



# American Truck Historical Society

## Membership Meeting Minutes

May 30, 2020

### **Call to Order**

Chairman Lenny Wild called the meeting of the ATHS Membership to order at 6:10 p.m. on Saturday, May 30, 2020. The meeting was held virtually through Zoom.

Board members present included Lenny Wild, Tom Mullen, Mark Schroyer, Marty Glomb, Rick Knox, Dale Bridge, Jerry Crume, Rocco Chianelli, Ken Crouse, John Doll, Michael Gully, Clayton Hoak, William Irvin, Dennis Martinez, Frank Merrill, Dean McWhirk, Jim Moore, Chris Nolet, Stephen Rosemond, David Schnautz, Russell Spawn, Don Streeper, John Vannatta, Mark Vassallo, Bill Wagner, Bobb Williamson, and Ex-Officio Laurence Gration, Executive Director.

### **Staff Present**

Courtney Cesar, LeeAndra Johnson, Dan Tilson, and Lea Ann Reed.

### **Quorum**

A quorum was established, with 26 voting members being present.

### **Acceptance of Minutes**

Bobb Williamson moved “to accept the minutes of the May 31, 2019 membership meeting as presented.” Motion passed with no discussion.

### **Declaration of Election**

1,259 votes were mailed to ATHS Auditor Kenny Hales for the 2020-2021 ATHS Board of Directors slate ballot. 1,233 voted yes and 26 voted no. The slate is approved as proposed.

### **New Business**

Tom Mullen announced that the winners of the George Schroyer Memorial Scholarship are Alexa Austin and Lauren Doll.

Tom Mullen reminded the membership that Hagerty offers discounts to domestic U.S. ATHS members.

Tom Mullen announced the start of the Gallagher Affinity Program, which will allow ATHS members to get discount on a variety of items.

Tom Mullen announced the roll out of the new membership anniversary pins for 10, 20, 30, 40, and 50 years of consecutive membership with ATHS.

Delmarr Bequette requests that the Board seriously consider having the show in Springfield, IL in 2022. Tom Mullen stated that ATHS has every intention of return to Springfield.

Wheels of Time will be moving up its production schedule so that the magazine is delivered to members by the first of the month.

Glenn Martin asked about the status of the Virginia estate bequeathed to ATHS; Laurence Gration reported that he had difficulty contacting the lawyer handling the case, and has asked the ATHS lawyer to step in.

Henry Fowler challenged every member that would have attended the show in person to donate at least half of what they would have spent to ATHS.

Glenn Martin shared that there is a promotional video for Harrisonburg, Va convention. Laurence stated that it would be shared on the ATHS website to better communicate it.

Laurence Gration thanked all of the corporate ATHS sponsors for their support.

## **Adjournment**

The meeting adjourned at 6:45 pm.