

## TWIN BAY BRITISH CAR CLUB

Minutes: October 1, 2013

President Greg Johnstone called the meeting to order at 6:02 p.m., and introduced Jeff Kessler and Judi Shapton who in turn introduced two charitable organizations for consideration for our Annual Auction proceeds:

- 1) Jeff Haas and "Building Bridges w Music"
- 2) Jackie Kaschel and "Peace Ranch"

President Johnstone introduced the current officers.

Visitors: Nancy & Craig Martin and Jan & Larry Geiger

Birthdays and Anniversaries in September: Were acknowledged and congratulated.

Minutes of September 2013 meeting were approved.

Treasurer Michael Schultz reported a balance of \$6,065.05 as of today.

New Toys - Ron Edwards now has a Sprite.

### Old Business:

Larry Hales Car Collection occurred, and Jeff Kessler suggested YOUTUBE review of Goodwood Motor Show.

The president then reported the 50/50 drawing would no longer be held (see New Business)

Nominating Committee:

President, Brad Merriman

Vice-President, OPEN

Secretary, Jeff Kessler & Bruce Wiegand

Treasurer, Craig Holmes & Michael Schultz

Membership Chair: Ron Edwards

Events Chair: Craig Holmes

### New Business:

Don Shapton reminded all the Auction will be the next meeting, November 5, and suggested bringing "items of value" (i.e., not yard-sale junk) and your checkbook.

After discussion it was moved, seconded and approved that the two charities that presented tonight equally share the auction proceeds.

Craig Holmes researched the Michigan 50/50 rules and thinks we should continue. TBD

A meeting will be held on Dec. 3, 2013 and Jan 7, 2014.

The Gala will be held at the Traverse City Country Club on Saturday, January 26, 2014

Fall Color tour will meet at Traverse City West High School at 1:00pm on Sept. 6

Meeting adjourned at 7:09 p.m.

Respectfully submitted: T. Michael Jackson, Secretary