

OVAHC

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<http://OhioValleyAHC.com>

NEWSLEAK

August 2022

July Minutes

OVAHC July 2022 Meeting Minutes

Thirty-one members and two guests attended the meeting on Saturday, July 23 at the home of Donna and Chris Wolfer in Alexandria, KY. It started at 1:45 PM when Vice-President Scott called the meeting to order. He welcomed our two guests, Vicki and Dave Roberts from the Dayton AHC. He then thanked our hosts Donna and Chris.

Vice-President Scott, Secretary Dale, and Editor Mary Ann had no report. President John Jacobs, President Jeff, Delegate / Business Manager Jake Jacobs, and Historian John Parrott were not present.

Vice-President Scott mentioned the June minutes were published and asked if there were any corrections or additions. None noted so he approved them as written.

Treasurer Cindy reported since the 6/18 meeting hosted by Charleen and Jerry Cox account activity: credit were Split-the-Pot \$43, 9 SRUP registrations \$1516, 2 new members paid \$100, with one online means we will get a future rebate of \$15 from AHCA, credits equal \$1,659. Debits were SRUP expenses of \$594.28, paid AHCA \$70 for 2 2022 prorated dues, July picnic meeting hosts: \$200, Don Klein for 2 years web service and 2 domain name fees \$605.97 so total debits equal \$14075.75 and our balance is solvent. Tech Team sold 2 \$40 bleeder kits and balance: \$2,187.97 for now. Cindy has the receipts for everything if anyone wants to see them, and OVAHC business cards to hand out for prospective member recruiting.

Activity Activator Skip asked who was going to the September Enclave in Pocono, PA. He said to meet him after the meeting at a side table to look over route planning for the Saturday, 9/17 OVAHC caravan. Stay tuned for developments. For the annual British Car Day show in Dayton, OH there will be the normal caravan leaving from Home Depot on Tylersville Road at 8:30 on Saturday, 8/6. Check the Newsleak and its calendar for details and for all other activity questions, contact Skip.

Tech Director Tim reported the sessions to install the engine into Skip's MGA hit a snag when Tim Silver did not show up with the 1800CC engine. Six workers had no work to do, so we fiddled around and ate Skip's donuts, drank Scott and Dale's coffee, swept the floor, ate Larosa pizza and drank left over beer. Good time anyway until Richard's Subaru locked him out. Bernie Grabow asked if we can have a tech team email link for all OVAHC members to chat about repair advice. Mary Ann will develop it. You can opt out if you want. Call or email Tim for advice, info on how to help, or to request a session.

Web Site Administrator Don reported he suffered a hard drive failure on his laptop. He lost some old Newsleaks, but kept the site working. Scott has PDF backups if needed.

Membership Sandy's report was read by Secretary Dale and we have 3 new OVAHC members who came on board in July. Patrick and Karen Slattery from Cleves, Jeffery and Donna Luggen from Cincinnati, and Deborah and Jon Slater from Waynesville. Welcome! He displayed the new 2023 OVAHC membership form with the \$25 "local only" option included, available starting October 1.

Minutes continued

Old business: September Roundup co-chair, Rosalee Campbell read a new progress report. (Included in this Newsleak) She collected more registrations at the picnic. If you have questions her email is rrm-c4344@aol.com and her home phone is 513-774-0243 then dial 8.

Co-chair Lauren mentioned that we need acrylic photo stands for the covered bridge photos. She said this was in addition to the original budget and they may cost about \$80. Skip made a motion to purchase them, seconded and vote passed.

More old business: Vice-President Scott reported that the bylaws committee still has three unfulfilled recommendations. The updated bylaws were published in the April Newsleak, so he proceeded to discuss them. After much debate and with proposals and seconds, it was decided to table the first recommendation concerning classes of membership and dues structures until AHCA direction is made clear after the fall 2022 delegates meeting, voted to accept adding the bylaws update duty to the secretary position, and voted to make future bylaws voting to include publishing in the Newsletter and include proxy voting. Aye votes were greater than a 2/3 majority each time. Scott has a full report coming on this matter.

New Business: The next OVAHC meeting is at the Grabow home in southern Covington, KY on Sunday, August 14. Please bring your car show basket donations.

Lauren Wallace sold the split-the-pot tickets. Charleen Cox won \$35 and the club kept \$35. Vice-President Scott thanked Donna and Chris hosting and then adjourned the meeting. The annual OVAHC picnic and wonderful cookout followed.

Submitted by OVAHC [Secretary, Dale](#) Ballinger



ROMEOS took up most of the Cabana on the River — needed 2 pictures and some “add ins” to get everyone in the picture..

Caught in the act



The “no tech”
Tech Session—
the parts didn’t
show up so they
ate donuts and
pizza.

Meetings

August: - Grabow
Sept.—September Roundup
October: Lindauer
Nov. Jake Jacobs
December: Dining out—TBA

Calendar

AUGUST 14—Meeting at Grabow’s
AUGUST—Bellefontaine Hill Climb revival*
SEPTEMBER 8-10 – September Roundup
‘SEPTEMBER 18-22 - Conclave in Poconos
OCTOBER 8—Autumn Classic Driving
Tour CMS

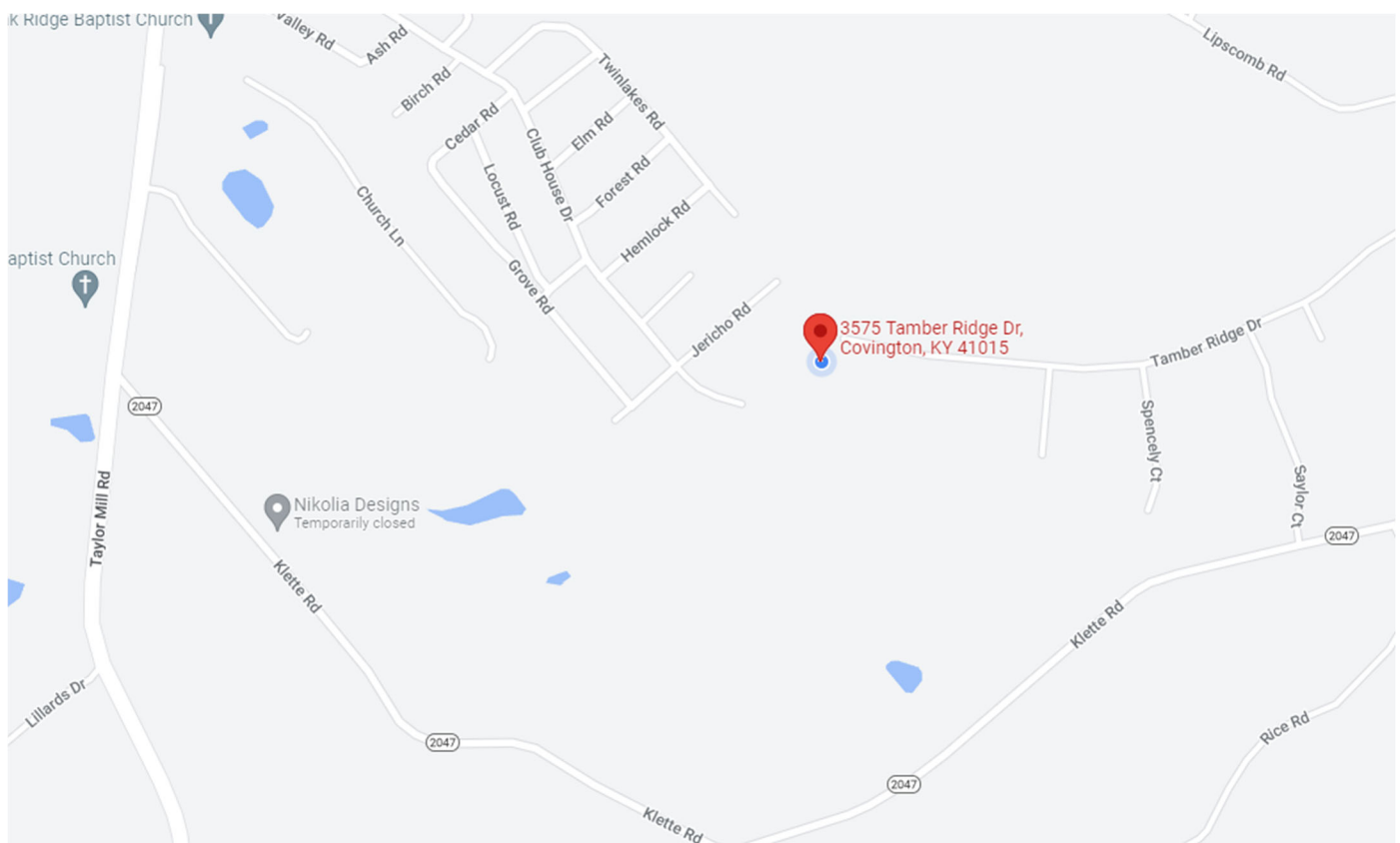
*These are events sponsored by Classic Motoring Society and if you are interested Kurt Niemeyer will have more information.

AUGUST meeting—GRABOWS

Meeting at 3575 Tamber Ridge Drive—Kick tires at 1:00 and meeting starts at 2:00. 513-608-3421 if you get lost.



Taylor Mill exit off 275, left off the exit. Continue straight (turns into Pride Parkway)...and continue on PP until it turns into a 2 lane highway. Watch for Klette Rd. on the left (R2047). Turn left on Klette, go one mile and turn left on Saylor Court. Left at the stop sign and house is on the left in the cul-de-sac



Remember we are collecting for the September Roundup **baskets** at this meeting. Please bring any baskets or gift cards you have to contribute and if you want to take the easy way out, bring a donation for a “gas card” donation to be purchased.



Registration Form
September 8-11, 2022
 "Covered Bridges and Small Towns USA"
 Hosted by the Ohio Valley Austin-Healey Club

Please complete and return the Registration Form with payment and make your hotel reservations at the Hilton Garden Inn, 6288 Tri Ridge Blvd., Loveland, Ohio 45140, Phone: 513-576-6999 and ask for the Ohio Valley Austin-Healey Club rate for the following rates per night: \$109.00 to \$114.00 (plus taxes) \$50 pet fee Private parking and wash area behind hotel. Cash Bar in Lobby. Swimming pool indoor. Outdoor patio. Hotel Reservations/cancellations by **Friday, August 19, 2022.**

Name: _____ Guest Name: _____

Address: _____

Phone Number: _____ Email: _____

Car 1 Include Model and Year: _____

Car 2 Include Model and Year: _____

Club Affiliation: _____





Early Registration: \$80.00 for 2 people Deadline **August 12, 2022** \$ _____

Late Registration: \$90.00 for 2 people \$ _____

Awards Banquet Buffet: \$40.00 per person _____ X \$40.00 \$ _____

Shirt Order:

Deadline: **August 5, 2022** Shirts embroidered with the September Roundup 2022 logo.

		Women's Sport-Tek Polo \$32.00:	Size: S M L XL	Black	Blue	\$ _____
		Women's Long Sleeve Tee \$20.00	Size: S M L XL	Black	Blue	\$ _____
		Men's Sport-Tek Polo \$32.00:	Size: S M L XL	Black	Grey	\$ _____
		Men's Long Sleeve Tee \$20.00:	Size: S M L XL	Black	Grey	\$ _____

**Total Amount Due \$ _____

**Make checks payable to:

****Ohio Valley Austin Healey Club or OVAHC**

Mail form with payment to:
 Rosalee Campbell
 243 County Down Lane
 Loveland, Ohio 45140

Additional questions contact:
 Ken and Rosalee Campbell 513-774-0243 (dial 8)
 Rrme4544@aol.com
 or
 visit OhioValleyAHC.com

OVAHC PICNIC 2022



Wolfers hosted a wonderful picnic this year...thank you to Donna and Chris. Lucky for us the AC was on in the family room as it was HOT outside. Lots of the guys gathered out there—must have been the coolers of beer out there keeping them comfortable. Girls gathered around the table,,, In the AC with the wine!



SEPTEMBER ROUNDUP UPDATE REPORT

Car wash— Bob Duffey needs supplies. Carriage Spa Coin Operated car wash is on Branch Hill Guinea Rd. approx. 4.5 miles from Hotel.

Hospitality Room—Joan and Skip — Joan needs hosts and hostesses to be in the Hospitality Room during open hours. Also check with them about cooler and dessert/snack needs.

Car/Walking Events: All trophies and certificates for Walking Rallye, Driving Rallye and Car Show will be given out to those responsible at the August Meeting. Gayle Loos will frame certificates. Small acrylic frames will be ordered for participants.

Basket Raffle: - We need basket items and possibly cash to purchase gift cards to be used as “gas cards” for the Basket Raffle. Bring items/baskets to the August meeting. If you can’t put together a basket consider a cash donation to go towards “gas cards”. Questions, contact Sandy Ballinger or Mary Ann Grabow

Funkhana—Scott still needs a recorder for the races

Silent Auction—Items should be brought to registration evening, Thursday September 8 and will be displayed after the registration dinner. Questions? Contact John Wallace or Ken Campbell

Fund Raising— Ken Kruter (new addition to the committee)..Ken is working on getting donations and sponsors

Registration Update:

Cars registered—28

Clubs Attending—Canada 2, Central Indiana 5, BGAHC-2

Northeastern Ohio AHC –2, MVAHC-1, OVAHC 17 for total of

48

UPDATE ON BY-LAWS

VP, Scott Brown read the three proposed By-Laws changes recommended by the By-Laws Committee.

Article III - Membership and Dues, Sections 1 and 3:

Since AHCA delegates are already discussing classes of membership and dues structures, we are suggesting deferring changes in this area until AHCA direction is made clear after the fall 2022 delegates meeting.

Lots of discussion followed regarding what leadership roles local members could perform, local vs no local, and financial impact to AHCA. After discussion ended, Skip Jackson made a motion that we table further discussion and any changes until after the Fall 2022 Delegates Meeting when the topic of membership options will be discussed. Tim Ross seconded the motion and short discussion occurred. A vote from the members was called resulting in 18 for and 3 opposed - motion was carried.

Article VI - Duties of Officers, Section 3:

Presently reads: The Secretary shall handle official correspondence of the OVAHC and keep accurate records of the Club meetings.

Proposed change for discussion: The Secretary shall handle official correspondence of the OVAHC and keep accurate records of the Club meetings. The Secretary shall also keep the Club By-Laws updated and forward updated copies to the Website/System Administrator for inclusion in the Club website.

Hardly any discussion followed the reading of this proposal as it seems no one was opposed to giving more work to Dale (he is really overloaded now but doesn't complain). John Wallace made a motion to add the By-Laws updating to the Secretary's responsibilities and Dale seconded it. A vote was called for resulting in 22 for and none opposed - motion was carried.

Article VIII - Amendments, Section 1:

Presently reads: The By-Laws may be amended by a (2/3) vote of the members present at any meeting. Since we have many active members who are in Florida for several months of the year or are attending other Healey events conflicting with meeting dates, we are suggesting that there should be a method to make all OVAHC members aware of a proposed By-Laws change and be able to vote on the change.

Proposed change for discussion:

Proposed changes to By-Laws must be included in the newsletter for discussion and voting at the next scheduled meeting. By-Laws may then be amended by a (2/3) vote of the members present including proxy votes from absent members that have been received by the President or Vice President.

Discussion following the reading was brief and limited to what form the proxy votes could take and who would be in charge of receiving them. It was decided that Proxy votes would be emailed, US Mail, or delivered in-person to the Secretary instead of President or VP. Skip Jackson made a motion that the method of amending the By-Laws as stated except for the changes discussed be adopted. Not sure who was the first to second the motion - it was either Bernie Grabow or Ken Campbell. There was no further discussion after the motion was made - a vote was called for resulting in 22 for and none opposed - motion carried.

By-Laws Committee was thanked for their work.

(Copy of Bi-Laws sent under separate email)