Hudson River Valley Antique Auto Association

GENERAL PROPOSAL

EXECUTIVE COMMITTEE:

Members: Meet Chairman Meet Vice Chairman Vendor Chairman Car Show Chairman

General Duties: Detailed Operations

Meetings: Once a Month From October to April (more if required)

Paid:

By the H.R.V.A.A.A Linked to Results Distribution Determined by the Members of the Committee

GENERAL COMMITTEE:

Members: One Representative and One Alternate from each H.R.V.A.A.A. Club Association Treasurer Association Secretary

General Duties: Oversee the Executive Committee Prepare and Approve Budget Set Policy and Fees Coordinate Club Volunteers.

Meetings: Three Per Year: Budget Worker Coordination Wrap Up

Compensation: Left up to the Individual Clubs.

Hudson River Valley Antique Auto Association

DETAILED DUTIES

EXECUTIVE COMMITTEE:

Chairman and Vice Chairman:

Chair Executive Committee Public spokesman Fairgrounds interface and negotiations Security and Medical Insurance Government interface, NYS Sales Tax and IRS Coordinate Club volunteer workers

Vendor Chairman:

Vendor interface and communications Vendor pre-registration Vendor site allocation Mailing list and brochure distribution Oversee swap field layout Vendor check in Vendor party

Car Show Chairman:

Show car interface Organize classes Pre-registration Publicity Show field layout Awards and dash plaques Organize show car registration and parking Oversee show field set up Oversee judging Maintain Stakes and Tapes

GENERAL COMMITTEE:

Oversee Executive Committee Treasurer Budget Set fees Set Policy Recruit Club workers Insure that workers show up on time for duties Man information Booth Place local advertisements

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PROPOSAL TO AMEND THE BYLAWS OF THE H.R.V.A.A.A.

Attached is a proposal to amend the Bylaws of the H.R.V.A.A.A. The objective of the proposal its to create a more efficient organization that would operate more like a business. The proposal acknowledges that the annual show and swap meet has grown into a substantial business that could benefit from a change in organization. This proposal actually recognizes how the organization has been operating for the last three or four years.

The proposal is to restructure the H.R.V.A.A.A. into an Executive Committee, which would be responsible for the operating details of the car meet and a General Committee, which will handle policy, budget and interaction with the member clubs. The Executive Committee would be paid for it's services with the compensation linked to the revenue from the May antique car show and swap meet.

The proposal in effect sets up a professional organization to handle the detailed operations of each car show. This would be more efficient than the current structure because the Executive Committee would be smaller, able to meet more often, and more efficient. It would also reduce the demands on the members of the General Committee. The member club's interests will be protected by the General Committee.

This proposal was discussed in detail at the October meeting of the H.R.V.A.A.. The delegates were unanimously in favor of the proposal and several said that the change was long overdue. Others felt that the change was needed because the show has gotten so big. Although the proposal supported by the delegates, no official action was taken until the proposal was distributed to the delegates for discussion with their respective clubs. At the November meeting, the official change to the Bylaws will be written and distributed to the clubs for review. The proposal will then be voted on in the December meeting.

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SPECIFIC DUTIES CONTINUED

MEMBER CLUBS:

Provide car show judges and chief judge Set up swap meet fields Set up car show field Maintain swap meet stakes and signs Provide gate attendants Show car check in and registration Cars for sale check in Car show parking

HIRED HELPERS:

Computerized mailing list Secretary to Vendor and Car Show Chairmen Spectator traffic control and parking Security and First Aid

INCLUDED IN FAIRGROUNDS FEE:

Ticket sale and collection Clean up