



## MEMBER MEETING MINUTES JUNE 2, 2013

The meeting was called to order at 1:50Pm, Sunday, June 2, 2013 by Christine Erkman, President.

Christine noted that the minutes from January were published in the February Octagon. No corrections or comments were submitted, therefore the minutes were accepted by consensus.

Brenda reviewed our financial standing: about 75% of our members have paid their 2013 dues; the remaining 25% unpaid members have been notified to determine whether they wish to maintain membership. We have begun receiving positive replies. We rely on club members' dues to meet expenses incurred throughout the year. Although we currently have a loss for the first five months of this year, period ending 5/31/2013, our cash position is positive and remains sound. A motion was made and seconded to accept the treasurer's report; the motion passed.

Kathleen Hahn reviewed our regalia items available for purchase: hats, shirts, t-shirts and sweatshirts. Members may select the item, size and color. Orders must be placed with George Hahn and paid for by early July.

Ben Cohen discussed upcoming driving events.

Christine presented information about sites for a TBCR Holiday Party, to accommodate about 50 people: Tanque Verde Guest Ranch, El Corral, and Pinnacle Peak. All have dates available in December and January. Christine also asked if a TBCR member has access to a clubhouse to accommodate a private, catered TBCR Holiday Party. The Danielsons stated that they have access to a clubhouse which can be reserved (at no cost) for our party. After additional discussion, members indicated their preference for Tanque Verde Guest Ranch with selections to meet our range of \$25/30 per person and a cash bar available; also, room rates for overnight guests. Christine will call TGVR to discuss details and report back to the board and membership.

One member requested Christine contact Pima Air & Space Museum about opportunities for our club to participate in a car show there.

Having no further business, a motion was made and seconded to adjourn the meeting; the motion passed. The meeting was adjourned at 2:15 pm.

Submitted by Christine Erkman, President