

Buckeye Chapter BWACCA
Annual Meeting
March 5, 2006

Meeting called to order at 1:00 p.m.

Attendance: Those in attendance were: Ken Price, George Thielen, Larry Moore, Erik Shifflett, Chuck Craves, Marta Craves, George Saylor, Jim Heckman, Phil Ross. John Lochner, Mike Rohrbaugh, Len Mueller, Chris Cane, Cheryl Cane.

A resolution was passed stating the appropriate amount of time for responding amongst the Governors and the President is one week. Moreover, the Governors are to respond one way or another, either for or against.

A resolution was passed stating the appropriate amount of lead time for the Newsletter is two weeks, and the Newsletter will follow the same publishing schedule as last year.

A resolution was passed to allow for the Newsletter to include advertising. Chris Cane volunteered to aid in procuring advertisers. More specifically, Chris will work with the Newsletter Editor to establish contacts, rates, ad standards, deadlines for ads, inter alia.

2006 Rolex/Corral at Mid-Ohio will be the weekend of June 24th and 25th, and in all likelihood will take place that Saturday. Ken Price will continue, with the help of Tammy Wright, as the organizer for the event. A resolution was passed to allow for the necessary expenses associated with the Corral for Ken, including, but not necessarily limited to, venue rental, food and beverages, security, hotel accommodations, printing, copying, and the like.

A resolution was passed for local area meeting expenses. Specifically, this resolution allows the local area Governors to spend approximately \$250 per month as they see fit, and in the furtherance of month meetings. Furthermore, this resolution allows each local area, Cincinnati, Columbus, Dayton, and Toledo, one driver's school per year to be used in furtherance of fundraising for the charity of their choice. This resolution is to be revisited at next year's annual meeting to determine adequacy and continuance.

The a report was heard from John Lochner on Driving Schools. John reported that recently, and at a particular school, approximately a dozen instructors had three students. Ideally, a student-to-instructor ratio of a maximum of two-to-one is preferred. John believes this is due to a number of reasons, one of which is timeliness of application by individuals to become instructors. Currently, individuals are evaluated once annually in February for qualifying as instructors. This process is not well known to our community. John is to draft a proposal for consideration by the Board that once approved, will then be included in the Newsletter and on the Website describing the process of becoming an instructor, so that instructors applications are received in a timely manner.

John further reported that he, Dan Krage, Larry Moore, Dave Nihiser, Nicky Hardy, and Roger Winters will be attending the first Instructor Training School (ITS) sponsored by the Missouri Valley Chapter, Thursday and Friday, April 6th and 7th, at Mid-America Motorplex in Glenwood, Iowa. The Board of Governors previously approved reimbursement of expenses associated with attendance for those individuals. John believes that having these individuals attend will hone the skills of those who already instruct as well as aid those who have yet to instruct for Buckeye in becoming instructors.

Moreover, John believes that, through attending the Missouri Valley Chapter ITS, these individuals will aid the Buckeye Chapter in conducting a Buckeye Chapter ITS to be held at the Buckeye Putnam Park School this year, and hosting Tony Funachellio <sic> for the same.

In response to John's report, the Governors passed a resolution, recognizing John's past and continued efforts, renaming John Lochner as Chief Instructor and Chief Technical Advisor, and granting him all powers and responsibilities associated therewith in adherence with establishing minimum driver standards.

The 2005 Buckeye Chapter Annual Financial Statement was received from Ken Price in light of the absence of Elizabeth Lutes, and a resolution was passed approving the same such that it may be forwarded on to National in accordance with Chapter rules. There were several detailed line item questions asked and Ken will request Elizabeth to respond to the governors with the details.

ZF Funding - Erik Shifflett applied for ZF Funding for the Buckeye Chapter for 2005; however, only those funds received by the Cincinnati area were included in the application. To prevent this from occurring next year, Erik volunteered to coordinate with the other local areas, and apply for ZF Funding for the Buckeye Chapter for 2006.

Ken Price is to contact National about our mailing list. Specifically, Ken will address updates to the list, elimination of the sending of paper labels, and the "sense" of indicating whether a particular member is renewing membership or becoming a new member.

Ken Price will also contact National concerning complementary issues of the Roundel and the listing of to whom they were sent.

The a resolution was passed granting Mike Rohrbaugh and Dan Krage each a driving school in recognition of their efforts as the Newsletter Editor and the Webmaster, respectively, for the Buckeye Chapter. -- agree

A resolution was also passed recognizing the past efforts of Elizabeth Lutes and Dohn Rosh as Treasurer and Driving School Registrar and Newsletter Editor, respectively, and granting them each a gift certificate in the amount of \$500.

A resolution was passed approving \$100 for Chris Cane to pursue the establishment of a Buckeye Chapter merchandise website.

Meeting Adjourned.