



**Board of Director's Meeting
October 13, 2013**

The TBCR Board of Directors met on Sunday, October 13, 2013, at the home of Christine Erkman, President, and called to order at 2:08 p.m. Present: Christine Erkman, Jake Jacob, Sandy O'Harra, and Brenda Johnson; Marianne Fortunato was unable to attend; in her absence, Christine recorded the minutes of the meeting.

Secretary's Report: The minutes of the June 2013 meeting were reviewed and unanimously accepted.

Treasurer's Report: Financials as of 9/30/2013 were reviewed and also unanimously accepted. [A copy of the Treasurer's Report is available for review by any member of the club upon request.]

Newsletter Editor: Sandy is no longer managing the TBCR newsletter; George has taken over and will finish out the year, publishing the November and December editions. Rather than call for a special election to bring George officially on to the TBCR board in Sandy's place for only two months, the Board agreed that Sandy will finish her term until the Installation of Officers at the December Holiday Party.

Membership & Dues: Discussion ensued regarding the date that TBCR annual membership dues (renewals) are to be paid in full. In accordance with TBCR By-laws, Article V, Fees, Dues and Assessments, Section 1:

Annual Dues. Each member shall pay annual (calendar year basis) dues as determined by the club officers. Dues are payable on or before the first of March of each year. New members shall pay dues promptly after club acceptance of their application form.

New member applications are considered "processed" when their dues check has cleared. TBCR has over 140 current members in good standing (not counting spouses/significant others). Maintaining an accurate, up-to-date record is a daunting task for a club of this size. **TBCR members: It is important to pay your renewal dues on or before March 1st to continue reaping the rewards and benefits of TBCR membership throughout the year.**

Article VII, Officers and Their Duties, Section 7., also states:

The Secretary shall keep minutes of all meetings, maintain a current membership list, and such duties as may be assigned by the club.

The Board agreed that the Treasurer will continue receiving new membership applications and dues payment, and renewal membership payments via the TBCR post office box. The Treasurer will also closely collaborate with the Secretary who will maintain a roster of members in good standing. Once a new member application has been processed, the Website, Regalia, and Driving Events committee chairs and other board members will be notified with pertinent new member information or changes to current member data, as necessary.

TBCR Badges: The number of badges provided to a first-time member is limited to the primary driver/club member and a spouse/significant other. TBCR offers regalia, including badges, at a rate lower than the actual cost as a benefit of TBCR membership. Additional badges and replacement badges may be ordered and paid by members at the going rate.

Holiday Party: The preferred location was tentatively the Tanque Verde Guest Ranch. TVGR declined to provide a private room at the per person rate of \$30.00 including tax and gratuity. At \$35.00 per person, TVGR would have provided a choice of 3 entrees, salad, dessert variety plate, coffee and tea, and set up a cash bar, but would have assessed a \$1,000.00 fee for use of half of the ballroom plus tax and gratuity. The Board considered paying the ballroom fee, tax and gratuity, plus a \$5.00 per meal subsidy, totaling approximately \$1,700.00 as a club cost. Upon further discussion, it was decided to find another location that would suit the club's primary goals for a private party site while keeping costs down. The result: Sunday, December 8th, 1:30 p.m., at Colt's Taste of Texas;

8310 North Thornydale Road, Tucson. TBCR is subsidizing this Holiday Party so that the per person cost is \$25.00 per person including tax and gratuity. Entrée choices: steak, chicken, salmon, or pasta.

Committee Reports: Driving Events Chairman Ben Cohen continues to provide plentiful driving opportunities. Harold Beekhuizen, Webmaster, is doing an excellent job of maintaining the TBCR website. New Regalia Chairman, Len Wheeler, is currently in training and will officially take the reins from George Hahn in January.

2014 Slate of Officers:

President: no candidate

Vice President: Jake Jacob

Secretary: Sandy O’Harra

Treasurer: Brenda Johnson

Newsletter Editor: George Hahn [previously omitted; amended 10/21/2013]

Christine declined to return as President. Since she works full-time, she believes the club would be better served by someone who can participate in more of the driving events and be a regular presence in the club. TBCR members interested in becoming President should contact Christine. Elections will be held by e-mail in November. Installation of 2014 officers will occur during the Holiday Party.

Roundup: Requests for interested volunteers to organize a regional Roundup car show and events resulted in zero responses from our membership. While members have expressed an interest in participating in a Roundup, it appears that no one is willing to shoulder the responsibilities of organizing such an event. The first Roundup in 2008 saw approximately 75+ car entries and 120+ dinner reservations; our club was smaller and those numbers included out-of-state folks. If TBCR held a Roundup in 2015, participation could exceed 300. With no volunteers forthcoming, the Board agreed to table any further consideration of organizing a Roundup.

Having no further business, the meeting was adjourned at 3:03 p.m.

Respectfully submitted,
Christine Erkman
President