

# SVTOA Meeting Minutes

<b>Meeting Date:</b>	February 8, 2007 – 6:30 pm – 8:00 pm
<b>Location:</b>	Dixie Ford
<b>In Attendance:</b>	Richard, Kelly, Bert, Rob, Mark, Andy L, Andy S., Stacey, Iain, JJ, George, Andrew, James B., Ted, Laura

## SVTOA National Status

- We discussed the results of Laura's meeting in Detroit
- As mentioned before SVTOA is now a LLC corporation owned and operated by an independent company
- It is no longer a not-for-profit organization
- No longer sponsored or controlled by Ford
- Completely independent
- The SVTOA National board of directors has been established and is made up of Ken Eber (owner) all 8 Regional Directors, Jeff Lacina with the assistance of a couple of others who have been involved with the club in the past
- SVTOA National is still a work in progress
- Membership kits will be sent out to everyone soon
- New magazine is currently in the works and should be out soon
- New SVT Registry will be up and running
  - The Registry is a book that is a virtual encyclopedia of facts and figures, production records and individual histories of every car built by SVT. It will contain everything SVTOA will be able to discover about these cars.
  - There is already a history in place of the SVT products which will be used as a starting point for the registry.
  - All members will eventually be asked for info on your own vehicle in order to have it included in the registry
- You must be a member of National to be a member of a chapter and the Membership Recruitment Officer will ensure that everyone is a member and the Regional Director will also be following up on this information

## Insurance is the big issue

- Insurance is still being worked out but the quote we have right now is that we may have to pay additional premiums to ensure that we are covered for some activities that we do
- We may have to change the way we advertise and put together an event in order to comply with the insurance requirements and to protect ourselves
- It is a basic liability coverage and when you pay a premium you are then covered for certain events
- Ken is still looking into insurance and it should be in place soon by the end of the month
- Ted enquired as to whether or not we currently have insurance

**ACTION ITEM:** Laura to find out if we at present have any insurance coverage.

**RESPONSE TO ACTION ITEM:** Ken has advised that our insurance will be in place by the end of this month, February.

## Sponsorship:

- There are some new sponsors for the club on a National Level
- They will be added continually as time goes by

## Chapters

- There will be some minor changes regarding chapters and we are in the process of completing all those details for the chapters
- The chapters will have more freedom and less restrictions on them as far as accounting to National etc.

Overall the club is headed in the right direction

The more members we get and the more sponsors we get the more the club members can get in return

**ACTION ITEM:** Laura to keep members up to date on status of club as it evolves

## SVTOA National Membership

- Reminded members to renew their memberships
- Every member of a chapter MUST be a member of National including board members
- Reminded members of Feb 15 deadline for dues after which time they will take on the status of a non-member

**ACTION ITEM:** To follow up on status of membership at next meeting

## Go Karting

- No one in attendance at the meeting went go-karting
- Bert did attend the new go-karting facility at Downsview Park
- He spoke about it and said that it seemed like a nice facility
- He provided us with a Media Kit which sets out what they have to offer
- Bert Suggested that the board members take a trip there and see what it is like and then maybe plan an event there for future

**ACTION ITEM:** To attend at Grand Prix Kartways and see what they have to offer to our members, look at facilities and if appropriate book a date with them

## Volunteering for events

- Reminded members about volunteering for events
- Asked if anyone had event ideas
- We are proceeding with the idea that one person would be in charge of a certain event and they will be responsible for making it all come together

## Board Positions

- Advised everyone we are always looking for board members
- Told them that if they are not sure if they have the time to commit they could at least give it a try and if they find they don't have the time then they could not continue
- It is mainly to attend board meetings, provide input on the club, and help out with some events
- Earlier, Iain and Laura had spoken with Bert to see if he would be interested to be on the board
- Announced that Bert has agreed to be part of the board
- Advised members that we will be having regular board meetings each quarter
- For urgent issues that cannot wait, will be addressed as needed

**ACTION ITEM:** Confirm date for next board meeting, send email to all members announcing Bert's new position

## **On track**

- Advise members that thanks to the support of Dixie Ford we are able to be hosting our on track program
- Thanked Ted and Dixie Ford for the generous support, without them this event wouldn't have happened
- We will be returning to Dunnville this year – August 25/26, 2007
- All details should be worked out within the next few weeks so keep your eyes open

## **SVTOA Plan**

- Discussed the SVTOA Plan which is a discount to members only on the purchase of a vehicle from Dixie Ford – similar in nature to how X plan works

**ACTION ITEM:** To get information on website, email to members. Need to follow up next meeting with full details to remind everyone of this offer

## **Performance World**

- Reminded people of the dates for the show
- Ask for members to help out
- Reviewed working a shift
- Passed around the working schedule for people to fill out

**ACTION ITEM:** Iain will finish up schedule and get event together. Next meeting we will need to thank all members for coming etc.

## **Events**

- Reviewed a few of the next events
- Whirly Ball: Andy S., JJ, George, Bert said they were going

## **Any new business to discuss?**

- Any questions?
- Advise everyone that Ron will be hosting the March meeting
- Reminded members the March meeting is a week later

## **MEETING ADJOURNED**