

TWIN BAY BRITISH CAR CLUB

December 2, 2014 Minutes

Introduction	President-elect Dennis Lauterbach introduced the other Board members present: Greg Johnstone, Past President, Treasurer John Russell and Bruce Wiegand Co-Secretary.
Minutes	The November club consisting mainly of the auction, there were no minutes to approve.
Anniversaries and Birthdays	Congratulations were given to several members. The club is reviewing the list on hand for birthdays and anniversaries. We are hoping to make it more complete via follow-up with members in the near future.
New Toys & Projects	A quiet month. Perhaps Santa will deliver something new (or something old).
Treasurer Report	John reported the bank balance is \$5544.68.
New Members	No new members or guests were present.
Activities	Members present voted January 31 to be the date for the Gala at the Country Club. Craig and Pat Holmes are chairing the event. Details will be forthcoming.
Event Committee	The committee has put together a scratch list of events for 2015. Let any board member know if you have suggestions.
Wings of Wonder	Rebecca Lessard, the founder and director of Wings of Wonder captivated the meeting for about 20 minutes with her friend, the Saw Whet Owl, one of her raptor rescues. We learned a lot about the little owl—physiology, habits, diet, etc. Rebecca was thrilled to receive the club's check for \$1300 in funds from the annual TBBCC auction. This will offset the large amount of money required each year to feed her charges. She noted there will be a raptor release soon. Visit her website www.wingsofwonder.org for details. There you will also find plans to build an owl house that will bring a feathered pest controller to your property.
Club Merchandise	Dan Ragalne has agreed to take over Swag, with winter support from Fred Stoye. Thanks Dan! If you have needs, email either of them at the email address for them in the Directory.
Policy Review Committee	This committee will take up after January the questions regarding current policies and suggested changes. T. Michael Jackson, Greg Johnstone, Fred Stoye and Bill Hallandale will work with the board members.

New Business A question was asked about whether the board meeting minutes are available. They will be published on the club website, along with the activity calendar and classifieds.

50/50 In the 50/50 drawing T. Michael Jackson won the draw worth \$57.

Bruce Wiegand
Co-Secretary