



Twin Bay British Car Club Monthly Meeting Minutes

Date: 2/4/ 2014.

Attendance: 31 (4 officers) Presiding: VP, Michelle Edwards

Michelle Edwards called the meeting to order at 5:45 to make time for those wishing to attend funeral visitation for member, Joe Pennington, who passed away this week. Funeral services are 2/5 at 11:00, Reynolds-Jonkhoff Funeral Home in TC.

Michelle acknowledged the work of past presidents prior to administration of the meeting's agenda.

Gala. Appreciation was shared for Craig and Pat Holmes, Dennis and Erika Ferguson and Don and Judy Shapton for their respective work that made the Gala a big success. The band "Corvairs" was applauded. It was rumored that Don Shapton was heard to have said, "The ladies had to be shot by a tranquilizer dart to get them off the dance floor."

Last month's minutes were moved to be accepted by Sue Kessler and seconded by Fred Stoye. Unanimous acceptance.

Craig Holme's treasurer report shows a \$ balance prior to final bills relating to the Gala. He anticipates the eventual balance will be in the area of \$. This compares to a typical balance of ~\$ when we had the Gala at Park Place.

Michelle asked for a motion to vote Father Fred our charity of choice as club beneficiary in the event the club ever dissolves. This satisfies the final state requirement that will allow the club to legally hold 50/50 raffles. It was moved by Bob Madison and seconded by Bill Erickson. It passed unanimously.

Membership. Ron Edwards reported we now have 120 members on the roster. These are representative individuals for couples in most cases. He pointed out we could have as many as 240 members attending events. He also reported progress in an effort to clean up our email addresses. In a recent club email, there were only 10 incorrect addresses, and he has already cleaned up four of those. Membership booklets are available for pick-up. Get yours. It's much cheaper than having the club mail them to you.

Email communication. Because of Ron's work, and in an effort to have "one voice" distributing messages to the membership, club members are asked to send their desired communications

for the group to the president's email: tbbccpresident@gmail.com. Messages to the group will go out from that address by the president. The president's address is repeated on our website.

Birthdays and anniversaries. None this month.

New Toys. Ron Edwards updated the work he is doing on a '74 MGB and an MGTD.

Visitors. Mark Frank who has a '55 TF in his basement that he has owned since '59. He hopes to have it ready for Alden. Also visiting was Al Noftz.

Get Well. A card was passed around for Fred Thompson. He had eye surgery.

Alden Car Show. Eric Sturdy was not present, and there was little sympathy shown when it was revealed that he had recently broken his leg while playing golf in a sunny, warm place.

Valve Cover Racing. John Russell reported that, along with a return to the Alden Car Show, it's looking more and more like valve cover racing will be a part of this year's Cherry Festival. 2 ramps are being built. Watch for upcoming workshops, because as John said, "We want to win everything."

Upcoming Events. John Russell reminded that the upcoming sleigh ride (2/23) is a beautiful and inspiring event. He has enough for one sleigh so far. Call or email him with your interest. On that day, the plan is to meet at Tom's West Bay, 12:45, and then head west on M72 toward Empire. John would also like an indication of those who want to have dinner at Joe's Friendly in Empire afterward so he can alert them to our numbers ahead of time. John will have a reminder email sent through the president's email listing.

Craig Holmes made a pitch for the dart tourney scheduled at The Filling Station 3/23. Details on website. Competition is fierce and fun. Get the point?

Jeff Kessler is trying to put together a tech session for March. The idea is to tour NMC's up-to-date auto mechanics' facility and curriculum. The MFD session was cancelled for February when it was learned that the owners would be out of town on the date we requested.

Steve Alger talked about upcoming Ice Runs; rally racing on ice. Come and race or come and watch. This Saturday (2/8) and 2/23 are the next races. See www.svr-scca.com for details.

Steve also spoke to the possibility that the Empire Hill Climb is being revived. It is true. There is an effort underway. According to Steve, approvals have been received from local government, and a tentative date has been chosen. A website is under construction. Stay tuned.

Craig Holmes went over the events calendar for the coming year. It is packed with fun, combining a smattering of old favorites and a sprinkling of new items. Check out the website

for details. Craig emphasized that there are open spaces in the schedule, and he encouraged the membership to bring new ideas to him.

50/50 Drawing. It will return at next month's meeting.

Move to adjourn was made by Greg Johnstone with a second by Ron Edwards. The motion was passed.

Respectfully Submitted

Jeff Kessler, Co-Secretary.