

Twin Bay British Car Club

August 2014 Minutes

Introduction	President Brad Merriman introduced the other Board members present: Greg Johnstone, Past President, Michelle Edwards, VP, Craig Holmes, Treasurer, and Bruce Wiegand Co-Secretary.
Minutes	There were no official minutes to be approved, as the July event was the annual picnic.
Birthdays	Bob Madison proudly stated he is 84.
Anniversaries	Bill & Lucretia Erickson
New Toys & Projects	Debbie Stoye is proud owner of a 1989 GMC Jimmy. Greg Johnstone recounted good news/bad news: Jennifer's Sprite won 3 rd in her class at Mad Dogs, but on the way home it threw a rod, so there are now two engines in repair at home.
Treasurer Report	The bank balance is \$ and a pile of incoming checks is on hand to be deposited. Records currently show 101 paid members and 24 past due. Past due members must pay a larger amount to be reinstated.
Business	Brad stated that despite any rumors, the club welcomes and supports valve cover racing (VCR), but this activity is not considered an official club sponsored event. Bernie Thompson moved that VCR be an official club event. This was seconded. Much discussion ensued regarding "event" vs. "activity" and whether the club should be spending funds to support a multitude of events or activities. Neither Club Bylaws nor any written policy makes any provision for financial support. Michelle noted that we have many activities, but current dues are modest. There is a long history of reimbursing members for activity expenses and it was emphasized that there is no plan to disallow reimbursements. Bernie removed his motion in favor of a motion that was made and seconded to have the board review the above issues and bring a clarified proposal to the members for approval. Motion passed.
NMC Show	The annual NMC Car Show is September 9th. Wayne Moody of the show offered to set aside a place for TBBCC and valve cover racing. Very few present indicated they would want to participate.
Leelanau Uncaged Street Event	On 9/27 there will be a parade at Northport and they are looking for participants. An email will be sent to members.

Nominating Committee	Brad announced the committee is to be composed of two board members and two non-board club members. Two board members have volunteered. Bernie Thompson volunteered. Anyone interested in the committee should contact Brad.
Swag	Club caps and shirts abound. Fred will be unable to attend the Alden show. Brad said he would get the trailer with all the paraphernalia to his home, but needs some with a robust vehicle to get it to the Alden Show. We also need a swag commando at the show to handle setup and sales. At Alden there are extra T-shirts that will be offered first at registration to those that want them, and then later for general sale. Fred has a number of nametags to be picked up.
Alden Show	Eric Sturdy reported that there are currently 74 cars registered (vs. 70 at this time last year). 17 Healeys registered so far. For the picnic, there are 78 signed up (39 cars). The picnic tour (not a high-speed event) will depart the Alden Depot at 3:30 for Central Lake. The Blue Pelican will have space set aside for a delicious lunch in the parking area.
Bylaws Committee	The board is reviewing club bylaws to see how they can be improved.
50/50	The 50/50 drawing was welcomed back. Connie Pennington won the draw.

Bruce Wiegand
Co-Secretary