

MINUTES OF THE JANUARY 2005 ANNUAL MEETING

BY MARK DeFLORIA

The January Annual Meeting of the Western Pennsylvania Region of the Antique Automobile Club of America was called to order at 4:10 PM on Sunday, January 30, 2005 by President Dan Calabrace. Sixty-six (66) members were in attendance at the meeting that was at Giannilli's II on Rt. 30 West of Mt. View Inn. Dan welcomed all members and recognized all past Presidents. The meeting was opened with the Pledge of Allegiance. The January 2004 Annual Meeting minutes were passed out by Secretary, Mark DeFloria. A motion was made by Jim Smith to accept the minutes as printed in the January 2005 Round-Up. The motion was seconded by Harvey Egar. All voted in favor.

Tom Milligan read the final Treasure's report for 2004. Tim Smith made a motion to accept the report as read, seconded by Pete Highlands. All voted in favor.

OLD BUSINESS

1. Membership: Tom Milligan reported that members are paying their dues. Approximately 60% of members are paid. A moment of silence was held for the following members who have passed away in the last year; Foster Fike, Michele Ruble, Charles Ohr and Frank French.
2. Kick Off Party: John Kuhns reported that the party was held on May 1, 2004 at the American Legion. 73 people were in attendance. The cost of attending was five dollars per member. Over \$1000 worth of prizes were given out. Post Avenue Catering provided food for the event.
3. Picnic: The committee for the picnic was Tom Milligan, Debbie Sheetz and Mark DeFloria. Tom reported that 105 people attended the picnic on Sunday, July 25, 2004 at the Slovak Picnic Grounds in Latrobe. The charge for the Picnic was \$1.00 per person. Members either brought a salad or dessert. Post Avenue Catering brought the pig roast, turkey and spaghetti. \$500 in gift certificates were given out as door prizes. Tom announced that next years picnic will be held on July 31, 2005.
4. 2004 Chance Car: Stan and Eleanor Kanick were in charge of the Chance Car (1968 Mustang Coupe this year. Stan provided a report and thanked everyone who helped with the car. There were 57 sellers. The region realized a nice profit from the fundraiser. Howard Finney sold the winning ticket, number 2867, to Carla Forsyth of Brownsville at Twin Lakes Park. Stan & Eleanor Kanick sold 670 tickets, Howard Finney sold 370 and Tom Milligan sold 366 tickets.

5. Tours: Charlie Schifano thanked everyone who helped with tours this past year. The Progressive Dinner Tour, The Don Brant Tour and the California Homecoming tour by Jane & Warren Sheppick were well attended and well organized. Any suggestions for next year are welcome.
6. Car Show: Dan Calabrace once again chaired the annual Paul P. Bell Car Show. Dan said that we had 63 pre-registered cars, 3 vendors, and 226 cars on the field at the show. It was a wonderful day for a show. Dan thanked everyone who helped with the Show. Next years show is September 4th.
7. Christmas Party: John Kuhns was in charge of the Christmas Party, which was held at DeNunzios Chophous, formally the Blue Angel Restaurant on December 5, 2004. Music was provided by Pete Highlands. 107 members and guests attended the party. 116 reservations were taken. A visit from Santa and the give away of a TV and \$1000 in gift certificates were awarded in prizes. Any suggestions for next years' party will be welcomed.
8. Monthly Meeting Hospitality & Badge Fines: Debbie was nice enough to prepare most of the treats we enjoyed at the monthly meetings throughout 2004. She asked if anyone had any suggestions to please let her know. Badge Fines are collected at regular monthly meetings. A 50/50 drawing is also done at the regular monthly meetings. The clubs portion of the 50/50 is added to the Badge Fine Kitty. The winner of the money in the kitty is drawn at each regular meeting. The member must be present to win.
9. Newsletter: Mark DeFloria thanked everyone who submitted photos and articles for the *Round-Up*. He thanked Fred Nicholls, Gary Cooper, Harvey Eger, Warren Sheppick and Mike Kosko for their frequent submission of articles for the *Round-Up*. The *Round-Up* is now published with a color cover. Mark has been notified that he will receive the "Award of Excellence" and the "Master Editor" awards at the National Meeting in Philadelphia for the *Round-Up*.
10. Scholarship: Tom Milligan reported that he attended the Eastern Westmoreland Career and Technology School's annual banquet to present a \$1000 scholarship to Brandon Tepiley of Latrobe. This is the 9th year for our Scholarship program.

NEW BUSINESS

1. Annual Audit: Tom Milligan reported the annual audit was conducted by Bill Rusnock, John Kuhns and Clay Stoner. The committee reported that all was in order.

2. Website: Mark asked members to look at the website and let him know of any suggestions.
3. 2005 Chance Car: The Chance Car for 2005 is a red 1979, Pontiac Formula. The date of the raffle has not been set. Tim Smith made a motion to destroy the 2004 Chance Car destroyed, which was seconded by Howard Finney. All voted in favor.
4. Sweat Shirts: John Kuhns is in charge of Region Apparel. John reported that he has hats, sweat shirts and denim shirts available. An apparel order form will be in an upcoming *Round-Up*.
5. Idewild Park Old Fashion Days: Pete Highlands reported that Old Fashion Days will be held during the last week in July this year

ELECTION OF OFFICERS

Howard Finney, Dave Sheetz and Don Brandt were on the election committee. The committee previously nominated Harvey Eger, John Kuhns and John Rusnock. Dan asked for nominations from the floor, there were none. A motion was made by Tim Smith to close the nominations which was seconded by Jim Smith. All voted in favor. Suzanne Heatherington made a motion that the Secretary cast the ballot for the membership as there were only three nominees for the three open director positions. Bettyann Finney seconded the motion. All voted in favor. The membership was instructed to vote for the winner of the Jack E. Clark Sr. Award. The award is given to the member or members who contributed the most to the Western Pa Region in 2004.

A brief reorganization meeting took place after dinner, and the following was announced to the membership:

President	Mark DeFloria
Vice President	John Kuhns
Treasure	Tom Milligan
Secretary	Harvey Eger
Safety	John Ross Kuhns
Publicity	John Rusnock

AWARDS

Tom Milligan passed out awards to Dan Calabrace, John Kuhns and Tom Ulishney for their service on the board for the past 2 years.

The Paul P. Bell Award was awarded to Tom Milligan for his “survivor” 1957 Chevrolet Corvette.

The Jack E. Clark Sr. Award went to Eleanor & Stan Kanick.

At ~ 8:30 Howard Finney made a motion to adjourn the meeting, seconded by Tim Smith. All voted in favor. 🍷