

Tucson British Car Register
Annual Business Meeting January 5, 2025

The meeting was called to order by President Pete Williams at 12:01. The President announced that a quorum was present and all members of the board were present. President Pete Williams welcomed TBCR members and requested that a motion be made to accept the minutes of the last meeting. The motioned was accepted by Dave Germain and seconded by John Tolle.

The President's Report: President Pete Williams reported that all board members from 2024 were reelected at the November meeting (Hot Dog Run Event) for 2025. Pete also thanked the board and appointed members for their excellent support of TBCR and its activities.

Board Members elected for 2025

President: Pete Williams

Vice-President: Tim O'Keefe

Treasurer: Dave Germain

Secretary: Marc Koenig

Members Appointed for 2025

Editor: Steve and Nancy Homer

Driving / Tour Coordinator: Ben Cohen

Regalia: Libbie Gabriel

Web Page: Harold Beekhuizen

President Pete discussed that TBCR has 102 paid members out of 169 members as of 1/5/25. Dues for club membership is unchanged at \$35.00 for 2025.

President Pete also reported that at the end of March 2025, those members who have not paid their membership for 2025 will be removed from the TBCR directory roster.

Ed Smith was thanked for setting up the Christmas Party at Culinary Dropout for 2024. Ed will be reviewing additional venues for the 2025 Christmas Party. The venue location mentioned by Pete should be a centralized Tucson location.

President Pete / Dave Germain identified that members that have a Comcast email account should consider changing their accounts as Mailchimp (TBCR mass mailing process) is being dropped by Comcast and information is not being forwarded to those members.

Pete will also, on February 22nd, be hosting a TBCR swap meet at his house for those members that wish to bring British car parts and hope to trade or buy.

Pete mentioned, in Ben Cohen's absence, that he would consider setting up a Le Garage Tour for TBCR members this year. Possibly in the March timeframe.

Many thanks went to the folks that assisted at the Gregory Car Show as well as thanking Tim O'Keefe, Vice President for his support as interim President, this summer during Pete's absence. Special thanks also went to Ben Cohen for setting up the drives and tours for TBCR that members truly enjoy.

President Pete mentioned that our treasurer, Dave Germain, would like a replacement for his position and that Dave will assist in bringing that person up to speed on the treasure activities.

TBCR, once a year, chooses a charity during the Christmas season. The 2024 Donation of \$200.00 went to Gospel Mission. If any member would like to recommend a donation for next year, please email Pete Williams and Dave Germain.

Vice-President's Report: Vice President Tim O'Keefe mentioned that he will be looking forward to supporting TBCR as interim President during Pete's absence during the summer.

Treasurer's Report: Dave Germain: TBCR is a non-profit entity operating on an annual basis. TBCR files a non-profit post card report with the IRS on an annual basis. The dues remain the same at \$35.00 and at the end of the year, there are 169 paid members. 102 members have at this time paid for 2025.

At the end of the year, we had \$6011.00 in the checking account.

Secretary's Report: Roster has been updated and reflects 169 members in TBCR. Due to SCAMs, Do not publicly share a roster that you are given.

Driving Coordinator's Report: The driving coordinator was not available for the business meeting. Pete requested that members send in requests to our driving coordination, Ben Cohen, for destination and eating places that might sound interesting. Summer events will continue - Gelato, Summer Phantom Car Show, etc.

Regalia Coordinator's Report: Libbie Gabriel mentioned that if members would like to purchase items such as hats, T-shirts, Jackets, etc., please contact Libbie at the Tuesday morning coffee meeting at Starbucks or by email.

Web Master's Report: Harold Beekhuizen reported that TBCR costs for 2024 were paid for the website, site backup and security. No issues to report.

Old Business: None at this time

New Business: None at this time

Awards: The Founders Trophy is a continuing tradition from the MGT Club back in 1987. The 2024 winner is Karl Rettenmaier for being available to those members that need advice or help on their cars. Congratulations to Karl! The Pathfinder Award (overcoming tour challenges and better known as the Anton Westward Trophy) was not awarded this year.

President Pete Williams adjourned the meeting at 12:38