

Delegate/Business Manager Report: 11/17/2024

Annual Delegates meeting Sat/Sun Nov 16/17, 2024

In person Indianapolis & Zoom meeting; 44(+/-) of 50+ clubs represented; 12(+/-) were on Zoom
Second meeting headed by Roger Hamel. It continued to be organized and productive.

Attached at the bottom of this report is OVAHC 2024 Activity Report and Flow of Funds I submitted. Please look at the activity report. It is quite impressive. Also a few of the national items from the meeting...Approved budget, membership tracking, 2025 Conclave flyer

Headline:

Roger Hamel of Quebec and current officers were re-elected. Jeff was re-elected as VP Safety. Edie Lowery retired Edie and Chuck Anderson's daughter Janice ? is replacing her. Chuck Anderson Jr. their son is now official historian. Jeff now has some other younger ones to help move the AHCA into the now.

Digital Marque/Membership: Passed for 2025 \$45/yr overwhelmingly

A Committee (Bill Walton NC; Steve Bell FL, Bev Sealand AHCA Treasurer, Mike Snider AHCA membership and Jake Jacobs OVAHC) after much study, we recommended starting in 2025 AHCA offer a Digital Membership option for \$45/yr. Currently dues are \$70/year receiving a paper Marque. The difference being that you would receive the Marque via email vs a printed magazine and save \$25. Calendar will still be in paper.

In addition, there will be a digital Membership Directory that is down-loadable and printable which will be updated on a quarterly basis.

Marque:

We voted to eliminate the 2 pages of classified ads in the Marque. The web site marketplace will continue. It provides far greater exposure and success rate. These pages would be re-purposed for content.

Membership:

Stable from last year at approx.. 2400..

down from 2800 in 2021 (dues increase/demographics)

Local Only members reporting:

Only Names... and only send to Steve Bell and Bev

Web & Club Express:

85,000 hits on last analysis, 12,000 to the Healey Marketplace 61 items 20 sold

Regalia is offered via Lands End; AHCA or Local (we just need to register our logo)

Conclave:

2024 Wisconsin

Registration 242; Profits \$14,000 (50 sponsor/50 AHCA) split; To Charity \$2,000;

to Assisting Clubs \$2,900; We got a check for \$500 for doing the Gymkhana

2025 Branson MO

61 Registration to date

Request for Sponsorship of the Hospitality room. \$250 and \$500 levels. Sponsors will be recognized on the sponsors' banner.

Steve Curby SD CA has 30+ cars in a Pre-Conclave drive through the Smokey Mountains. It is open for people to join. Steve puts on drives for Healey's all over the world as a hobby. He is very organized and through. Ask Jeff, he did Norway.

2026 Open

2027 Lake Tahoe NV – International June 7-11, 2027 Golden Nugget - Lake Tahoe NV.

Web <https://www.healey75.com/>

There will be an incentive for early registration.. December 2025

Golden Nugget rate - base \$159 + hidden fees probably net out at 185ish?

It will be a single fee all-inclusive registration event. not a la cart

A potential pre tour Thursday-Sunday of Northern CA in June 3-6, 2027 by Dave Nock (British Car Specialist). Tour would leave the Golden Nugget in Tahoe then hit the highlights Northern CA. IE., Nappa Valley, Pacific Route 1, Red Woods, Serria Mountains.... More info to come.

Suggested (North and South) scenic routes for East to West trip out to Tahoe are in the works.

Four major Healey organizations are rev up and working to make this a great event.

Insurance:

Pretty much the same as last year. Cost of Driver Training will ultimately be determined by number of total events of all AHCA for year. Estimate is same as last year of Approx. \$275 per event.

AHCA Budget:

About the same, except AHCA has a deposit toward the 2027 Lake Tahoe Meet of \$15,000. We increased the Delegate budget by \$5000 to accommodate the voted increase the travel re-imbusement for delegates. It was to recognize cost changes (decades) and put them on par with the officers. It will allow an additional day of hotel so delegates can converge on Friday for pre discussion of the Saturday and Sunday agenda.

Jake Jacobs

OVAHC – Delegate – Biz Manager

Area Club Annual Activity Report – Year Ending 10/31/2024

CLUB: Ohio Valley – Greater Cincinnati – SW OH; N. KY; SE IN		
DELEGATE: John (Jake) Jacobs		
CLUB MEETING PLACE: Member's Homes/Garages determined by host usually Sat		
MEMBERSHIP:	INCREASED BY:	DECREASED BY:
AHCA 52	+1	(1) moved
AHCA – Multi Club 4		
Local <u>11</u>	+1	
Total 67		

Meetings OVAHC Members

10 Meetings –all in person: average attendance 28+
 Christmas Lunch – 42; Bon Fire 28

Lunches – various restaurants in region 15 to 20 average attendance

ROMEOS – Guys only 10 average attendance 16
 Healey Hotties – Gals only 10 average attendance 9

OVAHC Sponsored AutoX – 2 paid attendance 14+

Car Shows – Local – 4 average attendance 8 OVAHC Members

Cavalcade of Customs – 3; British Car Day – Dayton - 5
 Cinti Concours – 10

Local Day Drives – 4 average attendance 8 OVAHC Members

Kurt's Spring – 8; Rabbit Hash - 8; Winery -5; JJ – 1;

Overnights weekends – 2 average attendance 6 OVAHC Members

Frankenmuth – 18; Hocking Hills OH – 6;

Large Events – Multiple days – 5 average attendance 8 OVAHC Members

SpringThing KY – 10; Bellefontaine Hill Climb OH – 9; Jensen Nationals -1;
 Conclave Wis – 9; SE Classic NC - 8

Tech Team events – 17 sessions average attendance 6 OVAHC Members

MGA Trans & engine rebuild; 2 Bugeye general; Numerous Big Healey maintenance
 Jule Frame

2024 OHIO VALLEY AHC FLOW OF FUNDS STATEMENT

BEGINNING ACCOUNT BALANCE: October 1, 2023		\$5,429.06
<u>INFLOW OF FUNDS</u>		
AHCA/OVAHC Dues	\$1,020.00	
OVAHC Local Only Dues	230.00	
Multi-Club Dues	60.00	
AHCA Rebates: Online Dues Payment	585.00	
Split the Pot	457.50	
Gymkhana #1	450.00	
Gymkhana #2	390.00	
TOTAL INFLOW OF FUNDS		\$3,192.50
<u>OUTFLOW OF FUNDS</u>		
Dues to National (AHCA)	\$840.00	
AHCA Insurance Coverage:		
Local Only Members	55.00	
AHCA Insurance: Gymkhanas (2)	544.00	
2-Year Renewal: Website	677.99	
Annual Renewal: Domain Names	44.98	
Annual Dropbox Subscription Fee	119.88	
Newsleak Mailing Expenses: 2023-2024	202.95	
<u>EVENTS</u>		
Gymkhanas: 4-13-24 / 7-27-24		
Monthly Meetings (8)	600.00	
Meetings: October Bonfire	200.00	
TOTAL OUTFLOW OF FUNDS		\$3,284.80
NET INFLOW/OUTFLOW		(\$92.30)
ENDING ACCOUNT BALANCE: September 30, 2024		\$5,336.76

*UNANIMOUS
PASS*

2025 BUDGET PROPOSALS FOR AUSTIN HEALEY CLUB OF AMERICA

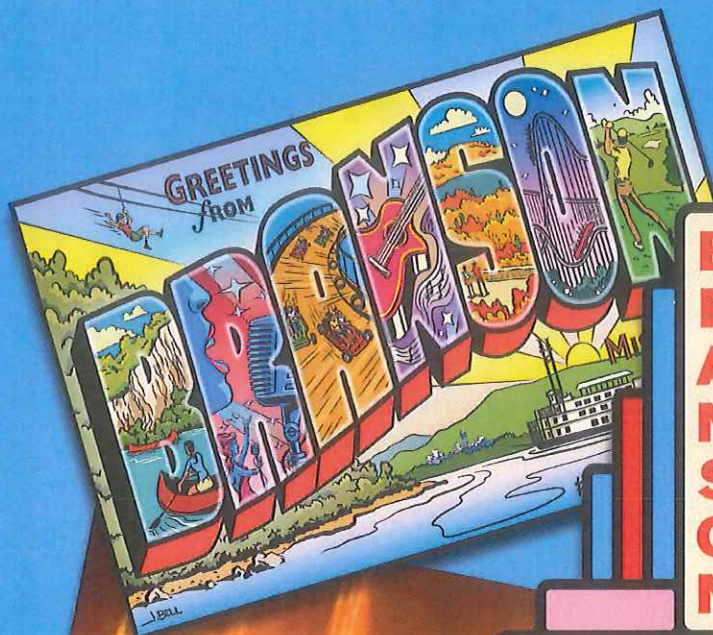
	OPTIONS		A	B	C	D	COMMENTS/ASSUMPTIONS
	ACTUALS AS OF 11/12/24	2024 BUDGET	2025 PROPOSED BUDGET (8 MARQUES + CALENDAR + PDF DIRECTORY; LOCAL-ONLY \$5)	2025 PROPOSED BUDGET (8 MARQUES + CALENDAR + PDF DIRECTORY; \$45 DIGITAL-ONLY OPTION; LOCAL-ONLY \$5)	2025 PROPOSED BUDGET (8 MARQUES + CALENDAR + PRINT DIRECTORY; LOCAL-ONLY \$5)	2025 PROPOSED BUDGET (8 MARQUES + CALENDAR + PRINT DIRECTORY; \$45 DIGITAL-ONLY OPTION; LOCAL-ONLY \$5)	
REVENUES							
DUES	85,229	170,800	157,136	143,106	157,136	143,106	- Based on 2,300 members - Presume 25% opt for digit only @ \$45 - Presume 80% pay by credit card - Presume 3% bank fees
MARQUE AD REVENUE	17,538	16,000	16,000	16,000	16,000	16,000	
INTEREST REVENUE	2,752	50	1,000	1,000	1,000	1,000	
BACK ISSUE REVENUE	456	250	250	250	250	250	
REGALIA & BOOK INCOME	0	0	0	0	0	0	No income generated from Lands End
DRIVING AWARD INCOME	0	0	0	0	0	0	
INSURANCE INCOME	2,971	2,500	3,000	3,000	3,000	3,000	- Includes 600 local only members @ \$5/member
COMPETITION INSURANCE INCOME	2,719	4,000	3,300	3,300	3,300	3,300	- Includes area club payments for local gymkhana events - This would be offset by corresponding payment in competition insurance expense line item
MISCELLANEOUS	9,343	2,000	7,500	7,500	7,500	7,500	Ordinarily reflects repayment of the current year's Conclave loan (if taken), plus any profits from Conclave paid to National
TOTAL REVENUES	121,008	195,600	188,186	174,156	188,186	174,156	
DISBURSEMENTS							
MEMBERSHIP COMMITTEE	5,509	9,000	10,500	10,500	10,500	10,500	Includes small mail renewal invoices
MEMBERSHIP DIRECTORY	0	3,000	0	0	23,000	23,000	
MEMBERSHIP CLUB EXPRESS	4,582	8,500	6,500	6,500	6,500	6,500	- 2,300 members @ .20/member x 12 months (\$5,520) - Annual fee for ad hoc reporting module (\$200) - Additional consultant hours, as needed (\$45/hr)
MARQUE DESIGN	12,800	16,500	16,500	16,500	16,500	16,500	
MARQUE EDITOR	13,200	17,000	17,000	17,000	17,000	17,000	
MARQUE PRINT SERVICES	25,149	36,250	32,000	27,936	32,000	27,936	Presume 25% digital only
MARQUE DIGITAL FILE	2,250	2,000	2,000	2,000	2,000	2,000	
MARQUE POSTAGE	18,639	24,000	21,700	18,036	21,700	18,036	Presume 25% digital only; printed calendar
MARQUE PAID CONTRIBUTIONS	3,224	8,000	8,000	8,000	8,000	8,000	
CONCLAVE COVG PUBLICATION	0	0	1,500	1,500	1,500	1,500	For someone to compile the Conclave coverage for publication
ADVERTISING MANAGEMENT	0	100	100	100	100	100	
DISBURSEMENTS - OTHER	1,475	1,000	1,200	1,200	1,200	1,200	Includes annual Zoom subscription; \$200 secretary transition
INSURANCE	9,020	10,000	11,250	11,250	11,250	11,250	- Competition insurance expense now broken out
PRESIDENT'S TRAVEL	2,714	3,000	3,750	3,750	3,750	3,750	
OFFICERS' TRAVEL	0	4,000	4,000	4,000	4,000	4,000	Combined for all officers, including Conclave and Club Support VPs
EDITOR'S TRAVEL	1,500	1,500	0	0	0	0	
REGALIA & BOOKS	0	0	0	0	0	0	No costs associated with Lands End
BOARD OF DELEGATES MTG	1,667	16,000	6,000	16,000	16,000	16,000	
CONCLAVE LOAN	17,000	17,000	0,000	10,000	10,000	10,000	\$7,000 for 2026, \$3,000 for 2027
SPRING BOARD MEETING	0	0	0	0	0	0	Now monthly Zoom calls
CLASSIFICATION, SAFETY & SEMA	0	150	150	150	150	150	SEMA membership
PUBLIC RELATIONS	0	1,000	1,000	1,000	1,000	1,000	
BANK FEES & FOREIGN EXCH	150	200	200	200	200	200	\$15/month for bank's check scanner
WEBSITE	3,321	3,200	3,800	3,800	3,800	3,800	- \$35/month storage for Marque index/articles - Site folder reorganization (2 hrs/month) - 5 hrs/month developer time @ \$45/hr
DELEGATE AT LARGE	0	0	0	0	0	0	
DIGITIZING PROJECT	0	75	75	75	75	75	
FUTURE 50	0	0	0	0	0	0	
DRIVING AWARDS	0	300	300	300	300	300	
WEST COAST COORDINATOR	0	1,000	500	500	500	500	
COMPETITION INSURANCE	2,992	4,000	3,650	3,650	3,650	3,650	
HEALEY MUSEUM	0	0	500	500	500	500	
TOTAL DISBURSEMENTS	125,193	186,775	172,175	164,447	195,175	187,447	Current cash on hand \$149,460
NET	-4,185	8,825	16,011	9,709	-6,989	-13,291	

	A	B	C	D	E	F	G	H	I	J
1		AHCA	11/12/2024	11/9/2023	5/20/2023	11/12/2022	9/12/2022	11/6/2021	5/20/2021	
2		MEMBER SUMMARY COUNT								
3										
4	Club									Club
5	5	International	18	20	12	21	21	19	19	5
6	7	AHCA	389	365	356	402	398	375	364	7
7	AL	Alabama AHC	0	0	0	7	7	8	7	AL
8	C1	Bluewater/Sarnia AHC	0	8	8	9	6	14	13	C1
9	C2	Southern Ontario AHC	107	109	105	121	121	129	119	C2
10	C3	Quebec Chapter AHC	50	56	50	52	51	51	47	C3
11	C4	AHC of Manitoba	6	6	6	6	6	6	8	C4
12	C5	Canadian	7							C5
13	CA1	Golden Gate AHC	102	93	81	87	85	76	61	CA1
14	CA2	AHC of San Diego	23	27	24	31	30	39	39	CA2
15	CA3	Austin Healey Association, Inc	77	80	83	87	87	84	81	CA3
16	CO	Rocky Mountain (Denver) AHC	20	22	18	8	7	21	21	CO
17	DC	Capital Area AHC, Inc.	86	93	85	92	88	104	93	DC
18	FL1	AHC of Central Florida	0	0	0	13	12	12	12	FL1
19	FL3	St. Johns (Florida) AHC	36	34	34	30	29	29	29	FL3
20	FL4	Tampa Bay AHC	77	97	85	100	97	101	96	FL4
21	FL5	Palm Beach AHC	0	0	0	11	11	8	8	FL5
22	FL6	Paradise Coast	14							FL6
23	GA	Atlanta AHC	90	85	85	90	90	107	99	GA
24	IL1	Illini (Central Illinois) AHC	14	16	15	14	14	17	17	IL1
25	IL2	Midwest AHC, Inc.	65	71	65	78	77	86	85	IL2
26	IN1	Central Indiana AHC	35	41	41	43	42	44	43	IN1
27	IN2	Northern Indiana AHC	22	24	22	26	25	26	25	IN2
28	KS	Kansas City AHC	64	66	63	70	68	72	67	KS
29	KY	Bluegrass AHC	49	48	48	54	52	62	56	KY
30	MI	Southeastern Michigan AHC	44	51	48	55	55	60	58	MI
31	MN	Minnesota AHC	41	47	39	43	43	52	51	MN
32	MO	Gateway AHC, Inc.	22	22	22	27	27	34	32	MO
33	NC1	Carolinas (Charlotte) AHC	100	116	104	108	106	114	110	NC1
34	NC2	Triad (Winston-Salem Area) AHC	85	83	76	104	104	103	101	NC2
35	NE	Flatwater AHC	10	10	9	12	12	13	13	NE
36	NER	AHC of NE, Inc	329	346	328	349	343	370	351	NER
37	NM	AH Roadrunner Club	0	0	0	10	10	10	10	NM
38	NY	Niagara Frontier AHC	0	0	0	9	9	13	11	NY
39	OH1	Miami Valley (Dayton) AHC	22	26	25	22	22	27	26	OH1
40	OH2	Mid-Ohio (Columbus) AHC	17	17	17	27	27	30	29	OH2
41	OH3	N E Ohio (Cleveland) AHC	51	57	55	72	72	80	78	OH3
42	OH4	Ohio Valley (Cincinnati) AHC	50	53	54	61	61	67	66	OH4
43	OK	Oklahoma AH Owners Club	11	11	10	17	17	18	15	OK
44	OR	AH Club of Oregon	34	42	38	45	44	42	41	OR
45	SC	Low Country	16	20	19	20	18	17	15	SC
46	TN1	Middle Tennessee Region	8	10	11	9	9	10	8	TN1
47	TN2	Smoky Mountain AHC	13	14	14	22	22	23	23	TN2
48	TX1	Gulf Coast (Houston) AHC	35	39	37	43	43	43	42	TX1
49	TX2	North Texas N.T.A.H.C. (Dallas)	47	45	42	45	44	63	60	TX2
50	TX3	South Texas (San Antonio) AHC	25	28	26	30	30	32	30	TX3
51	UT	Bonneville AHC	22	16	16	22	21	20	14	UT
52	VA	Tidewater T.A.C.H. (Norfolk)	24	24	24	26	26	30	26	VA
53	WI	Wisconsin Chapter	54	51	47	55	55	53	52	WI
54										
55		Totals	2411	2489	2347	2685	2644	2814	2870	

<403> 3yr

(78) yr 1 (96) yr 1 (129) - 1yr 1
 <323> - 2yr

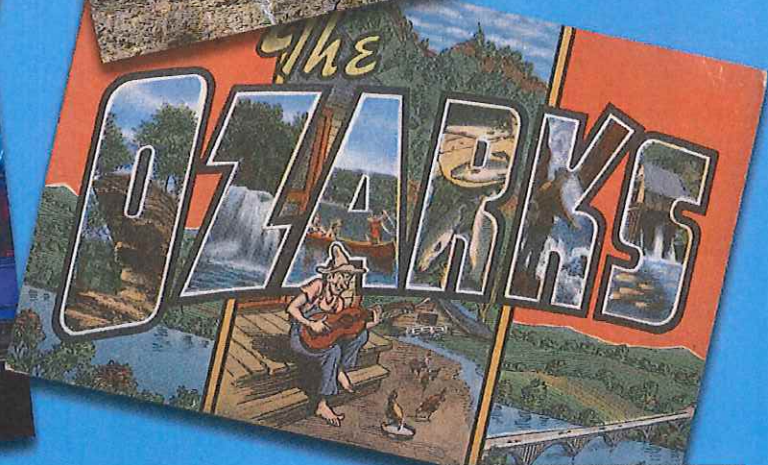
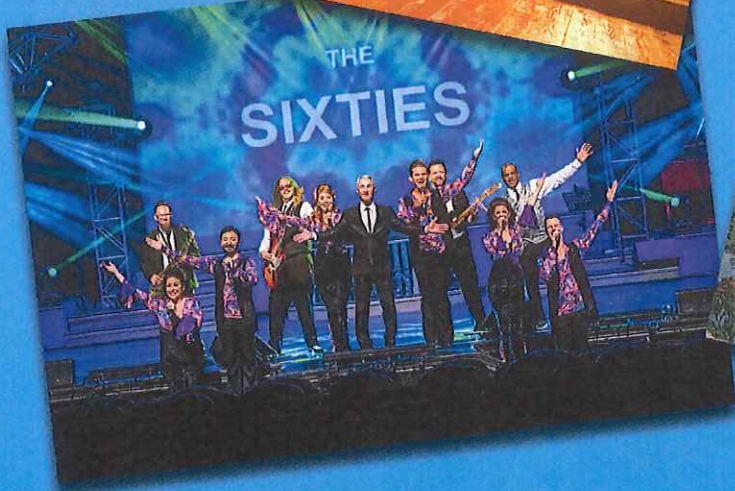
Postcards from Branson



BRANSON

Austin-Healey

HEALEYS IN THE OZARKS
CONCLAVE 2025



Plan to join us in Branson and the Ozarks next May 18-23 for a week of fantastic attractions, beautiful scenery, and special Conclave events. Visit our website at: Conclave2025Branson.com for registration sign-up and other important information.





Healeys In the Ozarks

Conclave 2025 | Branson

May 18 – 23, 2025 | conclave2025branson.com

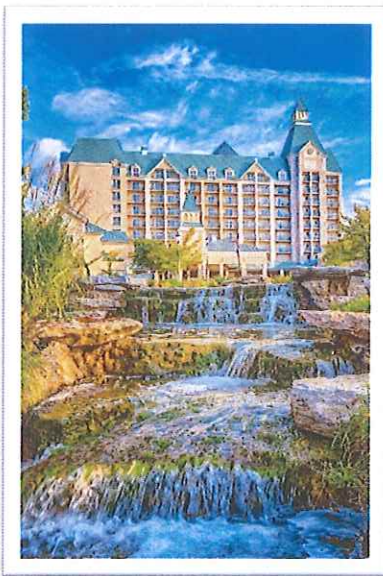
Branson and the beautiful Ozarks area of Missouri is an extraordinary vacation destination and will be our home base for Conclave 2025. If you enjoy live entertainment, exceptional attractions, and diverse outdoor activities, you don't want to miss this once-in-a-lifetime event at this unique location.

We want you to experience Branson and what the area offers, but we also want you to enjoy 'all things Conclave', some with a slight Ozark twist. The scenic rally will take you on great Healey roads. Following the car show, you won't need to go far to lunch on farm-to-table delicious offerings at the Keeter Center on the College of the Ozarks campus. Join us for an exciting evening dinner-show, watching the non-stop action of Dolly Parton's Stampede. It is one of the top show attractions in Branson.

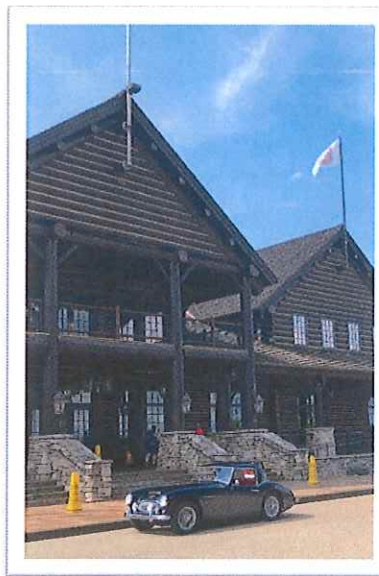
The activities of Conclave and attractions of Branson will keep you busy, but our host lodging, Chateau on the Lake Resort Spa, will allow you kick back and enjoy the luxurious accommodations of this Four Diamond resort hotel and Convention Center. The Chateau sits in a very scenic location, overlooking Table Rock Lake.

Conclave 2025 is sponsored and hosted by the Kansas City AHC, the AHCA and is organized by dedicated volunteers from those two clubs, plus the Flatwater AHC, North Texas AHC, Oklahoma AH Owners Club, Ohio Valley AHC, plus many other volunteers.

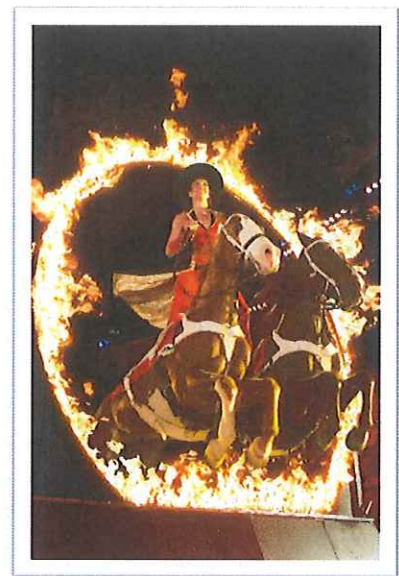
We hope to see you in Branson next May, where the hills of the Ozarks will be alive with the sounds of Healeys.



Chateau on the Lake - Host Lodging



College of the Ozarks Keeter Center – Site of the Popularity Car Show and Luncheon



Dolly Parton's Stampede – Watch While Dining on a 4 Course Meal

See you in Branson!