



Meeting Minutes
Saturday, January 19, 2013
BJ's Restaurant and Brewhouse
4270 North Oracle Road
Tucson, AZ 85705

Officers present: Christine Erkman, Jake Jacob, Brenda Johnson, and Sandy O'Harra. In the absence of the secretary, Christine recorded the minutes.

1. The meeting was called to order at 2:10 p.m.
2. Brenda provided the treasurer's report. Club dues have been paid by about 45% of our membership. Club funds remain fairly consistent with a reported loss of about \$500.00 compared to last year. Brenda also reported that the club liability insurance was increased from \$2 Million to \$3 Million at a cost of \$350.00. She is in contact with the insurance company regarding renewal. The treasurer's report was unanimously accepted.
3. Membership: we have a total of 138 members. For those who have not yet paid, annual membership of \$35.00 is due now.
4. Regalia: George Hahn will have new information in February on TBCR regalia available for purchase.
5. Calendar of Driving Events: Ben Cohen, chairman, provided a review of upcoming driving events, including the B.E.A.T. (British European Auto Tour) in April. A motion was made to authorize a budget of \$2,000.00 for Ben to spend on club-sponsored driving and meal events.
6. Newsletter: Sandy reported that the January newsletter would be issued in the next week.
7. Website: The list of officers needs to be updated on the website. Otherwise, no one reported any problems or concerns with the website.
8. Open Discussion:
 - a. Christine raised the issue of having quarterly club meetings rather than just a single meeting each year. The by-laws state that the club must have a minimum of one meeting. After much discussion, a motion was made to conduct a quarterly meeting concurrently with a driving and eating event. The motion was seconded and unanimously approved.
 - b. Christine inquired whether members would be interested in renting a facility for a TBCR Christmas party where we could bring in our own food or have it catered. Members were receptive to the idea. Christine agreed to research options and will report her findings back to the board and the members.
9. Have no further business, the meeting was adjourned at 2:50 p.m.

The next meeting will be held in April on a date to be determined.

Respectfully submitted,

Christine Erkman