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

- 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.
- 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.