2023 Horseless Carriage Club of America
Board of Directors 2nd Meeting – 2023 Year

Held on Tuesday, May 30, 2023

The Horseless Carriage Club of America National Board of Directors meeting was held via Zoom.

Call to Order
Mike Reid, 4:05PM PST

Roll Call
Mike Reid-President, present
Russell Holden-Vice President, present
Doug Tomb-Treasurer, present
Jim Skillicorn-Secretary, present
Andy Wallace-Chairman of the Board, present
Jeff Lesher, present
Kim Simoni, present
Vince Altieri, present
Peter Jakab, present
Rusty Berg, present
Jeff Chattin, present
Danny Case, present
Jon Rising, not present
Terry Cole, not present
Don Plumb, not present

Approval of Agenda
Motion 1st-Russell
Motion 2nd-Doug
Unanimous vote

Old Business
Signatory on Checking Account Update. Working with Exec Secretary, Lindsey Jackson, to be completed by July 13, 2023. Removal of Andy's name, addition of Doug's name.

Dixie Slo-Riders Register Approval Vote
Motion 1st-Vince
Motion 2nd-Andy
Unanimous vote to accept as submitted

Committee Chairs' Update on Team Members and Goals for 2023/2024

Activities
Vince Altieri-Chairperson w/ Kim Simoni and Pater Jakab
Team has been in contact and moving forward, update scheduled for Sept. 1, 2023
Progress of merchandising with plans to attend Brass & Gas, Celebration of Brass III and Hershey. Andy to continue with lead on Marion Welsh Award.

Finance
Doug Tomb-Chairperson w/ Jeff Lesher, Jeff Chattin
Team working together with annual budget goals update by July 13, 2023.
Update on insurance submitted to HCCA Gazette. By-laws update continuous via future Zoom meetings.

Regional Groups & Registries
Jim Skillicorn-Chairperson w/ Jon Rising, Rusty Berg
Bay Area Regional Group member Gerald Robinson added to team.
Dixie SloRiders recommendation submitted to Board via emails, moved to May 30 meeting.
Goals established, (1) Regional groups notification of committee; assist with operations, member awards qualification and passing of former Board members notifications (2) Assistance to newly established regional groups with guidance, motivation and leadership (3) Assist failing regional groups to determine best course of action (4) See to the completion of hcca.org calendar project.

Communications
Russell Holden-Chairperson w/ Don Plumb, Danny Case, Terry Cole
HCCA Gazette- no attention needed. HCCA Indexing on website by end of August 2023.
HCCA National news-Doug handling, first of every month.
HCCA Roster-Board to discuss at July 2023 meeting.
HCCA Website-Determined a priority, Board to discuss at July 2023 meeting.

Strategic Planning
Andy Wallace-Chairperson w/ Mike Reid, Russell Holden, Doug Tomb
Andy and Mike spoke about 2024 Board of Directors nominations and current members to seek continued Board of Directors assignments; Jeff, Kim, Mike and Russell. Russell and Mike spoke about HCCA International club relations; 8th International Tour Tweed Valley, 5/26-6/1 2024.

New Business
Member Obituaries in HCCA Gazette
Following Board member discussion, the passing of current or former HCCA National Board members who maintained their membership in HCCA will be recognized in the HCCA Gazette. However, this shall not exclude an HCCA member who passes where articles are submitted to the editor of the Horseless Carriage Gazette. Regional Groups & Registries committee to include this information when contacting all regional groups and registries.
Motion 1st-Mike
Motion 2nd-Doug
Unanimous vote

President Mike Reid took roll call of those planning to attend Celebration of Brass III.

- Attending in Person
  - Mike Reid
  - Russell Holden
  - Jim Skillicorn
  - Andy Wallace
  - Don Plumb
  - Vince Altieri
  - Peter Jakab
  - Jeff Lesher
  - Daniel Case
  - Rusty Berg
- Attending by Zoom
  - Doug Tomb
  - Kim Simoni
  - Jeff Chattin
- Unknown
  - Terry Cole
  - Jon Rising

Adjournment
Motion 1st-Russell
Motion 2nd-Andy
Meeting adjourned 5:26PM PST