

## **TBCR Annual Meeting**

**February 10, 2018**

**Call to Order.** The meeting was called to order by The President, Geo Hahn at 10:15. 51 members and all officers were present:

President - Geo Hahn

Vice President - Len Wheler

Secretary - Dave Germain

Treasurer - Brenda Johnson

Director at Large - Hernan Aubert

Driving Events Chair - Ben Cohen

Social Events Chair - Greg Welch

Newsletter Editor - John Mead

Webmaster - Harold Beekhuizen

**Minutes of the Last Annual Meeting.** Since the minutes of the last meeting were sent out with the call for the meeting and posted on the website, the minutes were not read, There being no comments, the minutes were accepted as posted.

**Recognition of out-going Board members.** Geo recognized all outgoing officers and board members, especially Pete Williams for his efforts in keeping events going.

### **Reports from Officers, Directors and Associates**

- **Secretary** - Dave Germain reported that there are 148 members as of the end of the year. There is a new TBCR Facebook Group. Facebook is just one more communication tool to attract members and communicate with those who do not use email often. The TBCR FB Group is open to all to read, with membership restricted to members and at least for the near future, posts will require approval. Simply request to join on the page.
- **Treasurer** - Brenda Johnson Brenda Johnson gave the report on the Club finances. As of the end of last year, we have 147 paid members (plus Ernie's British Cars) with 51 who have not yet renewed. Based upon the year-end 2017 Membership Directory, 65% of 2018 dues have been collected to date. Annual dues are payable on or before January 1st of each year and are considered delinquent if not paid by March 1st, where upon the member is then considered inactive and removed from the Membership Directory. Bank funds on hand remain positive. Annual income did exceed operating expenses for all club activities. (Please note that financial details are reported at the annual meeting, but are not published in the minutes or on the web.)
- **Social Events** – Greg Welch reviewed planned social events for the year and also distributed a survey for event and restaurant suggestions. In addition to combination drive events like the Hot Dog Run and gelato after Mad Dogs and Englishmen planned events are:

\* Wine tasting event at Total Wine with hors d'oeuvres in April. Cost to each member is \$15.00 for the wine tasting.

\* 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).

- **Driving Events** – Ben Cohen reviewed planned driving events with the traditional monthly and annual events of the 1st Wednesday BLAT, 2nd Saturday Breakfast, 4<sup>th</sup> Saturday event, Tour de Garages, Hot Dog Run at Thanksgiving, and Mad Dogs and Englishmen 100 Miles at 100 Degrees in August. Looking for suggestions for breakfast locations and restaurants. Trying to stay away from poorly maintained back roads. We are starting old cars in back to allow current cars to proceed at a greater speed - but it is still not a race. Send Ben ideas - but show up.
- **Regalia** – Pete Williams reviewed how to order regalia, pay and pick-up - Along with a sales pitch. Inventory was available for sale at the meeting. Len Wheeler will handle regalia while Pete is away for the summer, Pete with a larger order in the spring.
- **Newsletter** – John Mead made a pitch for contributions of photos or articles for the newsletter and any items to relate to “who we are”. The announcement of a dues change of an additional \$10 per year for new memberships and for next year to have the newsletter mailed in hard copy versus email. Send ideas for improvements to Harold such as classified, links and tech index.
- **Website** - Harold Beekhuizen reviewed revision to the web site and the ability to now join or renew online with Paypal. E-commerce online shopping is soon to come for regalia. The shop referral page was reviewed as a way to present recommendations of good services.

**Old Business.** The Founders Trophy was presented to Jim Abbott in recognition of his long service to the TBCR.

**New Business.** No additional new business was submitted for the agenda. The only new business is approval of board proposed revisions to the By-Laws to simplify club operations. A “marked-up” MSWord document was sent to all members by email. The proposed revisions are summarized below.

Adds the effective date to the first page and page numbers. Fixes minor spelling, 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. (Hot Dog Run)

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. The board will then be composed of the four elected officers and directors appointed by the board.

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

A motion was made by John Mead, seconded by Hernan Aubert to approve the changed bylaws. By laws were approved by acclimation of members present, with no discussion. The new bylaws are effective immediately and will be posted on the TBCR website.

**Call to the audience.** The opportunity was available for anyone in the audience to voice opinions, ask questions or present ideas. Ben Cohen put in a plug for the next tech session and Pete Williams reminded all that regalia items were for sale.

**Adjourn.** The meeting was adjourned at 11:10