

**Military Vehicle Preservation Association * Board of Directors Meeting
June 13, 2018 * KEC * Louisville, Kentucky**

**Meeting Called to Order at 5:10 p.m. by President Tom Clark on
Wednesday 13 June 2018, and roll was called**

Present:

John Cheney II (OH)
Maurizio Beretta (MI, Italy)
Tom Clark (BC, Can)
David Doyle (TN)
Kevin Emdee (KY) arrived late
Steve Greenberg (OR)
Tracey Metcalf, MVPA-HQ
Susan Young, MVPA-HQ

Kevin Lockwood (KS) arrived late
Bill Scott (IN)
Tracy White (WA)
Tom Wolboldt (OH)

Not Present:

Reg Hodgson (AB, Can)
David Welch (MT)

Changes to the agenda:

Move III b,c & d to Executive Session

Bring Convoy Report to the beginning of meeting – Dan McCluskey & Terry Shelswell

**A MOTION BY David Doyle to accept the amended agenda, MOTION CARRIED
UNANIMOUSLY**

I. Standing Committees – Tom Clark

1. President Clark requested the Board members review the committees they are appointed to, select a chairman, if one has not been appointed, bring your goals, recommendations and how to accomplish your goals to the November 2018 Board meeting.

II. Convoy Report

1. Dan McCluskey reported that the 2017 Route 66 convoy covered 2500 miles from Chicago to Santa Monica.
 - a. 50 military vehicles were involved with between 100 – 120 people at any given time during the convoy.
 - b. The income and expenses broke even for the Rt66'17 convoy.
 - c. Headquarters staff, as well as Directors Cheney and Lockwood were commended for their participation at en route convoy events.
 - d. Terry Shelswell commented on what a good job Dan had done, and he was given a round of applause by the Board and Staff.
2. Terry outlined the upcoming TCM'19 Convoy, which will depart from the MVPA convention in York, PA.
 - a. This convoy will cover 3500 miles in 36 days, from York, PA to San Francisco, CA.
 - b. The convoy will be made up of 7 sections with rest stops in between.
 - c. The cost for one section was \$150 per vehicle, and 2 or more sections cost \$300 per vehicle.
3. A future convoy is planned for 2021, the Yellowstone Northern Convoy of 4000 miles in 48 days, starting a Plymouth Rock, and traveling toward Seattle.
4. 2022 convoy will follow the Louisiana Maneuvers, going through North Carolina, Tennessee, Georgia, and Louisiana.
5. The ALCAN-highway is being discussed again by the committee for 2023 with a new route, and a National Parks convoy is also being discussed as a 5000 mile, 3 section convoy.

6. 2025 is looking at the Jefferson Highway route from Winnipeg to New Orleans.

I. **Standing Committees** (continued)

2. Convention Committee

1. 2018 Louisville Convention – Kevin Emdee

- a. The Patton Museum tour was cancelled due to the construction on the museum not being complete – 63 people had to be refunded their money and the bus and lunch cancelled as well.
- b. Kevin noted that General Craig McKinley could not make it, but sent a representative, Travis Bartholomew, Deputy Executive Director and Chief of Employer Support of the Guard and Reserve (ESGR), to sign the Statement of Support. ESGR is a DoD program to promote cooperation and understanding between Reserve Component Service members and their civilian employers and to assist in the resolution of conflicts arising from an employee's military commitment. This statement of support will be signed during the banquet, at which time Travis will address the membership.
- c. Kevin feels everything is going very well, and expects a great convention.

2. John Cheney II, Event Director, announced that per the authorization given previously by the Board, that the 2021 MVPA Convention will be held in South Bend, Indiana during the week August 9-16. This coincides with the 50th Anniversary of AM General.

- a. John noted the hotel and venue contracts have been signed, and all appears to add up to be a great event.
- b. AM General has offered tours of their plant as part of the convention, as well as trips to the proving grounds.

3. A location for the 2020 convention is being scouted, but with no contracts signed at this point.

3. Technology Committee – Tracy White

1. Tracy asked the Board if anyone had questions about the new website, and continued that he was mostly happy with the update, but felt a few tweaks needed to be made.
2. The Board agreed that the site was a huge improvement over the last.

4. Archive Committee – Tracey Metcalf

1. The Board had asked Tracey to review the Archives accounts and relay the amount given to the Archives by the MVPA since its inception. It was noted that it appears the MVPA has given the Archives \$17,100 since 2010.
2. The Board asked Tracey to bring comprehensive list of the income and expenses for the convoy committee to the November 2018 meeting.
3. These results are to be presented to Terry Shelswell for comparison.

A MOTION BY David Doyle that “The MVPA shall not provide any funds to the MVPA Archives without the Archives Board first requesting such funds in advance, such request to include a budget as to how these funds will be spent.” **MOTION CARRIED UNANIMOUSLY**

A MOTION BY Kevin Emdee that an Archives budget be created and this budget reflect the same fiscal schedule as the MVPA, October 1 through September 30, and must be submitted to the Board for approval, **MOTION CARRIED UNANIMOUSLY**

5. Recruitment Committee – Tom Wolboldt

1. Tom would like to recruit ten people from overseas, and across the U.S. to attend regional and Affiliate events in their districts to recruit new members and promote the MVPA.
2. He feels these people should be allowed to take funds for new and renewing memberships on site.
3. Tom would like to see a recruiting line item added to the budget beginning with the 2018/2019 year, to which Tom Clark requested he bring a tentative budget to the Board prior to the November 2018 meeting.
4. Maurizio Beretta suggested we prompt all active members to recruit at least one new member each year, which was mentioned to the Award Banquet attendees at the Louisville convention.
5. David Doyle noted that printing and placing a recruitment brochure in every issue is a minimum cost, and would like them to be in each publication, to which the Board agreed.

III. Secretary's Report – David Welch

A MOTION by David Doyle to accept the revised minutes of the February 16 & 17, 2018 Board of Directors meeting of the Military Vehicle Preservation Association by electronic vote on February 26, 2018. **MOTION CARRIED** by Electronic vote: 10 yes, 0 no, 1 no reply, as on 5 March 2018.

IV. Treasurer's Report

1. Kevin Emdee instructed the Board to review the Budget vs Actual, and contact him or Tracey Metcalf with any questions or concerns they may have.

V. Headquarters Report

1. Membership is down by 244 as of this time last year.
2. Headquarters was requested to report the overall profit/loss of the new Tee-shirt program at the next Board meeting.

VI. Publication Reports

1. David Doyle noted the new **HISTORY IN MOTION** was set for production, and production of the inaugural issue will be after our return from Louisville.

VII. New Business

1. Dan Dolan is working to reinstate our trademark, after it was not renewed due to error, and will pay the fees, to be reimbursed by the MVPA.

VIII. Unfinished Business

1. John Cheney II reported that 25% of the archival material has been moved, and he is hoping to have all of the Archive material with the drawing collection in North Baltimore, OH, before the November 2018 meeting.

A MOTION by David Doyle to go into executive session, **MOTION CARRIED UNANIMOUSLY**

A MOTION by David Doyle to come out of executive session, **MOTION CARRIED UNANIMOUSLY**

A MOTION by Bill Scott to adjourn the meeting, **MOTION CARRIED UNANIMOUSLY**

*Submitted to David Doyle and David Welch for review on 2 July 2018 by Tracey Metcalf
Reviewed by David Doyle on 9 July 2018 and returned with changes to Tracey Metcalf and David Welch.*