

Report on November AHCA Delegate Meeting 11/9-11 to BAHC Members

On 11/9 around 35 AHCA Delegates and Officers drove to Lafayette, IN to tour the Subaru plant which was quite impressive.

On 11/10 the meeting ran from 8:30am-5:15pm and dinner and social gathering per the attached ran from 6:30-10pm including the auction which in one case raised over \$6000 for AHCA for 4 tickets to a Formula 1 Parade lap and race in Canada furnished by one of the Delegates from a Canada Chapter the rest of the auction items were up to the hundreds of dollars not \$1,000's.

The Reports from all the Clubs were the most pertinent for us

and following are those of the most interest from them & the Officers & Teams:

Total AHCA Members as of 11/10/18 are 2973. Total Cash in Savings and Checking:

\$108,921.84, net profit on 11/7/18 of \$25,268.29, budget for 2019 net to same date is:

\$8,577.08.

Chapters ranged in size from a low of 1 to a high of 319 and 462 National Members. The

Largest are 142 in Southern Ontario AHC, 103 in Capitol Area AHC(DC), 108 in Tampa Bay AHC, 120 in Atlanta AHC, 107 in Carolinas AHC(Charlotte) 110 in Triad AHC (Winston Salem, NC) 319 in AHC of NE(New England) The 1 was Pensacola AHC (FL) and 7 are in Palm Beach AHC (FL) we have 38 at the moment. The Club's Cash balances ranged from a low of 0 to a high of \$38,000 at the Golden Gate AHC (CA) BAHC has \$4,534.39. Much was discussed about the future of Conclaves.

Ideas & Success Stories of importance from Chapter Delegates: Generally Piggy Backing with other clubs is widely working for events and driving tours, Golden Gate raised \$11,000 for the Salvation Army from a car show, some have breakfast meetings, A Flea Market raised \$16K(Canadian \$\$) for a not for profit, The Rocky Mountain Chapter AHC(CO) has a large car show in Glenwood Springs and their Proxy Delegate, Nathan Bennett age 42 is going to get our clubs hooked up to potentially support us should an international meet occur. One club makes calls to non renewing members to see why, Tampa donated \$18K to the AH Museum, Atlanta Chapter organized a leadership turnover plan with a back up in training behind every officer, some have no newsletters or meetings just meet socially, 1 has an Ice Cream Social and Silent Auction with 3 other clubs, 1 has no President so has 3 that coop the job, they have widow training and they have become the primary member, drive do mechanical work, one club raises money thru Sponsor ships for shows, one has 8 to 10 members under 40, one has members that work on cars for donuts and coffee, 1 has a wine dinner that raises money a Texas Club raises \$\$ with a Crawfish Boil, another has a Brit Car Day, Christmas parties are the most popular social, another a competition chili blast.

Team & Officer comments: Boot? on Facebook and Instagram communication can help, as Well as "Constant Contact" with links? French lick was very profitable \$7900 went to IN Chapter and AHCA and \$750 to other clubs that participated, plus they donated \$5,000 to Riley Children's Hospital in Indy, offer lady tech sessions, encourage going to Deadwood as it is reported to be a magical place 9/6-11/2019, pay AHCA invoices before January 15 as they came out early this year. We send ours to Jim Thornton. Austin Healey Museum Donations by Clubs will be matched by AHCA. No vote was Taken for an International Meet here as they worked on Conclaves for 2020 & 21. However we may get help from the Rocky Mountain Club now with Nathan's help. Our club is in better shape than many and looking up with some members stepping up.

AHCA DELEGATES' MEETING

Agenda

Saturday, November 10, 2018

8:30 AM – 8:45 PM – Welcome – Gary Feldman

8:45 AM – 9:00 AM – Roll Call - Edie Lowery

9:00 AM – 9:15 AM – Approval of Fall 2017 and Conclave 2018 meeting minutes - Edie

9:15 AM – ~10:30 AM – Area Club Reports – Limited to 3 minutes each

10:30 AM – 10:45 AM – Break

10:45 AM – 12:00 PM – Leadership Team Reports – Limited to 15 minutes each

1. VP Safety – Don Klein
2. VP Support – Bruce Gearns
3. VP Promotions / PR – Ben Moore
4. VP Conclave – Neil Anderson (break-out), Jim Frakes & Eileen Wetzel
5. Insurance / DMH Fund – Fred Dabney
6. Regalia – Steve Bell
7. Focus Sessions Overview – Gary Feldman

12:00 PM – 1:00 PM, Lunch at Hotel

1:00 PM – 2:00 PM Leadership Team Reports (continued)

8. Membership – Mike Schneider
9. Secretary – Edie Lowery
10. Treasurer – Bev Sealand
11. *Healey Marque* – Reid Trummel
12. Advertising – Laurie Wilford

2:00 PM – 4:30 PM Focus Sessions

1. Future of Conclaves – Facilitator: Neil Anderson
2. How to Support Struggling Clubs – Facilitator: Bruce Gearns
3. AHCA today and going forward – Facilitator: Gary Feldman

4:30 PM – 4:45 PM Old Business

1. AHCA Registry Program Update – Gary Feldman

4:45 PM – 5:15 PM New Business

1. Healey Museum Fund Drive – Gary Feldman
2. Other

5:15 PM – Conclude Meeting

6:30 – 10:00 PM – Dinner, Social Gathering, Auction (including F1 Driver's Parade)

Sunday, November 11, 2018

8:30 AM – 8:45 AM – Call meeting to order - Gary Feldman

8:45 AM – 10:30 AM, Focus Group Reports (3)

10:30 AM – 11:00 AM Treasurer's report on proposed 2019 Budget - Bev Sealand
Adoption (vote) of 2019 Budget

11:00 AM – 11:15 AM Nominations and voting for Honorary and Lifetime memberships –
Fred Dabney

11:15 AM – 11:30 AM Presentation of 2019 Proposed Slate of Officers – Fred Dabney
Floor nominations for election of Delegate position #3 to Nominating Committee
Floor nominations for 2019 officers
Election of 2019 officers

11:30 AM – 11:45 AM Proposed date & location for 2019 Delegates' meeting

11:45 AM – 12:00 PM Discussion wrap-up / Group Picture

12:00 PM – Meeting Conclusion