

TBCR Annual Meeting
Dusenberry-River Pima County Library
January 12, 2019

Call to Order. The meeting was called to order by The President, Geo Hahn at 10:15
36 members, including all officers and directors were present:

President - Geo Hahn

Vice President - Allan Jones

Secretary - Dave Germain

Treasurer - Dave Germain

Driving Events Chair - Ben Cohen

Regalia - Pete Williams

Newsletter Editor - John Mead

Webmaster - Harold Beekhuizen

Car Shows - Mike Morales

Reminder from the By Laws of TBCR. The President reminded all present of our purpose and the fact that other successful clubs have folded through lack of involved and participating membership.

ARTICLE II. PURPOSE:

The purposes for which the Tucson British Car Register is organized are: to promote the restoration, preservation, maintenance, display, use and enjoyment of British automobiles, and to provide for the exchange of ideas and information relative to these wonderful anachronisms.

Minutes of the Last Annual Meeting. The minutes of last annual meeting have been posted on the website since shortly after the last meeting. There being no comments, the minutes were accepted as posted.

Recognition of out-going Board members. The President recognized outgoing officers and directors for their work for the members not just last year but for multiple years:

Len Wheeler, Vice President,

Greg Welch, Social Events

and Brenda Johnson our Treasurer for many years.

Reports from Officers, Directors and Associates

Secretary - Dave Germain reported that the directory is updated and sent out to all members as of the end of 2018 and will be updated again after the beginning of March. He made a

request to find out who made a by marque list so he could get the electrons. Email lists are updated, correct and will be again updated about midyear

We had 135 members at the end of 2018, including 21 new members since last annual meeting. To date we have 96 renewals for 2019 for 71 per cent. This is in line with historic renewal rates and times. Last year 2017 to 2018, we had 28 members not renew.

Thank you to everyone who is paid for 2019, dues are payable January 1st and the grace period ends March 1 for payment. Payment can be made in cash or check today, or online PayPal.

We have new mailbox - PO Box 30997, Tucson, AZ 85751-0997, it is checked on Tuesday after coffee.

And as a reminder, our Facebook page is active and ready to post pictures of your cars or our events

Treasurer - Dave Germain reported that during 2018, TBCR had expenses that exceeded income by about 10%. TBCR operates on a cash basis, meaning year to year fluctuations in income received in one year and spent in another do require explanation. The loss is attributed to a variance in what year dues were paid, some additional expenses in PayPal fees, slight increase in name badge cost, additional stock in regalia, and to additional expenses in club events such as picnic, car shows, luncheon and cookout. As of Dec 31, 2018, we had sufficient funds in the checking account to conduct all activities for the year and are on a very sound financial basis. (Please note that financial details are reported at the annual meeting, but are not published in the minutes or on the web.) If you require specific details, please contact the Treasurer.

Driving Events - Ben Cohen reported that we will continue our plan of driving events with the 2nd Saturday drives, midweek BLAT drives and another events monthly. We will continue the Phantom Car Show, Tour de Garages, Thanksgiving weekend Sonoran Hot Dog Run and 100 Miles at 100 Degrees. A Kitt Peak picnic or overnight events are also possible. It was noted that track days are not planned due to expense. Input on different or additional events can be made to Ben at the end of the meeting.

Regalia – Pete Williams reviewed how to order regalia, pay and pick-up. The 2 page order form is on line and can be ordered in person, or by mail. All items are for pick-up at a club event, including Tues Coffee. Pete included a sales pitch on current items and new hats available. Inventory was available for sale at the meeting.

Newsletter – John Mead The newsletter is now almost entirely on line with only one snail mail subscriber. Thanks to contributors this year. You can sign up after the meeting to include your car and activities profile for a future edition. Pictures of events are always welcome. The President thanked John for his continuing outstanding newsletter efforts.

Website - Harold Beekhuizen PayPal is now on line for new members and renewals, but we are holding off on regalia for now. The newsletter is getting a large number of views on the web site. A shop referral section is now included if you have a good vendor to recommend. And there will be some expenses for continuing security for the site and for our 5 year hosting fee.

Car Shows - Mike Morales reported that we are participating as a club in the following shows: Tubac Santa Cruz Valley Car Nuts show on Jan 26th, Little Anthony's Diner Show on Feb 23rd, Davis-Monthan 50 on April 13th and the Tucson Rotary Show Oct 19th. We also will continue the Phantom Car show as part of our club events. This year we are encouraging participation in the Little Anthony's show by providing a voucher for \$10 for breakfast for each car entered. We are open to input on other shows.

Old Business. None

New Business.

The annual Founders Trophy was presented to Craig Seasley in recognition of his long service to the TBCR.

The Anton Westgard Pathfinder Award was presented to Jeff and Bethanne Simpson for their overcoming multiple automotive and transportation challenges during event of the last year.

We have a proposed event – Randy Grossman has suggested a pool party at his home. We are looking for members to assist in this event. He also suggested hosting an out-of-state club visit. Since Randy was not present, this will be on hold.

Call to the audience. The opportunity was available for anyone in the audience to voice opinions, ask questions or present ideas. A suggestion was made on including a museum visit by the club. Ben said it is already planned as part of the Tour de Garages this year. A stop at the Titan Missile Museum was also suggested for a drive. and Alan Barreuther suggested a visit to the St Phillips AZ Wine collection. He will take the lead and talk to the President. There was also a short discussion on a joint event with Phoenix or Albuquerque and the all marque versus single marque issues were discussed.

Adjourn. The meeting was adjourned at 1105.