

MINUTES OF THE FEBRUARY 2004 MEETING



BY MARK DeFLORIA

President Dan Calabrace called to order the February 17th meeting of the Western Pennsylvania Region of the Antique Automobile Club of America at 7:35 PM. The meeting was held at the American Legion Post 982 (Pipetown) Hall, Latrobe, PA. Forty-nine (49) members were in attendance. The meeting was opened with the Pledge of Allegiance.

Secretary Mark DeFloria read the minutes from the January 23rd Annual Meeting. A motion was made by Charlie Schifano to accept the minutes as read. Harvey Eger seconded the motion. All voted in favor.

It was brought to the Directors attention that the minutes from the November General Meeting were not accepted. The minutes were printed in the December 2003 *Round-Up*. Mark DeFloria read the minutes from the November 18th meeting. A motion was made by Bill Rusnock to accept the minutes as read. Ron Underwood seconded the motion. All voted in favor.

Mark DeFloria read the Treasures Report as prepared by Tom Milligan. Luella Bell made a motion to accept the report as read, seconded by Debbie Sheetz. All voted in favor.

OLD BUSINESS

Membership: 2004 Dues are due. Please send your dues to Tom Milligan

Web Page & Newsletter: Mark DeFloria reported that the Region's Web Page was awarded the "Award of Excellence" for 2003. Mark then reported the "*Western Round-Up*" was also selected for the "Award of Excellence" for newsletters. Mark received a "Master Editor Award" for the *Round-Up*.

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.

Annual Meeting: John Kuhns reported on the Annual Meeting held on January 25 at Dino's Lounge, Route 30 West, Latrobe, PA. Sixty-eight (68) members were in attendance.

2004 Chance Car: Stan and Eleanor have tickets for the mustang. Please see them to arrange to get the car. The date for the chance car to go off was moved to Saturday September 25, 2004. July 4th weekend times at Twin Lakes are still available.

NEW BUSINESS

Club Apparel: John Kuhns continues to take orders for Club Apparel. Club Jackets need to be ordered in lots of 6, so please get your orders in to John.

Kick-Off Party: Dan Calabrace asked if anyone would volunteer to chair the Kick-off Party. No takers. Dan will continue to seek a volunteer.

Annual Picnic : Dan Calabrace asked if anyone would volunteer to chair the Annual Picnic held on July 25th. Debbie Sheetz, Mark DeFloria and Tom Milligan (?) volunteered. Tom was not present at the meeting so he did not decline.

Tour Chairperson: Dan Calabrace asked if anyone would volunteer to chair the Region tours. No takers. Dan will continue to seek a volunteer.

Annual Car Show: Dan Calabrace reported that the Show will be on September 5, 2005 this year. The park and the D.J. are already booked.

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 at the November Meeting. Linda was not present. A 50/50 drawing was conducted at the Christmas Party. The clubs share of \$123.00 was added to the Kitty, bringing the total to \$356.75. \$1.50 was collected from badge fines. The Region's portion of the 50/50 was \$35.00 bringing the Kitty to \$392.25. William Savage's name was drawn. William was not present. amount for the March meeting will be \$392.25. It pays to attend.

At 8:46 Clay Stoner made a motion to adjourn the meeting. Mike Kosko seconded the motion. All voted in favor.

MEMBERS IN ATTENDANCE

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| 1. Kenneth Bankovich | 18. Keith Howard | 35. Ira Seaton |
| 2. Charles Barron | 19. Stanley Kanick | 36. Ralph Shearer |
| 3. Maxine Barron | 20. Eleanor Kanick | 37. Joanna Shearer |
| 4. Wayne Barron | 21. Mike Kosko | 38. David Sheetz |
| 5. Robert Baughman | 22. John Kuhns | 39. Debora Sheetz |
| 6. Luella Bell | 23. Morris Kunkle | 40. James Smith |
| 7. Thomas Bradish | 24. Ruth Kunkle | 41. Clayton Stoner |
| 8. Daniel Calabrace | 25. David Lizza | 42. Marilyn Stoner |
| 9. Carol Calabrace | 26. Bill Maurer | 43. Joe Swezey |
| 10. Paul Carey | 27. Richard McKelvey | 44. Ronald Underwood |
| 11. Gary Cooper | 28. Corky Merlino | 45. Edward Vrable |
| 12. Edith Cooper | 29. Doug Murphy | 46. Nancy Vrable |
| 13. David Darrigo | 30. James Pepler | 47. Allen Wirick |
| 14. Mark DeFloria | 31. Frances Pepler | 48. Sarah Wirick |
| 15. Harvey Eger | 32. Bill Rusnock | 49. Alan Wood |
| 16. John Goodwin | 33. John Rusnock | |
| 17. R. Wayne Gorr | 34. Charles Schifano | |