

The Official Monthly Publication of the Vermont Automobile Enthusiasts, Inc.

December, 2010

2011 MEMBERSHIP DUES, \$30.00 PER YEAR ARE NOW PAYABLE TO MEMBERSHIP SECRETARY



"Elíot"

Well, you knew it was bound to happen. Your "lame-duck" Editor's car was bound of show up on the cover of WheelTracks eventually. So, here he is. I thought it would be a fitting way to hand over the keyboard to your new Editor, Mr. Gary Fiske.

Eliot came to live with us in December of 1998. Son Mike and his wife Kasia were in VT looking for a home and I accompanied them on their rounds with the realtor.

We arrived home late afternoon and were sitting around the table talking about the houses they had seen. Brenda said something like, "here he is". I looked up not knowing what she was talking about and then she and Mike started to whisper. That was even more curious.

As, my hearing was worse at that time, I could not hear the clamor

VAE CALENDAR OF EVENTS AND ACTIVITIES

Sun., December 5, 2010 VAE Christmas/Holiday Party & Meeting Make your reservation with Wendell Noble and bring a guest... (See Page 2)

Sat., December 25, 2010 - Christmas Day - Best Wishes to all...



Sat., January 1, 2011 - New Year Day May your New Year be the best ever!

Sun., January 2, 2011 Board Meeting (See page 2, note new DAY and TIME)

Sat., January 15, 2011 - VAE Monthly Meeting

Installation of new Officers/Directors and Monthly Meeting with Covered Dish Lunch with Automobilia and Memorabilia displays. Remember, **bring a guest** (See Page 3)

Please welcome Christina McCafffrey, our new membership Secretary (See Page 2)

(VAE) = Club Meeting date & Location

and clang of chains etc. outside. Mike finally said "come on out". As it was winter we all got our coats on and out we went. There in the driveway was *Eliot*! I was impressed and said, "WOW what a beauty, do you want me to store it here for you until you get your new home?" "No", he answers, "it's yours!!" "WHAT??!!, says I.

Ah, kids... (The "Kids" are off on another adventure to the U.K for some extended time. Perhaps we may get a chance to visit and get more information about *Eliot.*) Well, I have learned a lot about *Eliot* and gotten involved with M.G. groups since then and totally enjoyed the experience.

My new project, inspired by *David Sander* (who has been a great help in *Eliot's* maintenance) is to trace *Eliot's* linage and that of his first caretaker (owner), W. W. Chandler, Jr. of Lyons, KA which I have already begun to do. So you see, we all have stories, write yours and send it on to Gary.

Gene Fodor

VAE Dues Are Due!...Can't believe another year has passed and it's time to pay our annual dues again. Just \$30 again for 2011. What a deal! Interesting monthly meets, monthly newsletter, and great friends to mention just few reasons to renew. At today's prices 12 gallons of gasoline will cost you more and won't even last a week. So if you haven't renewed yet go grab your check book now, while it's fresh on your mind, make a check out to the VAE for \$30, put it in an envelope with any info changes, mail to: Christina McCaffrey 89 Ledge Road Burlington VT 05401-4140 before December 31 and you will be glad you did.

FEATURED IN THIS ISSUE OF WHEEL TRACKS

Cover Page

Calendar of Events; "Eliot" featured car;

Page 2 2010 VAE Contact List; A Few Words From Your Editor; Holiday/Christmas Party/ Meeting; Board Meeting Notice

<u>Page 3</u> January Meeting & Installation of Officers; Outgoing President's Message; Henry Ford's Failures; On The Road Again to Sunapee, NH; Non-E-10 Locator on the WEB

<u>Page 4</u> Lloyd Davis; More WEB Data; Did you Know?; **LAST CALL** - President's Restoration Award Notice; Plan Ahead...Carlisle; Definitions by CCCA

Page 5 Annual Meeting Minutes;

<u>Page 6</u> VAE Classified; Remember When; VAE Gossip

<u>Page 7</u> Memories-Some Of My Cars; Regulatory Update, from the EPA; ZDDP (zinc dial-kyldithiophosphate)

<u>Page 8</u> Return of the TC, Member Profile; New members; Sunshine Report

Page 9 to Page 12 Draft VAE By-Laws

<u>Page 12</u> The October Meeting - A Great Day at Dave Steinman's

Page 13 Treasurer's Report

<u>Page 14</u> Tom McHugh, VAE Past President; Membership Application

A side note ...
Our best wishes to all for a very
merry Christmas and New Year,
and happy Holidays to all.
Gene & Brenda Fodor

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Keeping Classics Alive

......

Flower: Narcissus. Birthstone: Turquoise

January Deadline December is ™

VAE OFFICERS AND DIRECTORS

President

Don Rayta 802-644-2776 50dodge@pshift.com

1st. Vice President - Activity Chair Wendell Noble 802-893-2232 wnoble@hughes.net

2nd. Vice-President/Assistant Activity Chair Dave Sander, 802-434-8418 dasander@aol.com

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Dick Wheatley, 802-879-9455 rwheatcpa@aol.com

Recording Secretary

Bill Sander, 802-644-5487 sander@pshift.com

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Gene Fodor, Chairman of the Board
802-372-9146 crownwheel@comcast.net
Hal Boardman, Exp. 2011
802-868-2245
Randy Cary Exp. 2010
randycary@comcast.net
Tom McHugh Exp. 2010
802-862-1733 mchughto@gmail.com
(Completing the 2nd year of a 2 year Term
of David Sander)

MEMBERSHIP SUPPORT TEAM

Membership Secretary (Ex-Officio)

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Sunshine Chair Christina McCaffrey, 802-862-3133

christina.mccaffrey@vtmednet.org

Bylaws Committee Fred Cook, 802-223-2933 Mary Jane Dexter, 802-888-2820

Web Master
Rachel Smith - R-Web Design
rachel@vermont.net

VAE Show Chairs (Board Ex-Officio)

Antique and Classic Car Meet (Stowe) Bob Chase, Chair, 802-253-4897 Duane Leach, Co-Chair, 802-849-6174

A Few Words From Your Editor

** Dear VAE members, as most of you know, my family has had a tremendous number of life-changes in the last year. Our home will be on the market and once we have it sold it and Brenda retires, we will probably be relocating. Where? Well, that's still open for discussion. As a result, I expect this is to be my final



edition of WT as all offices tend to change at the end December.

I wish to express my sincere gratitude to the membership for the help and support you have all given to me and WT. Your stories, photos, comments, Classified ads all make WT one of the best club newsletters in publication today. (Remember, we won *Classic Motorsports* newsletter of the month award.)

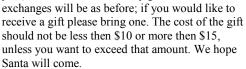
Even though we may not be physically here all the time, we will continue to support VAE with our membership and from time-to-time, you will see an article or two with my 'by-line'. Your new Editor, *Gary Fiske* will be looking for your input just as much as I did, so please don't fail him.

** From now on, please remember to send all your stories, photos, classified to *Gary Fiske*.
You thought I wrote WT, HA it's been *Charlie* gf

December Meeting and Christmas/Holiday Party Sunday, December 5, 2010...

... at "T" Bones, in Colchester off of exit 16 of I-89 (towards Costco & Hampton Inn). Arrive by 11:45 AM.
The lunch is a buffet at 12 noon,

same as last year, and the cost is \$12.00 per person (less then last year). The Christmas/Holiday gift



Reservations should be made with *Wendell Noble* at: wnoble@hughes.net or by phone 802-893-2232.

Mark, the Manager said he'd talk to the gods about snow storms but have your snow tires installed.

DIRECTIONS TO BOARD MEETING LOCATION

Sunday, January 9, 2010 at 2 PM

Whitney Hill Homestead, Williston, VT off US Route 2. Via the interstate, take exit

12 in Williston, go north on St.

George Rd., towards Taft Corners,
passing "Big Box" stores right and
left. At Taft Corners, turn right (east)
onto US Route 2 and proceed 1.8 miles. The entrance is on the right. From Exit 11 follow Williston Road (5 miles) turn left onto Whitney Hill
Homestead. All others: from Taft Corners in Wil-

liston follow above directions.

PAGE 2 December 2010 WHEELTRACKS

Annual Installation of Officers Saturday, January 15, 2011 and Covered Dish Luncheon Memorabilia/Automobilia Meeting

The meeting will take place on Saturday January 15th., from 11 a.m. to 3 p.m. at St Andrew's Parish hall on Main Street in Waterbury VT.

Our now famous, Covered Dish lunch will start about 11:45 followed by the installation of Officers, the monthly meeting and then an explanation of the exhibits by those members and guests providing displays. We need to be out of the building by 3:00.

Over the years this event has grown into one of VAE's premier activities with members and guests displaying many items of educational interest to all. In the past we've had everything from fine automobile art to nuts and bolts and a display of beautiful parts from the Brass era and everything in between. The display's explanations are tantalizing. Tables will be available in the hall for displays. Come early A note of thanks to Gene & Lucille Napoliello for securing this location for VAE for the 6th year.

Bring a Guest, They Are Always Welcome.

President's Message

I would like to thank all the members who have supported me over the

last year. Everyone I asked to do something always said yes and that was great. Lets give our new officers the same kind of support. When you see a new officer walk up and congratulate them on their new endeavor.



We have a small problem and I know someone will help me.

It is time to give out the restoration award and trophy. Does any know where it is? I would like to see that was given out and the wording. Gene didn't have any members come forward last year so he did not have to give it out. I have three entries this year and I have heard of maybe a couple more. So the info I am asking is very important.

Thank You,

DON RAYTA, VAE President 2010

Henry Ford's Failures

Ford's career in auto making got off to a rocky start when his first venture, Detroit Automobile Co., dissolved in 1901 amid customer complaints of high prices and low quality. A year later, he left his second automobile company—the Henry Ford Co.—due to a dispute with a consultant. His third effort almost failed, too, when low sales made it impossible to pay back anxious investors. In the end, angel

investors saved the troubled business, which he reincorporated as Ford Motor Co.

The company's net income for 2009 was \$2.7 billion. Pictured right, is Henry Ford's first automobile, the Quadricycle, built in 1896.



See Memories ... page 7)

On The Road Again to Sunapee, NH

By Chris & Dell Chartier

Continuing the year of overcast car shows!

Greetings from the small hamlet of Sunapee, New Hampshire! Have you ever visited the area? It offers a nicely wooded State Park, with a wonderful lake that allows swimming, boat, fishing & just plain relaxing! The State Park was the venue for Sunday's Lion's Club Car show for 2010. Although the



temperature was comfortable, the skies threatened rain & always looked overcast. Attendance of people and cars suffered ever so slightly, while the enthusiasm remained high!

The cars were terrific! Excellent variety! Certainly some Model A's, a T, a beautiful '32 Chevy roadster and an unusual 1938 Pontiac. Chevy Corvairs were present, and even the rarer Lakewood wagon was present.



There were a number of nice MG's, a rather pristine Jaguar XKE and even a Henry J. There were many modified "hot rods" from '55 Chevv's to 70's Camaro's. The food vendors provided a good balance of healthy alternatives and traditional hamburgers. It seemed

as if all the sweet muffins, cookies, and turnovers had no calories that day!

Dell didn't come to this one with me she did the honorable thing and took care of her spiritual needs that day. I went to the show, met up with some folks I had met along the way...some members of "Yestervears Motorcar



Club" were present. I met a member of VCCA, however there was no other representative of the VAE. I displayed my emblems on Popeye with joy! I've attached some photos for your perusal & hope you like them! We hope you are all enjoying the summer and are sharing your enthusiasm with your family and friends! See you at Stowe 2011!

Happy trails ...

Non-E-10 Locator

From Rick Reinstein

List of ethanol free gas locations in the US and Canada. The info is strictly voluntary so beware. The site is www.pure-gas.org



Lloyd Davis' 1910 Chalmers-Detroit

By Gael Boardman

On Wednesday April 21, 2010, Wendell Noble, Clarke Wright and I journeyed to Blueberry Lane in Rutland to the Lloyd Davis farm to take

some pictures. It seems that the Antique and Classic Car meet Committee thought that a 100 year old car would be a good subject for the poster or plaque for this years Meet.

Remembered but unseen for may years was VAE Founding member *Lloyd*



Davis' 1910 Chalmers-Detroit. A 100% original car. I remember the Chalmers as the very first Brass Era car I ever road in.

In the 1950's Lloyd a UVM student and a return Vet, loaned the car to a stage production company at the school's Redstone Campus. I didn't see the show but I did get a ride back to Middlebury where it was stored. (Us enthusiasts never trailered the car, it either ran or it was pulled by a rope.) That trip was the last time I ever saw the car outdoors, except at a partial view in a packed barn. (*Lloyd* collects all sorts of interesting stuff.)

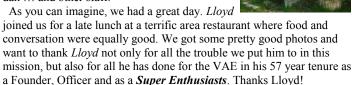
Saturday dawned bright and sunny and here we were on Blueberry Lane where *Lloyd* had built a nice 6-car garage and moved in the Franklin, the '51 Packard and in the right hand corner was the '10 Chalmers-Detroit. Since my call, Lloyd had been dealing with some pesky tire/tube issues so that he could roll the Chalmers out into this bright Spring day.

Have you ever changed a "clincher-rimmed" tire? The wheel stays on the car and you earn your success ... Lloyd was just finishing up a several –day siege and possibly regretting his agreeing to the photo session. We added air from the compressor and only one tire failed—the one with the new tube! It held air long enough for us to quickly jack it up and do our photos.

The old car enthusiasts dream is to open a barn door and see a perfectly wonderful old car. Then to Uncover it and roll it outdoors. It only gets better If you have just bought it, we were able to talk *Lloyd* into that though. As *Lloyd* was bringing the brass lamps for the house attic storage, he told the story about the Chalmers-Detroit. You MOPAR guys would be interested as I, a Thomas waannabee was, as Chalmers is in both of those histories and more. We'll try to get Lloyd to give us an article on the Chalmers-Detroit and his 100% original example.

Looking his car over made us think that without too much trouble we could have it running fairly quickly if only *Lloyd* would win the battle with the tires.

Oh, yes, we had to first remove the '51 Packard two-door to get to the Chalmers. It is also an original as is the Franklin in the right rear corner of the garage. Out in the old barn are the 2 Ford "T"s and an unusable 3-door Davis sedan ... and other stuff.



More VAE WEB Site Details ...

Miscellaneous Trivia:

- * The top 5 visiting countries aside from the USA being number one are: Canada, China, Germany, Russian Federation & Ukraine.
- * 88.6% of your website traffic is referred via Google.

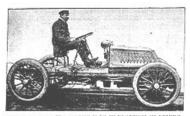
Did You Know That? More 1902 ...

...Packard was granted a patent on gearshift "H" slot, which became standard later

...Electric Vehicle Company was given rights by court order to make and use Sterling Elliot's steering knuckle

...On August 2, W.K. Vanderbuilt, Jr., established an official world's record with a Mors, a (French built car) covering a kilometer in 29.67 sec. at an average of 122.4 kph and a mile in 48.40 sec.

...A Pierce Motorette won the endurance run sponsored by the American Automobile Club



The 1902 Mors

...there were now 62 automobile manufacturers in America ...

Last Call ... President's Restoration Award

As in the past, the sitting President selects a VAE member to receive this award. The winner must have completed a restoration in the President

dent's term, in this case 2010. The award is presented at the January meeting when the Officers and Directors are installed.

The requirement is that the <u>person be a</u> <u>member</u> in good standing of VAE and have <u>done or participated in the restoration</u> of the vehicle in question. The restoration <u>may not</u>



be for a third party. You may nominate yourself or another may nominate you for the award.

Please contact 2010 Pres. Don Rayta at: <u>50dodge@pshift.com</u> or 802-644-2776, with your nominations.



THE CARS. THE PEOPLE. THE EXCITEMENT

EVENT SCHEDULE	2011
Spring Carlisle	Apr. 27-May 1
Spring Carlisle Auction	Apr. 28-29
Carlisle Performance & Style	May 14-15
Carlisle Import & Kit Nationals	May 20-22
Carlisle All-Ford Nationals	June 3-5
Carlisle All-GM Nationals	June 24-26
Carlisle All-Chrysler Nationals	July 8-10
Carlisle Bike Fest	July 22-24
Carlisle All-Truck Nationals	Aug. 5-7
Corvettes at Carlisle	Aug. 26-28
Fall Carlisle	Sept. 28-Oct. 2
Fall Carlisle Auction	Sept. 29-30

Definitions from CCCA...

Classic Car Club of America

ANTIQUE
A general description of any car that is 25 years or more old . All Full Classics (tm) are antiques, but not all antiques are Full Classics (tm) as defined by the CCCA.

CLASSIC

(Br.) Post WW-2 collectable car. These are not the cars CCCA is talking about, but our friends in the UK are. We are indeed two nations separated by a common language.

FORDOR (That's what the kids in school used to call me:-) gf) Ford's name for the four door sedan

(gf)

Minutes of the VAE/VAAs 2010 annual meeting

11/6/10 Vermont Technical College, Randolph Vermont

Before the meeting officially came to order, Rob Palmer gave a thorough overview of the Auto Tech. Program in the facility. VAE members were able to have a hand on look at the cars, tools and equipment in the Auto Tech Program.

President Don Rayta and VAE Treasurer Dick Wheatley presented Patricia Menchini, the Interim President of the VT Tech program and Catherine McCullough, Director of Financial Aid the scholarship donation check from the VAE.

The meeting was called to order at 1:30 P.M. by president Don Rayta. Don presented Bonnie Willis and Fred Cook with certificates of appreciation for hosting the meet.

President Don Rayta discussed the purposed 2011 budget. Wendell Noble made a motion to add \$400.00 to the budget for the purpose of new member recruitment. This motion was seconded by Randy Carey. Joe Paradis questioned the potential cost return with new members offsetting the \$400.00 Gary Fiske spoke of the need to add the funds to the budget. Les Skinner moved to have the motion voted on. The motion to add \$400.00 to the proposed 2011 budget for new member recruitment passed unanimously.

President Don Rayta asked for a motion for the minutes of last years annual meeting to be approved. The motion to approve the minutes from last years annual meeting was made by Wendell Nobel, and duly seconded. The motion to accept the minutes of the 2009 annual meeting passed unani-

Bob Chase spoke to the issue of appreciation dinner funding in the proposed budget. Jan Sander made a motion to place \$4,000 in the budget for the appreciation dinner. This motion was seconded by Hayden Janes. Gene Napoliello suggested the appreciation dinner committee prepare a proposal for the dollar amount of the annual meeting. Gayle Boardman suggested that the motion be amended to say funding up to but not exceeding \$4,000 be included in the 2011 budget for the appreciation dinner. The motion passed with two opposed votes.

Randy Carey made a motion to pass the proposed budget as amended, John Mahnker seconded the motion. The motion passed unanimously. President Don Rayta brought up dues for the 2011 year. John Mahnker made a motion to leave the dues at \$30.00 for the 2011 year. Randy Carey seconded the motion. The motion passed unanimously.

Election of officers.

President Don Rayta thanked the nominating committee for the slate of proposed officers. For President, Wendell Nobel was elected with a unanimous vote with no nominations from the floor.

For **first Vice President**, **David Sander** was elected with a unanimous vote with no nominations from the floor.

For Second Vice President, Bob Ginn was elected with a unanimous vote with no nominations from the floor.

For Treasurer, Dick Wheatley was elected with a unanimous vote with no nominations from the floor.

For Secretary, Bill Sander was elected with a unanimous vote with no nominations from the floor.

For Director, finishing a two year term expiring in 2011 Hal Boardman was elected with a unanimous vote with no nominations from the floor. For Director of one year ending in 2011, Les Skinner was elected with a unanimous vote with no nominations from the floor.

For Director of two years, ending in 2012, Tom McHugh was elected with a unanimous vote with no nominations from the floor.

Bylaws

Gael Boardman spoke of this history of the 501C7 and the need to change our tax exempt status to that of a 501C3 and the process the VAE went through to make this happen. Gael spoke of the advantages being a 501C3 would have for the future of the club, specifically being able to accept donations beneficial to our future. (Continued, next Column ...)

(... Annual Meeting Minutes Continued)

Gael described the necessitation of formation of the Vermont Antique Automobile Society and how this new organization would coexist within the Vermont Automobile Enthusiasts.

Gael asked for a motion to accept the generic Bylaws as written for the newly formed VAAS, This was seconded by Hayen Janes. The motion passed unanimously.

Election of officers for the VAAS

Hayden Janes made a motion for the nominations of officers for the VAAS be closed. This was seconded by Doris Bailey. The slate of officers for the VAAS was elected unanimously.

Gael Boardman thanked Bob Chase and Duane Leach for all of there hard work with the Stowe show, and pointed out that without their hard work and careful budget work with the Stowe Show over the last two years, there would be no club anymore, and non of us would be attending this meeting. Bob and Duane were thanked by a warm applause for their outstanding work.

President Don Rayta thanked Gene Fodor for his excellent work with WheelTracks, making it such a wonderful, informative club news letter. Gene enjoyed a standing ovation as the club gave him their thanks for a job well done. Gene thanked Gary Fiske and asked people to help Gary by sending him information for Wheeltracks.

Bylaws

Annual

Meeting

Andy Barnet asked people to read the bylaws distributed to the attendees of the meeting.

Jan Sander made a motion to table the bylaws pending review by the club. Chris Barbieri seconded the motion. Gael Boardman mentioned that for the motion to be tabled a date needed to be set. The motion was amended to table the bylaws until the February monthly

Andy asked people to send any proposed amendments or changes to him by January 15th. Proposed changes can be sent to Andy at andybarnet3@aol.com or mailed to him at:

Andy Barnet, 125 Woodbury Road, Burlington, Vermont 05408 Wendell Nobel reminded people that the bylaws required by the IRS needed to be tailored to fit the VAE. He encouraged people to study

the draft carefully and submit revisions. Jan Sander added that working with bylaws can be challenging, thanking the committee and soliciting a round of applause.

Bob Ginn won the first door prize, a 1/24 scale die-cast model of



a 1964 Pontiac GTO - Hayden Janes won a \$25.00 gift certificate to Bond Auto - Gael Boardman won a \$25.00 gift certificate to Bond Auto - Wendell Nobel won a \$25.00 gift certificate to Bond Auto. John Mahnker won a pumpkin - David Sander won a pumpkin Gary Fiske won a pumpkin - Gael Boardman thanked Tom McHugh and Don Rayta for each serving two terms as president. Gene Fodor thanked everyone for help with WheelTracks, and asked

people to help Gary Fiske, the new editor.

Wendell Nobel recognized Fred Cook and Bonnie Willis for the help with the annual meeting planning and origination.

Wendell Nobel reminded people of the next meeting, the holiday party at T-Bones in Colchester on December 5th, and the January meeting in Waterbury.

President Don Rayta asked for a motion to adjourn the meeting. Motion made by Gene Fodor, seconded by John Manker. Meeting was adjourned at 3:10 p.m. Respectfully Submitted,

David Sander, Acting Recording Secretary (see photos Pg 13)

V A E Classified

FOR SALE AND GREAT GIFT IDEA

Official VAE lapel pin - \$5.00 & \$1.00 S&H. Available through Don Ratya. **Wear it proudly!**



For Sale - VAE Tour Banner

...is made of a cloth material. It has a very soft backing designed not to mar the paint or finish on your classic. It measures about 17 by 19 inches and has ties on each corner to attach it to your car. Cost 20 + 3. S & H. 1 Left! Order from Gene Fodor



SORRY TO SAY THAT TECHNICAL DIFFICULTIES PRECLUDE THE PRODUCTION OF THE CD FOR 2010.



FOR SALE: 1926 Model T Pickup roadster- black with red wire wheels. Most know the car, it was David Otis for several years. I've just ground the valves, rebuilt the Carb and it runs excellent. I'm not sure what it's worth, but will listen, take a trade or finance. It belongs in this Club "Les" Skinner - 802-485-8150

FOR SALE ... 2 **Single Oil Bulk Tank Pumps**. (Every General Store and repair shop had one. Our Store down in the hollow still used one until about 1960!) Both need painting. Both for \$50.00 Free storage for the winter here. Marvin Ball ... No. Ferrisburg ... 802-425-3529

WANTED - VAE WEB email Responder - this person will check the VAE WEB site for and/or direct the appropriate Filled ... thanks John Lavallee person for ...

For Sale - 1972 Pontiac LeMans Two Door Hardtop. 359V-8, sunroof, Keystone wheels, frame on partial restoration, owner deceased, widow asking \$7000. OBO. Drive it home. Contact: Chester Longe **802-524-2092**

WANTED: 1923 Moon Model 6-40 literature. Gilbert Bureau gbureau@videotron.ca

REMEMBER WHEN ...



Where did all those wonderful Drive -ins go? I think the only one I know of in VT is south of Middlebury. There is a great one at the Jersey shore called the "Circus" with real curb service and girls on skates. Oh well. It's fun to reminisce ... gf

... CRUISE NIGHT was a great opportunity to head downtown and show off your wheels and try to impress the girls walking down the street. Most of the time it didn't work ... but we had fun anyway.



From the VAE WEB

The *Auto Contact* works in conjunction with any home or business security systems by providing instant notification of vehicle or other motorized equipment removal through real time monitoring.

When every second counts, The *Auto Contact* automatically contacts the proper authorities of a possible theft in progress.

Visit our website; www.TheAutoContact.com

I was a victim of Auto Theft, someone stole a 1966 GTO from my home while I was asleep. This is why I invented The *Auto Contact*. Available nationally by ADI a subsidiary of Honeywell. View The Auto Contact in Action on our website. MADE IN USA Mark Anthony President GAR Security Equipment Inc 305-788-2525



VAE Gossip



by Gary Fiske

On October 2nd the Boy Scouts had their 100 year birthday party throughout the United States and one of the parties was at Mt Norris in Eden. One thousand Scouts and 500 adults came to the party. Ten troops were assigned a decade each to bring something that best described that period. So three troops each not knowing what the others were doing decided to invite an old car and it's owner. The VAE got to be a part of the party. Charlie Thompson was there driving his 1930 Whippet, Gael Boardman showed up with his 1918 Locomobile (representing 1920), and Bill Erskin's 1910 Sears was there driven by Phil Renalds. Each of the three gents knew nothing of the others invitations until they arrived. There was even a demonstration on how to fix a carburetor when Phil had his Sears carb laid out in pieces on the ground to find out why it did not work.

I have heard a couple of very Progressive VAE ideas this month that I would sure like to hear more of as the months go by. A place of our own, wow, what do you think about that? I visited an auto club 'museum' last Spring in Kokomo, Indiana that was fantastic. Most of the cars were owned by the club members, they paid a small fee to store them there, we were able to speak to some owners while they were there working with their cars. I wonder what a VAE 'museum' would look like? The 2nd thing I heard was A Woman's World Tent at our Antique and Classic Car Meet. The idea being that all women just might not be totally fascinated with cars but are at our show with their husbands. I understand other cars events have this sort of thing and it is very successful in drawing additional show goers.

Your new Editor of Wheel Tracks who will start in January has been successful in finding some new 'Column Writers' for Wheel Tracks but has had no luck in finding someone for a Women's Column. Is there anyone out there interested? There could even be two or three ladies splitting the task.

A History Column will begin with Tom McHugh, Dave Sander will have a Garage Q&A Column, Gene Fodor has agreed to continue his Did You Know Column and there will be a Presidents Column from Wendell Noble.

Change is inevitable, except from a vending machine.

Memories; some of my cars...

By Conception Conti Episode Number 1

I would like to share with you my experiences with a few of my past autos, especially the Fords. They were all good experiences. But interesting, during the Depression years, attending high school was not very affordable. We had to buy all our textbooks, no rides to school and so I had to walk 6 miles everyday to get a job in order to stay in school. I found a job in the local Overland whippet auto agency, so any spare time between schooldays, I worked as a "chore-boy" at the agency.

My first episode with autos was when one day a farmer drove in with his 1914 model T to trade in for a new auto. I was assigned to the task of cleaning it and getting it ready for resale. This I really enjoy. It really intrigued me. Evidently, while doing the cleaning, my boss and agency owner, *Mark Cutler* was observing me. Mark comes up to me and says, "really like the car, son"?, I quickly answered, "Yes sir", it's sort of a strange one, but I would like to own one some day. "Well, I tell you son", he says, "You have worked and your pay is \$10.50. The car will sell for \$7.50, so here is your \$3.00 and you own that buggy." I was too young for a drivers license, so the boss delivered the car. I found a shady nook behind my father's garage to shelter it.

This was the depression and I had to quite school and join the Civilian Conservation Corps (CCC) and earned \$33.00 a month. That \$25.00 was sent home to help our family of 5 boys and 4 girl, plus Mom, Dad and Grand mom. That was 12 mouths to feed, etc. the CCC camp was in St. Albans where we were building a beach wall at the Bay and the beach house. On weekends a group of boys living in Barre, we jumped a freight train and got a ride home. When I got home, I greeted the family and ran out to see my car. GONE! I asked my father where it was and he calmly said that we couldn't have junk around, and a farmer was filling a ravine, so now, there it rests in piece to this day.

Episode number 2

It was now 1938 and I left the CCC with a friend Camire, who was also out of work and after a dance, we went to a local restaurant for our usual 5 cent hot dog and a soda. Camire said, let's join the army. We hitched a ride to Fort Ethan Allen to enlist. I wasn't 18 yet, but somehow I made it. My buddy, didn't pass his physical and a month later, he was accepted into the Marines! Now for *Episode 2*. I was stationed at Fort Totten, NY in the anti aircraft artillery. While on pass to New York City, a buddy and I walked past a service station and parked there was a 1936 Ford 2

door for \$175.00. We had nothing better so we looked it over. I barely had enough money to get back to camp. I mentioned to my buddy that if I had the money I'd buy it. John Larrabee, from Maine, my buddy, didn't do booze, smoke, nor gamble. He saved his money and he said to me. "I got money in the



Quartermaster savings and I'll loan it to you." So we drove off with that wonderful 1936 Ford 2 door from NYC with an expired registration and drove it for a month that way.

I can tell you one thing that Ford was good for: we filled bags with straw and ice and kept lots of beer in the trunk!

Now comes the downfall of the Ford: One of our Sergeants was getting married and I loaned him the car for his honeymoon., "Conti," he says, that (expletive deleted) car of yours broke down on the Pulaski Turnpike and the towing charge was \$60.00 or they will hold it for payment. There went the beer cooler car and all my investment. The Sergeant was ultimately transferred and I LOST IT ALL! HE NEVER PAID ME BACK BUT I HOPE HE HAD A GOOD HONEYMOON. (See next Column...)

(...From Previous Column) This is first of a series from Mr. Conception Conti. Please note that he was the oldest (in chronological years) President of any automotive club in the USA when in 2005 he was President of VAE. Also he has served as VAE Director for 10 years, Recording Secretary for 8 years, Antique and Classic Car Meet judge for 25 years. Now that's an automobile enthusiast if I ever saw one. (gf)

URGENT REGULATORY ALERT (UPDATE)

EPA Denies E15 Waiver for Pre-2001 Cars, Permits Use in Newer Cars

The U.S. Environmental Protection Agency confirmed that there is insufficient test data to permit E15 to be used in MY 2000 and older light-duty motor vehicles. The SEMA Action Network (SAN) has consistently voiced concern that ethanol increases water formation which can then create formic acid and corrode metals, plastics and rubber. While the SAN is pleased with the decision that older cars should not be fueled with E15, the association is disappointed that the EPA issued an E15 waiver for 2007 and newer vehicles. The agency is still gathering data for the 2001-2006 vehicles. The EPA's ruling responds to a request from the ethanol industry to raise the ethanol content in gasoline from 10 percent (E10) to 15 percent (E15).

Consumers will not see E15 at the pump any time soon. The EPA must first approve regulations on how gas stations will label their pumps to avoid consumer mis-fueling. This will take months. Furthermore, there is no obligation that gasoline retailers market the fuel. In fact, some retailers oppose the fuel over concern that they could be held liable if E15 damages a vehicle. The gas stations and distributors may also need to invest in new storage tanks, hoses and other equipment.

The SAN will continue to oppose E15 until there are conclusive scientific findings that demonstrate that it will not harm automobiles of any age as a result of corrosion or other chemical incompatibilities. SEMA represents thousands of companies that market products for these vehicles and, through its SEMA Action Network, millions of enthusiasts who buy and operate these automobiles. Questions/comments may be directed to Steve McDonald at stevem@sema.org.

ZDDP (zinc dialkyldithiophosphate)

The majority of people have not heard of ZDDP. ZDDP (zinc dialkyldithiophosphate) has been a primary ingredient of motor oils for decades, silently doing the job for which it was designed - that of protecting our camshafts and lifters from metal-on-metal contact. As part of an effort to reduce vehicle emissions, the U.S. EPA offers vehicle manufacturers "credits" for early implementation as well as penalties for violation of emission reduction standards. The EPA's program called for 100,000mile catalytic converter life by 2004, 120,000 miles by 2007, and 150,000 miles by 2009. To meet these goals, auto manufacturers have pressured oil suppliers to remove compounds from the oil which cause a shortened service life of the catalytic converter. Zinc and phosphorus from the ZDDP can be present in small amounts in the exhaust gas of an engine depending on the amount of oil which is consumed in combustion. These elements can coat the catalyst reducing the amount of catalyst exposed to the exhaust gases, ultimately increasing emissions at the tailpipe. As a result of the EPA mandate, the ZDDP level in engine oils has been declining since the mid-1990s, roughly coinciding with the implementation of above dates.

In General, if your vehicle was produced before 1996, or if you know that the camshaft/lifter combination in your vehicle is of a 'flat tappet' design, you will need ZDDPlus. An engine utilizing 'roller lifters' will not require ZDDPlus. For more information see: http://

www.zddppluscentral.com/faq

gf

Member Profile - Doris Bailey

By Doris Bailey #459

The Ultimate Female Chauvinist

In the summer of 1966, both the older boys were home from college and



working in construction, and they used our family station wagon to go to work. This left the younger children and me unable to use it to go shopping, swimming, or to the dentist's. We needed another car: something cheap, but roadworthy and dependable, and we would store it in winters. And so, on June 13th, 1966, (I'll bet it was a Friday) we bought the M.G. TC from a Burlington architect, Ben Stein, for \$800.00. . . Cheap, yes, but roadworthy and dependable? My husband screamed in pain when he saw my unique solution to our family transportation problem. He always referred to it as "that dW#\$% bucket of bolts you've got out in the garage!" The rest of us all loved it, and the boys got a big kick out of driving on the "wrong" side, as the little TC wedged itself between the pickups and pony cars at construction sites.

Thus began our years with the TC. When the family convenes, some of the hilarious stories of motoring the "M.G. way" will be told. I could fill up a Sacred Octagon with accounts of trips to the various GOFs in the "little green car" In addition, we were always so impressed with the wonderful people who attended those memorable gatherings.

We had the TC over ten years, and during that time it was painted, had a complete engine rebuild, and new dark green leather upholstery from England. (I also had the temerity to rewire the car myself-wadda they mean-"positive earth?")

In the fall of 1976, I was advised that the ash upper body of the car was rotting away. This advice turned out to be wrong, but I thought the person was an M.G. expert. I knew it would be very expensive to replace all the wood, and with two kids still in college, we decided to sell the TC instead. I advertised in Hemmings and sold the car in two days. People called from all over the country, and a man named Terry C from Illinois sent the first banker's check for \$6,000 and the car was his ... I had a lump in my throat too big to swallow when I saw the TC go up on the trailer and disappear down our street for good, but I just went in the house and looked at the \$6,000 check and felt a little better--but not much.

Fourteen years flickered by, while we owned everything from a genuine London cab to two gorgeous Cadillac convertibles to the famed 2002TII BMW to a 1968 Camaro RS Convertible (Hot Rod) ... And yet, anytime I saw an M.G. TC all the memories returned. Jack Leonard and Frank Churchill would occasionally have their TCs in for service at Tamarack Inc. (a specialty garage here in Burlington,VT), and I would begin to think again that maybe someday. . . 1 never forgot the car or the engine numbers, 1 never got rid of Terry Carrs phone number, I never gave away 10 years' of *The Sacred Octagon*, I never even threw out the "TC 46" license plates hanging out in the garage Finally, in February 1989, I decided to try and find out what had become of TC. (Continued Next Column...)

(... Doris Bailey Continued from previous column)

I called Terry Carr in Mt. Vernon. No, he didn't own the car anymore, but he could find out who did. I called him again and again determined that he knew who owned the car, and that it was for sale. but he would not tell me the name of the man who owned it. This went on for a year. (I think he was stonewalling-- hoping to make a profit on the deal.) Finally. one day he slipped and told me the man's name, Lanny Pace, also of Mt. Vernon. I had Mr. Pace on the phone in ten minutes, and, yes he owned the TC and yes it was for sale! The car was up on blocks and needed brake work. In three years of ownership, he had never driven it! To continue: from April through August, we negotiated price and condition. (He had the brakes repaired and he and his wife took drives in it on warm summer evenings this past summer.)

On September 4th, 1 flew to St. Louis, rented a car and drove down to Mt. Vernon. I called Mr. Pace, and that early evening I went out to see the car. I turned in his driveway and there it was! The TC was still British Racing Green, with red radiator slats, and red fender underskirts. I nearly cried to see our dear old car again. It had had four owners, none of whom had really cared about it - everybody had bought it to make money from the sale.

It was shabby, with great patches of paint flaking off everywhere, the valve cover was rusty, and it still had the 1976 Vermont inspection sticker on the windshield. But the upholstery was surprisingly good; the lights, horn, and windshield wipers all worked. Mr. Pace started it up and I drove it down the back roads near his home. It still had the dangerous, dog-tracking direct steering that was a caution, but looking down the long green hood again and listening to the light, airy engine sound - I had forgotten how much fun it was to drive. It seemed to be "all there" and would make a good restoration project (my husband says "something to keep me off the streets."). I mulled it over that night in

the motel and the next day went back and bought the car at Mr. Pace's price of \$10,000.00. I arranged for a car hauler, who was painfully

delayed by attendance at both the Carlisle and Hershey car shows, but he finally delivered it on October 23rd. It had been gone fourteen years.

What a reunion! I keep racing out to the garage to look at it - I really can't believe our beloved TC has come home at last.

(Reprinted from the NEMGTR's Sacred Octagon, February. 1992 gf)



Photo by Jan Sander

New Members

None through November 15, 2010



Sunshine Report

Sympathy card to family of *Donald Craige*, Colchester, VT



Christina McCaffery

PAGE 8 December 2010 WHEELTRACKS

ARTICLE I

NAME AND PURPOSES

The name of the corporation and the purposes for which it is established shall be as set forth in its Articles of Incorporation.

ARTICLE II BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of the duly elected officers of the corporation, the **past** president as chairman of the board and such additional members as shall be determined by vote of the members of the corporation. No more than forty nine (49%) percent of the individuals serving on the Board may be financially interes-ted persons within the meaning of 11B V.S.A. §8.13 of the Vermont Nonprofit Corporation Act. The Board of Directors shall determine compensation, if any, for each member of the Board and the officers of the corporation.

The past president shall serve as the Chairman of the Board for the following calendar year and in whose absence the current President shall preside as Vice-Chair.

The Newsletter Editor, the Membership Secretary, and the Chair of corporation sponsored antique car show shall be considered an exofficio non-voting member the Board of Directors. Their presence shall not be counted in determining a quorum.

Section 2. The Board of Directors shall be responsible for the management of the business of the corporation and shall have all the powers and duties usually attendant thereto and may exercise all the powers of the corporation and do all such lawful acts and things as are authorized by law, by the Articles of Incorporation, and by these Bylaws.

Section 3. The Board of Directors shall be elected by the members of the corporation_at the annual meeting. Directors shall be natural persons two of whom shall serve for a period of two (2) years while a third shall serve for a period of one (1) year. A director may be reelected without limitation for any number of terms.

ARTICLE III MEETINGS OF DIRECTORS

Section 1. Meetings of the Board of Directors, annual, regular, or special, may be held within or without the State of Vermont. Annual, regular or any other meeting of the directors may be conducted by physical presence or means of any telecommunications mechanism, including video-confer-encing, telephone conference call or email.

Section 2. Regular meetings of the Board of Directors shall be held quarterly.

Meetings may be held without notice at such time and at such place as shall from time to time be determined by the Board; *provided, however*, that the Board shall meet at least once a year and shall hold an annual meeting during the month of November or such other month as the Board of Directors shall decide.

Section 3. Special meetings of the Board of Directors may be called by (i) either the President and one director or (ii) by any two directors. Notices of such special meetings of the Board of Directors shall be given to each director at least 10 days before the proposed date of the meeting except in the case of a special meeting one of the purposes of which is to take action to amend, modify, or repeal any provision of the articles of incorporation, bylaws or statement of faith of the corporation in which case 30 days prior notice shall be required.

Section 4. A majority of the voting directors shall constitute a quorum for the transaction of business, and the action of the majority of the directors present at a meeting at which <u>a</u> quorum is present shall be the action of the Board of Directors; *provided, however*, if for some reason there are an even number of directors and there is a split decision, then the affirmative vote of a majority of directors shall be required for the approval of any action and the failure of the directors to vote affirmatively for or against a proposed action under such circumstances shall be treated as if the Board of Directors failed to act. If a quorum is not present at any meeting of the Board of Directors, the directors present thereat may adjourn the meeting from time to time until a quorum shall be present.

Section 5. Any action required and permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof.

Section 6. Any situation involving a conflict of interest and/or business relationship between the corporation and a Board member shall be fully disclosed to the entire Board of Directors.

Section 7. All meetings of the directors of the corporation or committees of the same, shall be conducted pursuant to the procedures determined by the directors. Without the consent of the directors present at the meeting, no non-director shall be allowed to speak or be present (except for the officer of the corporation recording the minutes of the meeting) at the meeting thereof, nor may any stenographic or other recording be made of the meeting except that taken as the minutes of the meeting by the duly authorized officer of the corporation.

Section 8. (New) The Board of Directors may, by a vote of a majority present, request an Executive Session of the Board to consider matters of importance to the corporation.

ARTICLE IV COMMITTEES

Section 1. The Board of Directors, by resolution of a majority of the directors in office, may designate and appoint such standing committees as it may deem necessary or advisable to promote the purposes and carry on the work of the corporation, except to the extent limited or prohibited by the Vermont Nonprofit Corporation Act. A majority of any committee, as constituted, shall be a quorum.

Section 2. The chairpersons of any standing committees will be designated by the President on or before February 1 each. The term of office will be for the one year period commencing January 1.

ARTICLE V NOTICES

Section 1. Notices to directors shall be in writing and delivered personally or by mail, telex, facsimile, telegram or e-mail to the directors at their address and/or telex and/or be given at the time when same shall be mailed and notices by facsimile, shall be deemed given at the time of transmission. Notice by e-mail shall be deemed given when the e-mail addressee acknowledges receipt of the e-mail or when confirmation of transmission is established under recognized e-mail delivery protocols.

Section 2. Whenever any notice whatever is required to be given under law or under the

provisions of the Articles of Incorporation and of these Bylaws, a waiver thereof in writing signed by the person or persons entitled to such notices, whether before or after the date stated therein, shall be deemed the equivalent of the giving of such notice.

Section 3. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except when a director attends a meeting for the expressed purpose of objecting to the transaction of any business because the meeting is not lawfully called and convened. Neither the

business to be transacted nor the purpose of the annual or of any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting unless otherwise required by law, these Bylaws or the Articles of Incorporation.

<u>Section 4.</u> (New) Meeting notices to directors shall be the responsibility of the Recording Secretary. All other meeting notices shall be the responsibility of the committee chair.

ARTICLE VI OFFICERS

Section 1. Officers. In addition to the officers described below and their duties, the membership shall elect officers upon the recommendation of the Board of Directors. The Board shall prescribe the duties of all officers so elected. All officers shall be elected at the annual meeting of the corporation. In the event of death, resignation or removal of any officer of the corporation, the Board of Directors shall recommend a successor to the membership to be voted on at the next membership meeting. The successor so chosen shall hold office for the unexpired term.

(Revised) Section 2. President. The membership of the corporation shall elect a President from a list of recommendations of the Nominating Committee who shall preside at all meetings at which he or she is present. In the absence of the President, the First Vice President shall preside. The President shall have such other powers and duties as the Board of Directors may, from time to time, determine. The President may not simultaneously hold the office of President and Secretary. By virtue of the office, the President shall perform all duties incident to the promotion of the aims and purposes of the corporation and carry out the duties ordinarily assigned to the office of President and conduct meetings as stipulated by current edition of Robert's Rules of Order. The President shall also act as Vice-Chairperson of the Board of Directors. Further, the President shall be responsible for the care and custody of club property and for transferring same to his successor, the incoming President. The President shall also appoint the chair of all Special Committees. In addition, the President shall select and present the President's Restoration Award to a current club member whose restored vehicle is completed within the current President's term. The retiring President may become chair of the Board of Directors upon confirmation by the membership.

Section 3. First Vice President. The corporation shall elect a First Vice President from a list of recommendations of the Nominating Committee. In the absence of the President, the First Vice President shall preside at meetings and otherwise act as President should the President be unavailable or becomes incapacitated. The First Vice President shall have such other powers and duties as the Board of Directors or the President may, from time to time, determine. In addition, the First Vice President shall be the Activities Chair and organize, or cause to have organized, the corporation's monthly activites.

Section 4 Second Vice President. The (corporation shall elect a Second Vice President from a list of recommendations of the Nominating Committee. In the absence of the President and the First Vice President, the Second Vice President shall preside at meetings and otherwise act as President. The Second Vice President shall have such other powers and duties as the Board of Directors or the President may, from time to time, determine. In addition, the Second Vice President shall assist the First Vice President and Activities Chair organizing or causing to have organized the corporation's monthly activities and events.

Section 5. Treasurer. The corporation shall elect a Treasurer from the list of recommendations of the Nomination Committee. The Treasurer shall have charge of the financial affairs of the corporation and of its money and securities. The Treasurer shall keep the accounts and suitable books which shall be the property of the corporation open to inspection at the request of the directors or any one of them whenever so requested. The Treasurer shall have the power to endorse for deposit or collection all notes, drafts, checks and other obligations for the payment of money payable to the corporation or its order. The Treasurer shall deposit the same in such banks, brokerages or other depositories or as the Board of Directors may from time to time designate, and he or she shall sign notes, drafts, and checks drawn upon any account of the corporation. The Treasurer shall render to the President or the Board of Directors, whenever directed by the President or the Board of Directors, an account of the financial condition of the corporation and of all his or her transactions as Treasurer. As soon as possible after the close of each fiscal hears, the Treasurer shall make and submit to the Board of Directors a like report of such fiscal year. The Treasurer shall give bond, if any, in such form and in such sureties as shall be prescribed by the Board of Directors.

The Treasurer shall also have custody of the corporation seal.

The Treasurer (or the Assistant Treasurer) shall cause the monthly financial report to be published in the corporation's newsletter.

esignation, death or disability of the Treasurer, shall perform his duties until the return of the Treasurer or until the vacancy is filled by the Board of Directors (or corporation). The Assistant Treasurer shall perform such other duties as may be prescribed.

Section 7. Recording Secretary. The corporation shall elect a Recording Secretary from a list of recommendations from the Nominating Committee. The Recording Secretary shall attend all regular, special and annual meetings of corporation and the Board of Directors. Should the Recording Secretary be unable to attend said meetings, he/she shall appoint a person to act in his/her place. The Recording Secretary or his/her designee shall keep full, true and accurate records of such meetings and shall discharge all other duties pertaining to such office as may be prescribed by the Board of Directors. The Recording Secretary shall give notice of all meetings in the manner prescribed in the Bylaws. The Recording Secretary shall have custody of the record books. The Recording Secretary may not simultaneously hold the office of Recording Secretary and President.

The Recording Secretary shall cause the minutes of any regular, special or annual meeting to be published in the corporation's monthly newsletter.

Section 8. <u>Assistant Recording Secretary</u>. The corporation may appoint an Assistant Recording Secretary who shall assist the Recording Secretary in the performance of his duties_and in the absence, resignation, death or disability of the Recording Secretary, shall perform his_duties until the return of the Recording Secretary_or until the vacancy is filled by the (Board of Directors) corporation. Each Assistant Secretary shall perform such other duties as may be prescribed

Section 9. Other Officers. The Board of Directors may create such other offices and titles, and make such other appointments as are deemed appropriate to conduct the business of the corporation.

Section 10. Nominations From Floor Notwithstanding the selection of candidates for the above offices by a Nominating Committee and subsequently recommended by the Board of Directors, at the time of an election, nominations may also be from the floor.

ARTICLE VII MEMBERSHIP

Section 1. Qualification. The membership of the corporation shall consist of a single class of members. Any person 18 years of age or older who wishes to become a member shall be entitled to membership in the corporation upon the payment (or waiver, as discussed below) of the annual dues. No member may transfer his or her membership or any right as a member to another person.

Section 2. <u>Dues.</u> The dues schedule of the members shall be established by the Board of Directors and accepted by a majority vote of the members at the Annual Meeting. If any member has not paid dues within <u>60</u> days of the due date, the member's status as a member will terminate on such date without any further action.

Each dues paying member in good standing shall be entitled to one vote on each matter submitted to a vote of the corporation.

Section 3. Annual and Special Meetings.

- (a) Each year there shall be an annual meeting of the corporation held the first weekend of November and at such place as the Board of Directors shall decide. At the annual meeting, the members shall elect new Directors and Officers to fill the seats of those Directors and Officers whose terms will be expiring.
- (b) Special meetings of the corporation may be called by any two members of the Board of Directors and must explain the general nature of the demand. Upon receipt of the written demand, the corporation shall give notice of the special meeting within 30 days of receipt of the written demand in the manner described in Section 4 below. To assist members in securing a written demand signed by members constituting at least five percent of the total membership, the corporation shall, upon receipt of a written request signed by at least 15 members and payment of the corporation's printing and postage costs, send a written notice to the entire membership which (i) states that a written demand has been received, (ii), if requested in the demand, lists the contact information of up to three individuals who are available to provide further information concerning the demand.
- (c) If stated in the notice of meeting, any annual or special meeting of the members may be conducted by means of any telecommunications mechanism, including video-conferencing, internet web-cast conferencing or e-mail.

Section 4. Notice of Meetings.

- (a) Notice of the annual meeting of the members shall state the time, place, and general nature of business to be discussed. The notice shall be sent either electronically or by mail at least ten (10) days prior to the annual meeting date but no sooner than sixty (60) calendar days before the meeting date and be published in the corporation's newsletter prior to the meeting.
- Notice of any **special meeting** shall state the time, place and a description of the matter or matters for which the meeting is being called. The notice shall be sent either electronically or by mail at least ten (10) days prior to the meeting date but no sooner than sixty (60) calendar days before the meeting date and be published in the corporation's newsletter prior to the meeting. (**Bylaws Committee Question:** While not specifically stated, is requiring the same advance notice as an **annual meeting** be required for a **special meeting**? Or would subsection (**d**) below address that time frame issue?)
- (c) Each member in good standing at the close of business ten (10) business days prior to the date on which the meeting is noticed shall be entitled to receive notice.
- (d) Notice may be waived by any member as provided under the Vermont Nonprofit Corporation Act.
- (e) Notices shall be sent to either the mailing or electronic address specified by the member on the member's membership application or to such other address as the member may provide from time to time by written notice to the corporation.
- **Section 5. Quorum.** A quorum for any meeting shall consist of those members present and voting.
- Section 6. Voting; Record Date. At any meeting of the members, each member in good standing at the close of business ten (10) business days prior to the meeting shall be entitled to one vote on each matter voted upon by the members. All of the members shall vote as a single class. Representation by proxy shall not be permitted.
- Section 7. <u>Approval</u>. If a quorum is present (or achieved by written ballot), action on any matter by members is approved if votes cast by the members favoring the action exceeds the votes cast opposing the action.
- **Section 8.** Action by Written Ballot. Any action which may be submitted to a vote of the members at any annual or special meeting of the members may be taken without a meeting if the corporation delivers a written ballot to every member in compliance with the Vermont Nonprofit Corporation Act.

POWERS

Section 1. <u>Powers.</u> The corporation shall have all of the powers accorded to a nonprofit corporation under the laws of the State of Vermont except that the corporation shall at all times conduct its activities in a manner consistent with preserving its status as an organization exempt from tax under Section 501(c) (3) of the Internal Revenue Code (or comparable provision of later law).

ARTICLE IX

GENERAL PROVISIONS

- **Section 1.** <u>Seal.</u> The seal of the corporation, if any, shall bear the name of the corporation, the year of its incorporation, and otherwise shall be in such form and have cut or engraved thereon such words and figures as the Board of Directors may determine.
- Section 2. <u>Income and Profits; Gifts and Bequests</u>. None of the income or profits of the corporation shall be divided among the directors or shall be used or appropriated for other than the salaries, expenses, and purposes of the corporation, and all monies and property, real or personal, received by grants, gifts, bequests, or otherwise, shall be devoted to the purposes of the corporation as set forth in the Articles of Incorporation and these Bylaws and in accordance with the laws of the State of Vermont. The Board of Directors is authorized to accept and receive in the name of the corporation all such monies and property as may be given for the purpose of the corporation in trust or otherwise.
- Section 3. <u>Personal Liability</u>. All persons or corporations extending credit to, contracting with, and having any claim against the corporation shall look only to the funds and property of the corporation for the performance of any contract or the payment of any claim or debt, damage, judgment or decree, or of any money that may otherwise become due or payable to them from the corporation and the individual offices and directors, present or future, shall not be personally liable therefore.
- **Section 4.** <u>Indemnification</u>. The corporation shall indemnify each director in accordance with the provisions set forth in the Article of Incorporation of the corporation.

Section 5. <u>Amendments.</u> These Bylaws or any part thereof may be amended, repealed or changed at any properly warned annual or special meeting of the corporation by a majority vote of members present and voting, provided that in the notice to be received at least ten (10)_days prior to said meeting, the general substance of the proposed amendment, repeal, or change shall be stated. Any amendment adopted by unanimous vote at a meeting at which all members are present and voting shall be a valid amendment even though no notice of such amendment shall have been given prior to the holding of such meeting.

Section 6. Execution of Documents. The President or the Treasurer or such other officer or agent of the corporation as may be authorized by the Board of Directors shall execute and deliver on behalf of the corporation all instruments and documents.

Section 7. <u>Electronic Records and Signatures</u>. To the maximum extent permissible by law, these Bylaws shall be construed so that electronic documents or records shall be the legal equivalent of written instruments and authenticated documents or records shall be the legal equivalent of signed or executed written instruments.

END

October 4th 2010 draft w/Fred's amendments

October 25, 2010 draft w/Fred and Committee's Oct 19th amendments

October 25, 2010 final draft with all amendments incorporated 9:21 P.M. to the best of my knowledge.







A Great Day at Dave Steinman's

The day was wet with off and on rain, but while in Dave's Garage sharing Dave's World, the day was really nice.

Around sixteen of us met at *David Steinman's* place in Waitsfield on October 16th. Only two of us drove our 'old car' to the meeting, the Willis's drove their MG and Bob Guinn had his Frazer. You can find *Bill Sander's* minutes in the November Wheel Tracks on page 9. Here is a list of Dave's cars you will find in my pictures, see if you can match them up......1964 Austin Healey 3000 Mk III, a 48 MGTC, a 1952 Jaguar XK120, a 32 Packard 903 and a 1909 EMF. His antique wood Cris Craft was there along with a beautiful 28 Packard engine he was rebuilding.

Dave really messed up an assumption I had about Model Ts. I have always stayed close to home with my T and would never think of traveling to a VAE event that is more than a few miles away.

Dave and his friend drove from New York City to Seattle in a Model T the summer of 09. They join 55 other Model Ts, one for each state of the union along with five other countries and drove the 4106 miles in 23 days. The event was in celebration of the 1909 race where Ford took 1st and 2nd place over a number of its competitors. When the officials found out the 1st place car had changed engines on the way they were disqualified but by then it made no difference to the public....Ford was top dog. Dave said his average speed was about 35mph, and the route was about the same as the one that was used in 09 except there are roads there now. Only two cars did not make it, one car quit when it got to its home town of Chicago because the driver choose not to go any farther and the 2nd car driven by two ladies got pushed off the road by a garbage truck. I understand Dave has agreed to give a little talk at one of our meetings, he has some great stories of the adventures. The group that made the trip to Seattle will be gathering in Stowe next June, I will get more details from Dave about who is invited, I'll bet they are an interesting gang... Ford made 15,007,033 Model Ts. gcf



The Sermon I think this Mom will never forget... This particular Sunday sermon....'Dear Lord,' the minister began, with arms extended toward heaven and a rapturous look on his upturned face. 'Without you, we are but dust...' He would have continued but at that moment my very obedient daughter who was listening leaned over to me and asked quite audibly in her shrill little four year old girl voice, 'Mom, what is butt dust?'

Vermont Automobile Enthusiasts, Inc. Treasurer's Report - November 10, 2010

MONEY MARKET - balance October 15, 2010 add: October interest income less: transfer to CD transfer to VAAS transfer to checking account Balance November 15, 2010	\$ 115,614.02	39.44 80,000.00 10,000.00 1,500.00	24,153.46
GENERAL CHECKING - balance Oct. 15, 2010	\$ 2,012.83		
Deposits			
Member dues		560.00	
Transfer from money market account	44.44\ <u>_</u>	1,500.00	
Total receipts		2,060.00	
		S = 1	
Disbursements			
5076 Leo Laferriere - reimb. For Stowe exp.		28.25	
Katherine Nichols - deposit on Stowe field for			
5077 2011		1,000.00	
Walker Construction, Inc Stowe equipment		200.00	
5078 move		200.00	
5079 Dept. of Motor Vehicles - trailer registration		46.00	
5080 One Beacon - commercial insurance		50.00	
5081 Wendell Noble - reimb. for awards		36.38	
5082 Jack Dillen - Stowe dinner raffle issue		100.00	
5083 Gene Fodor - Stowe \$74.23, WT reimb. \$76.27		150.50 43.12	
5084 Andrew Barnett - Bylaws Committee exp. 5085 L. Brown & Sons - Nov. WheelTracks		496.06	
5087 Golden Eagle Resort - Stowe meeting exp.		62.50	
Total disbursements		2,212.81	
		2,212.61	1.960.02
Balance - November 10, 2010			1,860.02
CERTIFICATE OF DEPOSIT			
Transfer from money market account		80,000.00	
October interest income		19.73	
Balance - November 10, 2010			80,019.73
Total VAE accounts		\$	106,033.21

Vermont Antique Automobile Society, Inc.

CHECKING ACCOUNT

Deposit:

Contribution from VAE

10,000.00

Disbursement:

Vermont Technical College, Inc. - scholarships

Balance - November 10, 2010

\$ 4,000.00

Dick Wheatley, Treasurer







A special note of thanks to all the folks who made such a big difference to our lives and set up the wonder VAE Annual meeting. The Food was great, the entertainment (Fred that is) and gave of their time to decorate (Bonnie Willis) the hall. We all thank you for a job well done. President Don did a fine job in conducting the meeting and Gale Boardman the President of VAE's sister organization Vermont Antique Automobile Society presented the Society's goals. Thank you all for all you have done and continue to do for the old car hobby and Keeping Classics Alive:

VERMONT AUTOMOBILE ENTHUSIASTS, INC Please Send Dues or Address Changes to:

ww.vtauto.org

2011 DUES ARE NOW PAYABLE



President Tom McHugh with his children and his 1930 Buick Sedan. Photo taken in 1968.

December 2010 Issue

VERMONT AUTOMOBILE ENTHUSIASTS, INC.

MEMBERSHIP APPLICATION OR RENEWAL, \$30.00

PLEASE MAKE ALL CHECKS PAYABLE TO "VERMONT AUTO ENTHUSIASTS" OR "VAE"

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