

## **MINUTES OF THE TUCSON BRITISH CAR REGISTER MEETING Saturday November 24<sup>th</sup> 2018**

The meeting was held at the El Sinaloense #5 Sonoran Hot Dog Cart @ Alvernon and Lee, the termination of the Annual Sonoran Hot Dog Run. This meeting was announced in the November 2018 Edition of the "Register" for the purpose of annual elections.

The meeting was called to order by the President, Geo Hahn, at 1:00 PM

48 voting members were present.

The Secretary, Dave Germain, conducted the election.

The officer nominees for 2019 as published in the November "Register" are:

President: Geo Hahn

Vice President: Allan Jones

Secretary: Dave Germain

Treasurer: Dave Germain

The Secretary and Treasurer officer positions were temporarily consolidated by nomination of the same person.

The Secretary called for additional nominations. There were none. There being none, Pete Williams moved that the nominations be closed. It was seconded by Len Wheeler. By a voice vote the nominations were closed.

There being no other nominations, Pete Williams moved that the nominated candidates be elected by acclamation. It was seconded by Marv James. By a voice vote, the nominated officers were elected for a term beginning immediately and ending at the scheduled election next year.

The meeting was returned to the President, Geo Hahn who congratulated the new officers and reminded that directors would be appointed at the first officers meeting. He recognized the outgoing Vice President Len Wheeler and long serving Treasurer Brenda Johnson. Other directors will be recognized at the annual meeting.

Pete Williams gave a short announcement on Regalia for the coming year and advertisement for Holiday sales.

There being no additional published agenda items, the President adjourned the meeting at 1:08 PM.

Dave Germain, TBCR Secretary