



American Truck Historical Society

Minutes of the Regular Meeting

Board of Directors – Harrisonburg, VA

June 3, 2021

Call to Order

Chairman Tom Mullen called the meeting of the ATHS Board of Directors to order at 5:00 p.m. on Thursday, June 3, 2021. The meeting was held at the Rockingham County Fairgrounds in Harrisonburg, Virginia.

Board Members Present

Tom Mullen, Mark Schroyer, Marty Glomb, David Schnautz, Dale Bridge, Mark Vassallo, Manual Andrade, Christian Budke, Rocco Chianelli, John Doll, Michael Gully, David Hemelright, Clayton Hoak, William Irvin, Glenn Martin, Dennis Martinez, David McNeill, Dean McWhirk, Jim Moore, Chris Nolet, Stephen Rosemond, Tony Van Beek, John Vannatta, Bill Wagner, Lenny Wild, and Ex-Officio Laurence Gration, Executive Director.

Staff Present

Courtney Cesar

Guests Present

Aaron Bento, Amber McWhirk, Bryon Fuller, Craig Vogel, Dan Renovetz, Dennis Beauchesne, Denny Postma, Dick Callaway, Ed Couderc, Ed Coughlin, Ed Kelley, Gerry Davis, Harvey Eckart, Hayden Jones, Henry Fowler, Jeff Wright, Jerry Wessel, Jesse Walter, Joe Fuller, Linda Jones, Lonnie Jones, Mark Powell, Mike Hall, Murrion Sharber, Randy Englehart, Rhona Hall, Roger Cato, Rosana Powell, Roy Franks, Sheila Skemp, Sherri Williams, Steve Siemen II, Tim Wright, Tom Amaducci, and Zander Andrade.

Quorum

A quorum was established with 24 voting members being present.

Approval of Minutes

Bill Wagner (Chris Nolet) moved “to accept January 23, 2021 board minutes as adjusted.” Motion passed with no discussion.

Reports

Preserving the history of trucks, the trucking industry, and its pioneers.

President Mark Schroyer thanked everyone for their attendance here at the Convention. He reported on the status of the George Crouse trucks.

Executive Director Laurence Gration reported on the state of the Society.

Treasurer Dale Bridge reported on the financial state of the Society.

Chairman Tom Mullen reported on the state of the Society and the activities of the American Trucking and Industry Leaders Hall of Fame. First Vice President Marty Glomb gave a brief report on the 50th Anniversary celebration preparations.

Treasurer Dale Bridge reported the activities of the Finance Committee.

John Vannatta reported on the activities of the Nominating Committee and encourages anyone interested in serving on the board to reach out to a member of the committee.

Stephen Rosemond reported on how many awards have been presented in 2020 and 2021 and encourages everyone to nominate eligible people and companies.

John Doll reported on the activities of the RVP Committee and encourages RVPs to reach out to dropped members in their area.

David Schnautz thanked everyone for their volunteering and attendance at the 2021 Convention. He reported on the activities of the Convention Committee.

**Bill Wagner (Dave Hemelright) moved “to accept the committee reports as presented.”
Motion passed with no discussion.**

New Business

Manuel Andrade requested that the mile marker provided through truck registration include city and state also.

Steve Rosemond asked how much grant money has been brought in to ATHS in the last year.

David McNeill asked about reducing the convention fees for those who bring a significant number of trucks to convention. This will be discussed at the Convention Committee.

Glenn Martin requested that the non-member fee be reconsidered and use member and non-member pricing on the convention fees.

Byron Fuller asked at what level would ATHS be able to withdraw from the ATHS Endowment, and at what level would put ATHS in a better financial position to have in it.

Announcements

The next ATHS Board of Directors meeting will be October 14, 2021, in Kansas City, Missouri.

Adjournment

Bill Wagner (Dave Hemelright) moved to adjourn at 6:10 p.m.