2024/2025 Horseless Carriage Club of America

General Membership Meeting

Wednesday, March 20, 2024

The 2024 Horseless Carriage Club of America National general membership meeting was held at the Westin Hotel, Chattanooga, Tennessee.

Call to Order
Outgoing 2023/2024 President-Mike Reid, 4:09PM

Introductions of Present Board Members-Mike Reid
- Mike Reid-Chairman of the Board
- Russell Holden-President
- Doug Tomb-Vice President
- Jim Skillicorn-Secretary
- Kim Simoni-Treasurer
- Jeff Lesher
- Vince Altieri
- Rusty Berg
- Jeff Chattin
- Jim Diener

Introduction of Non-Present Board Members
- Jon Rising
- Don Plumb
- Terry Cole
- Peter Jakab
- Danny Case

Recognition of Present Past Presidents
- Keene Brewer
- Don Plumb
- Bill Ottemann
- Mike Yeakel
- Andy Wallace

Editor-Tracy Lesher
Executive Secretary-Lindsey Jackson
Web Master-Peter Gariepy

General Membership Meeting Attendees

Tom Lahey	Keene Brewer
Alan Travis	Mike Yeakel
Mary Travis	Wayne Simoni
Tracy Lesher	Richard Cutler
John Harris	Terry Easton
Tricia Wallace	Steve Hughes
Don Demio	Ken Powell
Dan Sutton	Sally Barnes
Jeff Stumb	Sam Barnett
Chris Podgett	Kenny Wright
Alan Woolfe	Newell Booth
Dan Woolfe	Gladene Booth
Robert Monsen	

2024 Updates-Mike Reid
Financial Report
By-Laws Update
Regional Registries
Remaining a pre-1916 Organization
Tours and Events Highlights
Upcoming Board of Directors meetings
hcca.org Website Update
hcca.org Calendar Update
Premiere Auto Events

2024 Horseless Carriage International Tour-Russell Holden
May 26 – June 1 Tweed Valley, Australia

2023 HCCA Regional Groups Awards-Mike Reid
Newsletters
Diana Squire-Northern California Regional Group "The Brass Nuts"
Candace Perry-Wichita Regional Group "The Spark Plug"
Mark Cerruti-Bay Area Regional Group "Gaslight Gazette"
Cinda Dorholt-Twin Cities Regional Group "The Horseless Age"
Diane McPherson-San Diego Regional Group "The Brass Facts"
Rosebud-Western Michigan Regional Group "The Gearbox Chatter"
Boyd Goddard-La Jolla Regional Group "Cap Sheet"
Chris Gorman-Southern California Regional Group "Coil Box Currier"
Bruce Spainhower-Portland Regional Group "The Portland Gas Leak"
Geoff King-Early Ford Registry
Ed Grace-Rambler and Jeffrey Registry

Websites
Thomas Roush-Northern California Regional Group "NCRGHCCA.COM"

Recognition of retiring members of the HCCA Board-Mike Reid
Andy Wallace was thanked for his many years of service to the HCCA Board of Directors as a board member, vice president, president and chairman of the board.

Presentation of the 2023 Marian Welch Award-Andy Wallace
Gil Fitzhugh, the elder

Presentation of the 2023 Art Twohy Award-Andy Wallace
Ken Findlay

2024 National Convention & Tour "All Aboard**"**-Andy Wallace/Jeff Stumb
Andy and Jeff thanked Jeff and Angie Chattin, Jeff Stumb, the Westin Hotel and all the behind the scenes volunteers for a great convention and tour.

2025 National HCCA Tour & Convention-Doug Tomb
Doug Tomb reported that the 2025 HCCA National Tour & Convention will be held May, 2025 in either Ohio or Virginia.

Open Communications-All
Gazette Delivery
Postal delivery delays/issues of the Horseless Carriage Gazette were answered by Tracy Lesher. Mike Reid spoke about the availability of online viewing of the Gazette.

Museum Update
Mike Reid and Russell Holden provided updated information about the Museum of the Horseless Carriage, following Matt Goist's museum update to the Board of Directors on Friday, March 15, 2024; museum board members, fund raising, logo change and current balance of approximately $370,000.

Motion for Adjournment-Mike Reid
Motion-Don Demio
Second-John Harris, 4:24PM