

TUCSON BRITISH CAR REGISTER

Meeting December 15, 2021

President Pete Williams called the meeting to order at 10:00 AM with all members of the Board present.

The minutes of the last meeting were sent to everyone by email for review. A motion was made and a second was made to accept the minutes of the last meeting. The motion carried unanimously.

Officer Reports

President Pete Williams recognized the outgoing officers Ben Cohen and Geo Hahn. He thanked them for their continued service to the club.

The President further discussed community outreach especially with the University of Arizona and Pima Community College.

The President asked that the January General Meeting date be set for January 8th.

Vice President Marc Koenig made no report.

Treasurer Dave Germain stated that the treasury balance is \$7,976.00 in checking. We properly file with the IRS. There was a general discussion of how funds are allocated and the invoices that are being paid or paid. The Treasurer stated that the budget for 2019 was \$2200.00.

Secretary Mike Morales made no report.

Tour chairman Ben Cohen stated that there are a lot of new members at the driving events. However, there are difficulties in getting groups in Oro Valley and the East side to participate because of distances involved. Ben asked for suggestions to increase participation. Ben proposed two Saturday drives and possible additional drives on Sunday. He also proposed one weekday a month for driving. The next drive is scheduled for the 23rd of December with a trip up Mount Lemon. Car shows were discussed with special attention given to the Sahuarita Car Show which replaces the annual Santa Cruz Valley Car Nuts show in Tubac. Pete agreed to organize the drive from Tucson for this event on January 29th.

Newsletter chairman John Mead announced that the due date each month for submissions is the 20th of each month. He encouraged members to write articles.

Regalia chair Libbie Gabriel was welcomed to the Board. Libbie wants to update the Web site and show that she is open for business. She said she will be making T-shirts available in the future. She wants to sell all the old merchandise before making a new order. She is working on a deal with Thread Ready to set up an online store. Libby promised a BLOW Out sale to move the existing merchandise.

Webmaster Harold Beekhuizen explained our current web expenses and domain name issues. There was a general discussion of expenses and it was agreed to pay the domain expense of \$171.95.

Vice President Marc Koenig will look at two new possible charitable events we could contribute to next year.

Recognition and Awards: It was moved and seconded to award the Founders Trophy to Fritz Ficke.

Old Business: David Germain will assist the President in accessing Mail Chimp.

New Business: A motion was made and seconded to make a \$100.00 charitable contribution to the Gospel Rescue Mission. The motion passed with one abstention.

A motion was made and seconded to adjourn at 11:30 AM

Submitted by Mike Morales