 Fair Oaks Dr Beaver Creek, OH 45434

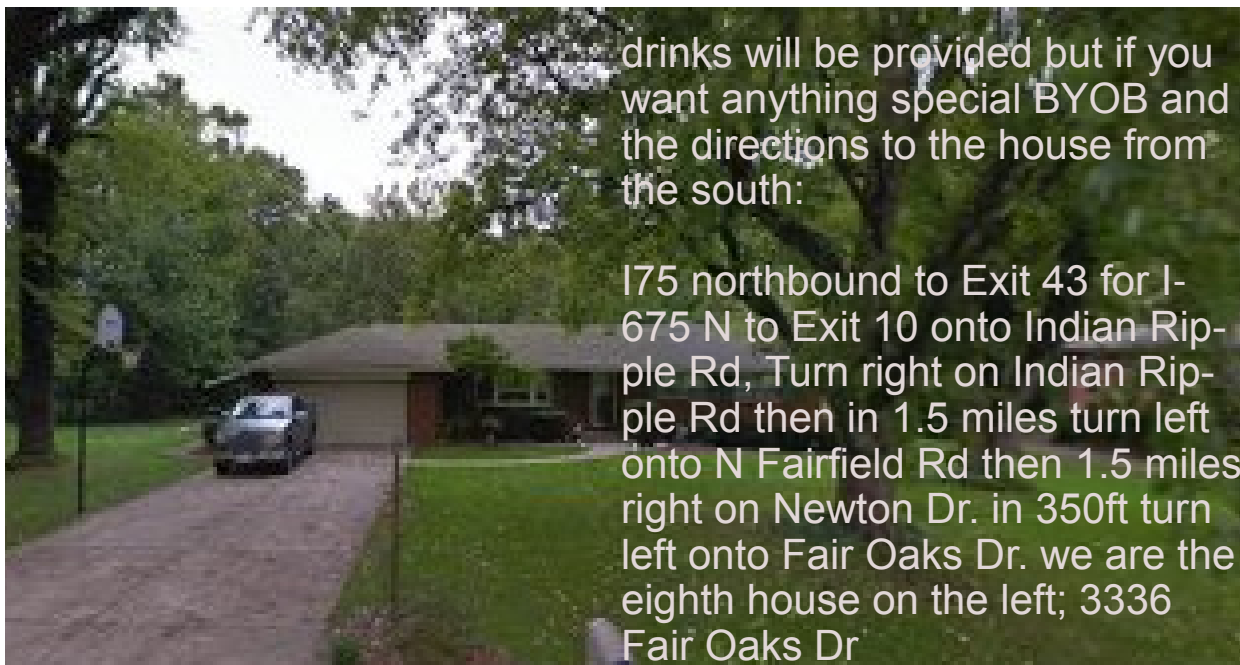
937-266-2058



Looks like the best shot to Gary's is straight up 42 from Cincinnati. If you want to go on the expressway which may even take longer, plug the address in your Google Map or Garmin.



Kick tires at 1:00 and meeting starts at 2:00. This is a Saturday



drinks will be provided but if you want anything special BYOB and the directions to the house from the south:

I75 northbound to Exit 43 for I-675 N to Exit 10 onto Indian Ripple Rd, Turn right on Indian Ripple Rd then in 1.5 miles turn left onto N Fairfield Rd then 1.5 miles right on Newton Dr. in 350ft turn left onto Fair Oaks Dr. we are the eighth house on the left; 3336 Fair Oaks Dr



ROMEOS at Crestview's Pub on 4/20

*Strange, Bernie always has
a tan, and sun glasses,
and wears the same shirt
even in the winter too!*

Healey Hotties lunch at Maggianos on 4/27



REVISED BI-LAWS

By-Laws for OVAHC

(revised 4/26/2022 with changes (*in italics*) from previous meetings)

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 not required.

Local membership is available starting in 2022 and does not include AHCA membership or the Marque magazine. Local members can not hold officer positions of President or Delegate and must pay an insurance fee to AHCA. (From Sept 2021 meeting)

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 **AHCA and local** membership dues 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, **Website/System Administrator**, and Business Manager. **(From the August 2014 meeting)**

Section 2 - Said Officers shall be AHCA members. (From the April 2022 meeting)

Section 3 - Said Officers shall hold office for one year terms except for the **President and the Vice President who serve two year terms** and the Vice President who becomes President in the following term. **(From the August 2017 meeting)**

Section 4 - 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 transactions, 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 Website/System Administrator shall manage the Club's website and be the Club's technical Administrator of the AHCA's internet management system.
(From the August 2014 meeting)

Section 12 - 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.