MINUTES OF THE NOVEMBER 2003 MEETING

BY MARK DeFLORIA

President Debbie Sheetz called to order the November 18th meeting of the Western Pennsylvania Region of the Antique Automobile Club of America at 7:30 PM. The meeting was held at the American Legion Post 982 (Pipetown) Hall, Latrobe, PA. Seventy (70) members were in attendance. The meeting was opened with the Pledge of Allegiance.

A motion was made by Howard Finney to accept the minutes as printed in the October *Round-Up.* Gary Wiegand seconded the motion. All voted in favor.

Tom Milligan read the Treasures Report. John Ross made a motion to accept the report as read, seconded by Jim Smith. All voted in favor.

OLD BUSINESS

Membership: Tom Milligan read the 1st John H. Schwartz of New Stanton. John owns a 1935 Ford 5-window coup. John will be voted on next month.

2nd Reading for Ira and Deborah Seaton of New Salem. They own a 1915 Apperson Jackrabbit, 1929 Essex Coach, 1930 Ford Model A and a 1932 Nash Eight. Howard Finney made a motion to accept Ira and Deborah into the club which was seconded by Ron Underwood. All voted in favor. Welcome!

WPR Points: Mark DeFloria reported that the 2003 WPR Points are printed on the front envelope of the Round-Up. Mark also had available complete listings of tickets sales and points.

Chance Car Incentives: The region is planning on offering Western PA Region, AACA shirts, jackets, throws, hats and mug holders. You may use Western Pa Points for any club function or item. As discussed earlier in the year, points are calculated on a per/membership basis. Joint Member ticket sales will be added together to calculated the number of points earned. Points will be printed on the lower right hand corner of your Round-up Cover. They can be used up to Labor Day 2004. All point totals will return to 0 if they are not used by Labor Day 2004. Starting with the November Issue of the Round-up, WPR Point checks will be printed in the back pages. Please fill the checks out and submit them with your reservation form like you would your own check book. The checks will be turned in to the treasurer and kept until Labor Day 2004. Your balance of points should be maintained on your Round-up envelope.

Selling 15 tickets earned 15 points. Selling 30 tickets earned 30 points. Selling 50 tickets earned 50 points. Selling 100 tickets earned 70 points. Selling 250 tickets earned 150 points.

2004 Chance Car: The date for the chance car to go off was moved to Saturday September 25, 2004 to allow more time to sell tickets. Tickets should be available for the December Christmas Party.

Western Pa Region Christmas Party: The party is on Saturday, Dec. 6, 2003. See John if you have any questions.

Western Pa Region Annual Meeting: The meeting is on January 25, 2004. See Reservation form in the *Round-Up*.

Audit Committee: Howard Finney, Harvey Eger and John Kuhns volunteered to be on the Audit Committee.

NEW BUSINESS

Nominating Committee: John Ross Kuhns, Bill Rusnock and Charlie Schifano volunteered to be on the Nominating Committee. Let one of them know if you would like to run a director position.

2006 AACA Sentimental Tour: A notice was printed in the November Round-Up requesting that any member interested in the club hosting the 2006 tour attend the November General Meeting to discuss the tour. Many responded.

Debbie Sheetz started the discussion with asking Al Wirick for an update on the tour. Al reported on his progress. Debbie brought up that the Directors and some members were concerned that the tour was being based out of Somerset, instead of the Latrobe/Greensburg Area where most of the Regions functions are held. Debbie explained that the Somerset location may create a hardship for some members who would like to help. Al responded that he polled his 21 helpers and none of them had a problem with Somerset as a base. At this time a discussion occurred with many members expressing their opinion. After some discussion, AI resigned his position as Chairman of the Tour. More discussion followed. A show of hands indicated that 40 members present had a desire to host the tour. Debbie asked Al if he would reconsider his chairmanship. Al declined. Debbie then asked if anyone else would chair the tour. This was followed by more discussion. Discussion on the tour ended with no other member volunteering to chair the tour.

MISCELLANEOUS

The Badge Fine Kitty was \$180.75 for the November Meeting. \$1.50 was collected from badge fines. The Region's portion of the 50/50 (\$51.50) was added to the Badge Fine Kitty, bringing the total to \$233.75. Linda Newell's name was drawn. Linda was not present. The starting Kitty amount for the February meeting will be \$233.75.

At 8:35 Luella Bell made a motion to adjourn the meeting. Gary Cooper seconded the motion. All voted in favor.

MEMBERS IN ATTENDANCE

- 1. Kenneth Bankovich
- 2. Charles Barron
- 3. Wayne Barron
- 4. Robert Baughman
- 5. Luella Bell
- 6. Thomas Bradish
- 7. Donald Brant
- 8. Mary Ann Brant
- 9. Julia Bray
- 10. Daniel Calabrace
- 11. Carol Calabrace
- 12. Paul Carey
- 13. Robert Cirilli
- 14. Alice Clark
- 15. Gary Cooper
- 16. Edith Cooper
- 17. David Darrigo
- 18. Mark DeFloria
- 19. Allen Dings
- 20. Joyce Dings
- 21. Harvev Eger
- 22. Susan Eger
- 23. Howard Finney
- 24. Al Friend

26. R. Wayne Gorr

25. Glenn Frye

- 27. D.J. Heatherington
- 28. Suzanne Heatherington
- 29. James Huttenhower
- 30. Robin Kanick
- 31. Stanley Kanick
- 32. Eleanor Kanick
- 33. William Kober
- 34. Linda Kober
- 35. John Kuhns
- 36. John Kuhns III
- 37. David Lizza
- 38. Gene Makrancy
- 39. Bill Maurer
- 40. Richard McCormick
- 41. Thomas Milligan
- 42. Richard Morhack
- 43. Doug Murphy
- 44. Richard Newell
- 45. Peter Orazio
- 46. James Peppler
- 47. Frances Peppler
- 48. Bill Rusnock

- 49. Charles Schifano
- 50 Ira Seaton
- 51. Ralph Shearer
- 52. Joanna Shearer
- 53. David Sheetz
- 54. Debora Sheetz
- 55. Myron Shoaf
- 56. James Smith
- 57. Thomas Stiffey
- 58. Katherine Stiffey
- 59. Clayton Stoner
- 60. Marilyn Stoner
- 61. William Stump
- 62. Alan Terek
- 63. Tom Ulishney
- 64. Dodie Ulishney 65. Ronald Underwood
- 66. Gary Wiegand
- 67. Allen Wirick
- 68. Sarah Wirick
- 69. Alan Wood
- 70. Esther Wood

MY THOUGHTS



BY TOM MILLIGAN

I have given a lot of thought to our open discussion at our November meeting about this region, and us taking on another national tour. I was appalled by the hit that this board of directors took. I'm not real fast on my feet sometimes when speaking what's on my mind. I like to think more about what I want to say, so it comes out right. That's why I've chosen to put it on paper. So, here it goes.

The majority of this board was <u>not</u> for doing a national tour at this time, <u>period</u>. It was a dead issue. Now, let me explain. In all the years I've been on this board, I have never seen so little help, as we had this year. You have the same hand full of people that you can always count on, but they were even less this year. I am not complaining, just stating a fact. The help was just not there this year. So you can see, when some interest did develop in this tour, the board's main concern was, where is this help. We have no problems with any people that want to do this tour, or where they want to go with it, just where is this so called help and why didn't we see any of it all year for any of our own regular activities.

About this board, let me tell you how fortunate a club is, to have such a dedicated group of people. There is an accumulation of 40 years experience sitting on this board, and there are three past presidents among us.

Let me start right at the "President" position with Debbie. This is not an easy job; I've been there. She has 4 years on the board; her husband Dave had 2 years on the board. Together they have chaired the chance car several years.

"Vice-President", Dan has 3 years on this board. As everyone knows, Dan has chaired our annual car show for quite a few years now, also not an easy job. This is an event that we do get a lot of help with, but when the time comes that Dan steps down from this, it will not be any easy job to fill.

"Secretary", Mark, where do I begin with Mark. The busiest guy I know, but if I need something for the club or even for myself, he's the person I go to. He's been on this board for 8 years.

Without him we probably wouldn't have a newsletter, let alone a Web Site.

The "Treasurer" job, is the job that I take pride in. I've lost track of how many of the 12 years on this board that I've done that job. It's 7 or 8 years, and I enjoy keeping it all organized. I am also the membership chairman, scholarship chairman, and club historian.

The "Safety Director" job is a newer member, Tom Ulishney. He has been very active with this club pretty much since day one. It doesn't matter if it's the chance car, our car show, or a tour that we need help with, Tom is there. I see him being a productive board member for years to come.

"Publicity Director," John, He's been a director 12 years also. He does a lot of our merchandise buying, and plans terrific parties that we all enjoy. In my opinion, John is probably the most underrated director we have, because he can be very outspoken at times, but he understands the workings of this club better than most any one.

The board of directors spend many countless hours every month taking care of club business, planning events, and monthly meetings. We keep a close eye on the chance car outings, and how the tickets are going, and the board itself sells a big percentage of them generally. I've been on boards where we chaired the chance car for the year, because no one would volunteer to chair it. In general, we do what has to be done for this club.

I would like to take a quote from Jack Clark. He had this little pep talk he would give some first time board members. "You are never going to please all the people, but you must do what you feel is best for the whole club in general."

I ask of one thing, do not judge this board wrongly, unless you have sat here in our position for a while.. Some of the worst comments came from people who have done very little (if anything) for this club. I promise you one thing, this board will do what is right for the whole car club in general, not what is right for just a few people.



WPR APPAREL ORDER FORM

Denim Shirts Short Sleeve		@\$26	Total \$		
Size					
Denim Shirts Long Sleeve		@\$28	Total \$		
Size					
Sweatshirts		@\$24	Total \$		
Size					
Jackets Short Jacket		@\$65	Total \$		
Size					
Jackets Long Jacket		@\$70	Total \$		
Size					
W.P.R. Hats		@\$10	Total \$		
W.P.R. Mug Holder		@\$2	Total \$		
		r	Fotal Order \$		
Name:					
Address:					
Telephone:Cell Phone:					
WPR POINTS CHECK WESTERN PENNSYLVANIA REGION, A.A.C.A.					
Members Name:					
	Event/Item:				
WPR Points Available (current balance):					
	# WPR Points To Use: Remaining Balance:				
Members Signature:					

The following is a copy of a letter forwarded to the National AACA regarding the 2006 Sentimental Tour. The letter was drafted during the November 23rd Board of Directors Meeting.



Western Pennsylvania Region Antique Automobile Club Of America P.O. Box 882 Latrobe, Pennsylvania 15650

November 24, 2003

Mr. John Walker Vice President National Activities Antique Automobile Club Of America 501 W. Governor Rd P.O. Box 417 Hershey, PA 17033

RE: 2006 Sentimental Tour

Dear Mr. Walker:

With regrets, the Board of Directors of the Western Pennsylvania Region, AACA must inform you that we are not able to host the 2006 Sentimental Tour.

Our Chairperson for the tour resigned during our November General Meeting. Therefore, the Directors voted not to host the tour.

Sincerely,

Mark De Horio

Mark DeFloria Secretary

Cc: Debora Sheetz, Daniel Calabrace, Tom Milligan, Tom Ulishney, John Kuhns,

President Vice President Treasurer Safety Director Publicity Director



Free advertising for your car(s) and or parts. Mail or Email your list to the WESTERN ROUND-UP Editor and your ad will run for two consecutive months.

FOR SALE

1969 International Scout 800: 4 cylinder, std shift, no power steering or brakes. 11,263 miles. Price unknown. I can contact person or told me about it. Located in the Kiski Valley area. Contact Fred Nicholls 724 463—8981 (11/03)

55/56 & 59 Ford Parts: 65/66 Mustang door glass. Bernie Wesneski 724-527-1660. (11/03)

1975 Cadillac Coupe DeVille: New Inspection, 500 CID Engine, 106,000 miles – Good Condition, Good Runner – Best Offer. Phone Lou Zecchini for details & info: 724-834-6813 (11/03)

1977 Chevrolet Nova: less than 30,000 actual miles, cranberry exterior w/ white vinyl roof and white vinyl interior. V-8 automatic, still has original tires. Super clean. For info contact AI Terek at 724-898-2645 (11/03)

WANTED

1977 Mustang Coupe Parts: Need Left Fender, Air Cleaner Hose, Radiator Shroud, Radiator Top Support and Washer Bottle. Phone Elaine Martinko 724-258-7154 it you have the parts or know where to get them. (11/03)

WESTERN PENNSYLVANIA REGION, A.A.C.A.

Please use the following "check" to use your earned "points" to pay for Western Pa Region Events & Items just as you would your own checkbook. Please turn in with your reservation or order.

WPR POINTS CHECK WESTERN PENNSYLVANIA REGION, A.A.C.A.				
Members Name:				
Event/Item:				
WPR Points Available (current balance):				
WESTERN # WPR Points To Use:				
Remaining Balance:				
Members Signature:				