



Twin Bay British Car Club Monthly Meeting Minutes

Date: 1/7/ 2014. Attendance: 26. Presiding: Greg Johnstone

The 2014 TBCC Membership Rosters were/are available. Find them on the front table as you enter future meetings by name, listed alphabetically. Thanks to Ron Edwards.

The current secretaries are trying to compile all past meeting minutes into one reference-able location. Many past records are either missing or spread around. If you have knowledge of past documents please contact Jeff Kessler (perkins90@hotmail.com). Hey past secretaries, can you help us out?

Paraphrasing a message from our president, Brad Merriman, "Welcome to another fun year. We are looking forward to another great year with even more reasons to get out and drive our cars. Your questions and ideas are encouraged."

The minutes of last meeting were accepted.

One visitor: Fred Stoye's son John.

It was reported that Brian Maywood has passed away. Catherine Maywood, attempted to pay membership but because the club has a history of covering surviving spouses for membership, she is considered a lifetime member, so her check has been returned.

Also health related. Joe Pennington has stage 4 cancer. A card was circulated for him. John Russell relayed that he was in relatively good spirits.

Co-treasurer Craig Holmes reported our balance to be about where it should be after paying a \$ down payment to the Country Club for the Gala and receiving a \$ check for our participation in the Cherry Festival show, and dues. Balance: \$.

Birthdays: Denny, 1/17 and Ron, 1/12. Highlight of the anniversaries was Bob Madison announcing the 6th anniversary of his bi-pass surgery.

New Toys: Fred Stoye: a 1973 Mercedes and 1955 Jeep. Ron Edwards: 2005 Jaguar that somehow followed him home and a 1960 Bug Eye Sprite.

Craig Holmes reported about 20 couples had signed up for the Gala so far (since updated to 56 people). Same set up at the Country Club. Good music. On your own for drinks. A striking deal for \$25/person. The calendar of events is filling up for 2014. Will review at next meeting.

Greg Johnstone emphasized what an effective job Eric Sturdy has and continues to do for our Alden Car Show. Looking at one possible change: a catered picnic.

John Russell informed of interest from Haggerty about a valve cover race as part of the Cherry Festival as well as expanded youth programs in which the club might participate. He also expressed begrudged progress with local legislators concerning the removal of restrictions on driving historic cars. The work continues.

Craig Holmes summarized his work to make 50/50 drawings at our meetings legal. It is worth the task since the club garners ~\$50/meeting for our treasury. Key points: a) we don't have to be a 501 3C group to hold the drawings. b) the final thing we do need to do is specify a nonprofit organization as our "benefactor" in the event that our club dissolves. Called a "Provision of Dissolution", the club will name the Father Fred organization. This resolution will be voted on at our next meeting, and then we should be good with the state.

Looking for a technical session in February (thinking 2/15). Jeff Kessler will contact MFD for a possible return to their facility. **Any other ideas** are welcome.

Sleigh ride coming up in February. Watch for details.

Looking at a dinner + movie date in March. We can pay \$250 to the Bijou Theatre, and they will show a movie that we have chosen.

Have an opening in early April for an event. **Any ideas?** Looking at an historic barns tour for late April.

We need road clean-up dates. An issue for next meeting.

Ben Hentschel says that his facility, "Roys" (corner of 3 Mile and Hammond) now offers ethanol-free, recreational fuel.

New officers were installed. Meeting adjourned.

Next meeting: 2/4. Follow-up items include: February tech session report, Gala summary, upcoming events suggestions for early April, status of dinner + movie night in March, vote on the Provision of Dissolution, sleigh ride, review events calendar for 2014, missing minutes.

Respectfully submitted,

Jeffray N. Kessler

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