

Board of Directors:

Jim Abbott, President Kevin McCue, Vice President George Hahn, News Letter Editor
Brenda Johnson, Treasurer Sandy O'Harra, Secretary

The Yearly General Members Meeting was called to order by Jim Abbott at 11:28 A.M. All Board members were present along with Committee Chairs, Ben Cohen, Driving Events and Len Wheeler, Regalia.

Ben Cohen, last year's recipient, presented the coveted 'Anton Westgard Award' to Marv and Kay James. They will be tasked with choosing and presenting next year's recipient(s) with the trophy.

A discussion was opened pertaining to insurance coverage for board members and committee chairs when they are acting in the Club's name. Committee chairs are voluntary and appointed positions, whereas, the Board members are elected by the membership. A motion was put forward to insure all official voluntary individuals acting during club sponsored events. The motion was seconded and passed, but later nullified when further discussion put a new motion on the table.

The motion was put forth by George Hahn to "make all Committee Chairs non-voting members of the Board", thus assuring they have the additional coverage afforded elected Board members by our insurance carrier. This motion was seconded, and passed by the membership present.

Treasurer's Report:

TBCR now has 159 memberships. 59% of the members have paid their dues for 2014.

For the year ending 12/31/2013: Total income was \$8,348.50, while Total Expenses for the same period were \$7,082.89, resulting in a net income of \$1,265.61. Cash balance as of 12/31/2013 was \$13,917.84.

The Driving Events Expense was the largest expense for the year, totaling \$1,673.80, followed by Newsletter Expense of \$555.78, Name Badge Expense for new members of \$562.23. In addition to Driving Events benefits to participating members, additional TBCR subsidy totaled \$774.57 relating to regalia items, the Cowboy Cookout and the Holiday Party.

Discussion followed the report concerning the amount of monies in the treasury. A motion was made to put \$7000 aside, either in a C.D. or a separate account, to be determined by the discretion of the Board. The motion was seconded by Bob Cole and passed by majority vote.

A motion was made by David Galbraith to raise the allotment to \$3000 for the Driving Events Chair to spend at his discretion. The motion was seconded and accepted by the membership. The Treasurer' Report was accepted.

Secretary's Report:

Sandy explained to the membership that she would like to change the Directory to read by Marque, then name, telephone number and email. Addresses would be omitted from the Directory. The Directory will be sent out as an attachment via email to all members. Hard copies will be sent to the membership that receives the newsletter via USPS. The membership was agreeable to this change.

Regalia:

Len showed the new jackets that are new items available to members. You can see them and all regalia items on our website, Tucsonbritish.com. Orders must be in writing/email with a check for the full amount of each order. Regalia can be ordered at any time.

The meeting was adjourned at 1210PM

Respectfully submitted by Sandy O'Harra, Secretary