



## Twin Bay British Car Club Monthly Meeting Minutes

Date: 10/7/ 2014.

Attendance: 42 (July was 54)

Presiding: B. Merriman

---

---

Officers present: G. Johnstone, D. Lauterbach, J. Kessler

Membership. Have 110 members. Lost 20 the last few months (July total was 125). Added 9 since the Alden show. The latest is Tristin Kirt and wife Susan of T.C. They have a '72 Porsche 914.

Other new members:

Donald & Diane Plewes    Richard & Doreen McGuire    Edward & Sandra Gorley  
Kirt Ewald & Robbin Moffat    Thomas Clifford    Jim & Colleen Jabczynski  
Tim Reid & Karen Edwards    Robert & Mary Foster

September minutes were approved after a motion from Michael Jackson.

September events included only a road clean up. It was done "fast and furiously", according to President Merriman. He commended those who helped.

Birthdays (ages squelched to protect the innocent): Alan Ashworth, Mike Garner, Mary Dillenger, and Angie Ross.

Anniversaries: The Johnstones, 11 years.

Projects: Norm Golm has one less TD. The sale is a beautiful story. He had been working hard to sell the car to an 80-year-old man who couldn't seem to make up his mind. What finally came out was that the man was battling cancer. He told Norm that he would buy the car if his doctor gave him at least 2 years to live. When that came to pass, the man bought the car. He asked if Norm would deliver it. The man lives on Vancouver Island. Norm delivered, using Don Shapton's trailer. 6,600 miles later, the car has a new home and Norm has a new friend.

Treasurer's Report. The treasurer was not present. President Merriman reported, "We have money."

October events. The color tour is Sunday. Meet at the GT Resort. See previous email blast and website calendar for more details.

From M. Jackson, MFD is holding a "Coffee and Cars" event 10/18, 8-10:00 a.m.

Alden Show group met. President Merriman reported things are "Steady as she goes". He added, "We need to appreciate what this group does. They are already working on next year's show. Volunteer to help them out." Next year's marque is the Jaguar.

Officers voted in for the coming year: President Denny Lauterbach, V.P. Ron Edwards, Treasurer John Russell, Co-sec's Bruce Wiegand/Jeff Kessler.

President Merriman pronounced the New Year as one of fun and communication. "We are open to any and all suggestions."

SWAG. After contributing a great deal of time handling all our club i.d. paraphernalia the last many years, Fred Stoye is giving up his post. As he steps down, it is time for someone else to step up and take over this responsibility.

By-laws Update. The board has been charged by the membership to review and revise, if necessary, our governing ordinances. It met again in October, and decided to form a committee to carry this ball forward. The committee will be made of board members + 4 other club members, and will begin work after the holidays. Looking for 4 volunteers to join the effort. All changes will be brought before the club membership for vote.

Charity Auction. President Merriman thought there might have been a suggestion last year to have our auction every other year. Comments from the group did not confirm that. Discussion of the event commenced; the result being a vote in favor of having the auction this year in November as is customary. Reasons opposed: Is it too late to organize? No one has suggested a charity. The date for the auction

is Election Day. Reasons in support: It is a club tradition. It is our only charitable activity. We can choose a charity after the event. It is fun. Denny Lauterbach offered to organize the event. Brad Merriman will initiate an effort to find a club member to act as auctioneer. The feeling was to not impose on the Shapton's this year in light of the work they are doing on their house. Watch your email, and start collecting your treasures! Last year we donated ~\$2,000.

Tonight's 50/50 raffle generated a pot of \$97. The winning ticket was President Merriman's.

Meeting adjourned.

Respectfully submitted, Jeff Kessler, Co-secretary.