

# Twin Bay British Car Club

## September 2014 Board Minutes

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<b>Introduction</b>	President Brad Merriman convened the board meeting at 4 p.m. on September 2, 2014. Present: Brad, Greg Johnstone, Ron Edwards, Bruce Wiegand and guests Denny Lauterbach and wife.
<b>Vice-President</b>	Michelle Edwards has resigned, so the board appointed Denny to fill out the term of VP.
<b>Club policy on expenditures</b>	<p>The club noted there was some confusion about which events should have club funding. Each year of late, the club votes to fund the Gala and the summer Picnic.</p> <p>The Club Bylaws state that all expenditures are approved by board majority vote. (Article VI, Section 6.) Until revised, that will continue. If a member desires to seek club funding, he or she should contact the board.</p>
<b>Club Bylaws</b>	The board agreed that the entire Bylaw document should be reviewed to bring it up to date. Volunteers will be solicited for this project.
<b>Club website</b>	We are thankful that the website is updated regularly. This requires 2 or 3 hours work each time. We'll need to alert members that we should have someone who can do this other than the current person.
<b>Valve Cover Racing</b>	There was discussion about whether the Club should invest in a racing track. The VC racers currently borrow one from another club. Other than merchandise, the club has no possessions. Owning a track would require storage, transport, upkeep, etc. This may not be wise for the club to do nor consistent with the stated club purpose. This issue will be addressed as part of the bylaw review.
<b>Adjournment</b>	The meeting was adjourned at 5 p.m.

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Bruce Wiegand  
*Co-Secretary*