

TBCR Board Meeting

December 18, 2017

The meeting was called to order at 1003.

Present were: President, Geo Hahn
 Vice President, Len Wheeler
 Secretary, Dave Germain
 Treasurer, Brenda Johnson
 Director at Large, Hernan Aubert
 Director of Driving Events, Ben Cohen
 Director of Social Events, Greg Welch
 Webmaster - Harold Beekhuizen

Minutes of Last Board Meeting - Sent and reviewed via email

Old Business - None

New Business:

Car shows: After discussion on subsidizing car shows and making a separate car show coordinator, it was decided that Ben will organize car show participation with assistance for specific shows as needed. Participation will not be subsidized. In addition to the inaugural Miracle Mile show, four car shows are to be identified for club participation: Tubac, D-M 50, Rotary, Little Anthony's. An Oro Valley show could be added. A poll at the Annual Meeting will ask for input on additional activities. Dave will send information on the AZ MG Club's Brits on the Green to Ben.

Other possible British Car Activities: The board was in favor of other types of events, in conjunction an external event or stand alone. Ben will review some possible out of town events for integration into the calendar. Some suggestions were:

Caravan to Las Cruces British Car Days (BMCSNM), April 28 – 30

Caravan to Rio Grande Valley Regional Rendezvous (BAOA), September 28-30 in Taos

Out-of-Town overnight event (e.g. Bisbee, Silver City, Douglas, etc.)

Tucson Classics Road Rally (Rotary – the day after the show)

Arizona MG Club Brits on the Green, Peoria, 1st Sunday in November

Online renewals: The board agreed to implement online membership renewal and electronic payment of dues renewal. The end objective is to have online new member enrollment, regalia sales and event payment but for now renewals is a good start. Because PayPal is easier to integrate into WordPress on our current website, Brenda will establish a PayPal account and coordinate the details with Harold. Costs for Square and PayPal are about the same: 2.9% + \$0.30 per transaction within the US. As we complete a budget, the online costs and slightly lower income must be considered.

Regalia: There was a discussion on the low level of regalia transactions this past year. It was decided that the Regalia position should be a board member, appointed as a director under the

proposed by-laws. The Regalia Director should be someone regularly available at coffee. Len recommended that Pete be appointed and that he would pick up the summer activity while Pete is gone. This position will be stand alone and not under the Treasurer, as reflected in the proposed by-law revisions. The current method of regalia ordering will be retained.

Adding Newsletter Editor to the Board: It was agreed that under the proposed by-laws that Newsletter Editor a could be an appointed board position.

Membership and emails: The club roster will be sorted out and verified. A separate sheet of former members will be maintained to communicate with past members for a year after their membership expiration. A directory will be made available initially to all board members then sent out to members. The use of a “cloud” list will be initiated.

Sort out the club roster and email list to have and use one accurate version of each. Proposed is a roster that includes active members and, separately, past year non-renewals. From those rosters would come the email list we would all use to communicate all club activities. The intent would be to continue to communicate with non-renewals for 1 year past the expiration of their membership. If they die, move out of state or just decline to renew after one year away, then they would be dropped.

The use of Mailchimp will be terminated, and a simple list of emails will be used from the current directory. Ben has some people outside the club he likes to keep informed of our activities in addition to paid members.

Facebook Group and its use for new members: Facebook is just one more communication tool to attract members and communicate with those who do not use email often. The TBCR FB Group will be open to all to read, with membership restricted to members and at least for the near future, posts will require approval.

New member packets: File folders were handed out to each officer and director with a new member application, windshield stickers and a stack of TBCR business cards with them at all times, especially at club activities. Board members should accept any application or dues offered and forward it to the treasurer.

Newsletter hard copy: Beginning with the 2019 membership year, the hardcopy newsletter will require an additional \$10 membership fee. New applications will require a specific request to the Secretary for a hard copy newsletter.

Classic British Car driving protocol: The purpose is to encourage participation by club members who feel the pace of the modern cars is not for them or who just want to enjoy a group drive among vintage British cars. Ben will try a driving event protocol that allows classic British cars to drive as a group. Both an early and later start for modern cars will be tried to allow vintage car drivers to be comfortable with their pace.

Website revision: Harold has already added a moderated “shop referral” page to the club website, with appropriate disclaimers. Per Harold, the “contact us” portion of the web site has

been reinstated. It will send email to Harold and the Secretary. Expenses were approved for website back up and continuing fees.

2018 budget for discretionary expenditures (activities):

The proposal for events and expenses is:

Annual Meeting -	\$100	
Garage Tour -	300	
Phantom Car Show -	50	
Picnic -	550	(note: USFS fee is \$278)
100/100 Drive -	180	
Cowboy Cookout -	600	
Hot Dog Run -	650	
Holiday Party -	570	
Car Shows -	TBD	(not board approved)

Total - \$3000

In addition the club has about \$1600 in other expenses for total outlay of somewhat less than \$5000. The overall events and approximate expenses were approved, but a budget was not adopted,

Automation: A back up to the website was approved, as was the annual fees. There will be some minor degradation of income for members. In addition to the above budget items, there will be additional costs for we should discuss more automation and the costs involved.

Greg proposed the following events:

* Add a wine tasting event at Total Wine with hors d'oeuvres in April (food cost \$150.00 - \$200.00 depending on attendance) Cost to each member is \$15.00 for the wine tasting.

* Add a buffet breakfast at Agua Caliente Park October 13th (food and rental cost \$250.00 - \$400.00 depending on attendance) the second Saturday breakfast run would end there and the breakfast is free to members. This event was not approved.

* Picnic on Mt Lemmon Sunday May 20th free to members. Potluck for homemade side dishes and desserts.

* Cowboy cookout November 17th (cost per member is \$25.00).

* Holiday party December 9th (cost per member is \$25.00).

The buffet breakfast was not approved, other events were approved.

Annual election cycle and annual meeting: The change to show the November elections is in the draft by laws.

By-law changes: Based on discussions throughout the meeting and a review of the current bylaws, the following revisions to the Tucson British Car Club By-Laws are proposed to be approved by the membership at the Annual Meeting February 10, 2018.

Fix minor spelling and punctuation and numbering errors.

Article VI, Section 1. Change the annual meeting to January from February to eliminate the venue conflict with Valentine's Day.

Article VI, Section 3. Changes the date of elections to the traditional Saturday event after Thanksgiving.

Article VII, Section 2. Redefines the term of office to be election to election.

Article VII Section 4. Deleted the three(3) By-Law defined directors, allowing an unspecified number of directors to be appointed by the board as needed.

Article VII Section 6 and Section 7. Eliminates committees and references to committees.

Agenda for the February 10 annual meeting: In an email to the general membership Geo will request any new business items to be submitted for board consideration and inclusion in the agenda. During the meeting we will not be recognizing any new business items or new business motions from the floor. We will only address motions for items that were previously submitted for the agenda. This is a practical limitation if we are to have only one meeting per year.. We cannot address a topic for which no preparation has occurred and it is not feasible to table it until the next meeting when we are prepared to discuss. The Annual Meeting agenda will be sent to all members no later than 10 days prior to the meeting.

Draft Agenda:

Call to Order

Reading of Minutes of 2017 Annual Meeting

Treasurer's

Report

Driving Events and Car Shows

Social Events

Member Survey

Regalia

Web Site Updates

Directory

By Law Revisions

Previously Submitted New Business

Call to the Audience - Opinions, questions and/or ideas

Trophies. Dave reported that the updated Founder's Trophy cost was \$70.59. It will be completed today.

Donation: Brenda reported that we have annually made a \$100 donation to the Tucson Community Food Bank. It was approved to make that donation for 2017. The 2018 donation will be at the Little Anthony's car show.

Insurance: Brenda reported that our Liability insurance is due. It was agreed to renew the insurance at a level of 3 activities per month.

Call to the audience No other additional business was brought up.

Meeting was adjourned at 1:05