

TBCR Board Meeting

December 13, 2018

Call to Order - The meeting was called to order at 1005. Present were:

President, Geo Hahn

Secretary and Treasurer, Dave Germain

Director of Driving Events, Ben Cohen

Director of Regalia, Pete Williams

Director of Car Shows, Mike Morales

Webmaster - Harold Beekhuizen

Not Present were: Newsletter Editor, John Mead and Vice President, Allan Jones

Minutes of Last Board Meeting – Reviewed and approved via email

Old Business - None

New Business

Awarding the Founders Trophy - for 2018 The Board voted the award by acclamation. The recipient will be announced at the Annual Meeting. Geo Hahn will have the trophy engraved.

British Car Activities:

After considerable discussion of possible different configurations, it was agreed to retain the current format of the BLAT on the 1st Wed and 2nd Sat tour events. Breakfast or Lunch will be included at members expense.

The Tech Session at Ben's will be discontinued due to excessive clean up issues.

We will continue the popular Phantom Car Show, Hot Dog Run, Tour de Garages and Mad Dogs and Englishmen (100/100). Tour de Garages will have a planned portion at the Tucson Auto Museum.

The club will participate as a club in the following car shows: Little Anthony's, DM-50, Tucson Classics(Rotary Show/Gregory's, and Santa Cruz Valley Car Nuts(Tubac). The club will subsidize breakfast at Little Anthony's and Tucson Classics.

Rallys were discussed with no resolution, but Mike will inquire about the Tucson Classics Road Rally (Rotary – the day after the show)

The Cowboy Cookout, Wine Tasting and Picnic will not be scheduled unless a member steps forward and volunteers to organize the event.

Other events may be added as additional volunteers appear.

Publicity to encourage out of town/overnight events will be done as events information is available, no resolution as to where and when:

Caravan to Rio Grande Valley Regional Rendezvous (BAOA), probably September 27-29, TBA

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

Hondah

Cottonwood/Camp Verde

2019 budget for discretionary expenditures (activities):

The following expenditures were approved for 2019. If something comes up later in the year that requires funding then the person responsible would bring it to the Board. If one of the approved expenditures is going to go over by 10% or more then that variance would also go the Board.

Annual Meeting - No expense planned

Garage Tour - \$ 500 (Includes Tucson Auto Museum Fee)

Phantom Car Show- 80

100/100 Drive - 250

Hot Dog Run - 600

Holiday Party - 600

Car Shows - 250 includes additional space at Rotary Show and breakfast of \$10 per car at Little Anthony's and Rotary Shows

TOTAL \$ 2280

Additionally, Web Hosting was approved for the lower cost of the 5 year or 3 year period as the price and plan becomes available. Cost approximately \$400-500 depending on options.

Current treasury funds and projected 2019 dues are sufficient to comfortably cover these expenses.

Agenda for the January 12 Annual Meeting:

The Annual Meeting will be includes reports from each director in their area, from written notes, both brief and clear.

Any new business may be submitted in advance for the agenda. No new business items or new business motions will be considered from the floor. This is a practical limitation if we are to have only one meeting per year - to wit 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 Founder's Trophy will be presented by Jim Abbott.

We will have a 'call to the audience' section after any new business wherein members may voice opinions, ask questions or present ideas.

The Annual Meeting agenda will be sent to all members no later than 10 days prior to the meeting.

Policy for Condolences - After considerable discussion, it was voted that the club policy will be not to send condolences on the passing of club members or to members on passing of family members. The board decided it was up to each person to send their own condolences individually.

Annual Charity Donation - A \$100 donation was authorized to Friends of the Pima County Public Library. This will also be our preferred charity for the Little Anthony's show next year

Call to the audience No non-board members were present and the only other business was a discussion on the Regalia ordering form and costs. Costs with our new vendor, Thread Ready, are such that we have been able to retain the \$10 hats and T-Shirts costs and all items are roughly break even. Additional hat types have been added.

Adjourn The meeting was adjourned at 11:49AM