

**Tucson British Car Register**  
Annual Meeting Minutes January 13, 2024(a)

The meeting was called to order by President Pete Williams at 12:03 P.M. The President announced that a quorum was present and all members of the board were present., with the exception of Mike Morales, TBCR Secretary. 36 people (members and significant others) attended the business meeting.

A motion was made to accept the minutes of the last meeting. The motion was seconded and those present voted in favor of the motion.

**The President's Report:** President Pete Williams discussed that TBCR has an excellent membership base of 192 members up from last year of 170 members. President Pete Williams mentioned that this member base may decrease due to review of actual paid dues for 2024. TBCR is charging dues again after a 3 year hiatus. Membership is still \$35 which is a very good deal. The 2023 highlight was the holiday party chaired by Ed Smith that was held on December 2, 2023. We had a total of 40 people (members and significant others) that attended that attended the buffet in a private room. TBCR will again reserve the same restaurant (Culinary Dropout) for the 2024 holiday party. The club continues to have mid-week and Saturday drives at the times and locations decided by Ben Cohen, TBCR Driving Coordinator. President Pete Williams also discussed a number of important upcoming events such as the Santa Cruz Car Nuts Car Show scheduled for January 27, 2024 as well as the weekly Tuesday morning gathering at the Starbucks Coffee store located on the corner of Swan and Ft. Lowe. In addition, TBCR can look forward to the Davis-Monthan Car Show, the Phantom Car Show in June, participation in British Wheels on the Green Car Show in Peoria, Arizona in October, the Gregory Car Show in Tucson, also in October, the "Gelato" Drive" in the summer and a TBCR swap meet in March.

**The Vice-President's Report:** Tim O'Keefe is the new Vice-President for TBCR. Tim will assume the duties of the President when Pete Williams is out of town. Tim acknowledged Marc Koenig, the outgoing Vice-President, during the January 13th 2024 business meeting for doing a "job well done".

**The Treasurer's Report:** Dave Germain reported that TBCR being a non-profit entity operating on an annual basis will file its report with the IRS. The membership as stated by the Presidents stands at 192 members. A copy of the Treasurer's report is in attachment 1. A motion was made to accept the Treasurer's report and seconded. The motion carried unanimously.

**The Secretary's Report:** Marc Koenig has been elected to the position during the January 13, 2024 business meeting. He will be responsible for the minutes of the business meeting during the year. TBCR wants to thank Mike Morales for his excellent support to the TBCR Secretary's position during the past years.

**Driving Coordinator's Report:** Ben Cohen reported that drives will continue, having 3 drives per month. The 1st and 3rd Saturdays starting around 7:30 -8 a.m.as well as mid-month "BLATS" starting at 10 a.m. will be emailed out to members so that all can join. The Saturday drives will end near places that the members can have breakfast. The destinations and routes are selected by Ben. If members would like to recommend additional destinations, they are asked to give their ideas to Ben.

**Regalia Coordinator:** Libbie Gabriel reported that she is about ready to release an order for hats and shirts, and has asked the members to give her their requests as soon as possible.

**TBCR Newsletter Editor Report:** Many thanks to John Mead who was our excellent editor for the TBCR Register. Steve and Nancy Hosner are the new editors for the TBCR Register. Steve reported that

he would like members to send to him pictures and technical articles that can be put into the Register for all to read.

**Web Masters Report:** Harold Beekhuizen reported that TBCR costs for 2023 were paid for the web site, site-back-up, security and the cost of doing business.

**Old Business:** President Pete Williams reported that \$200 contribution was made to Gospel Rescue Mission in 2023.

**New Business:** None at this time

**Award Presentation:** The Founders Trophy is a continuing tradition from the MGT Club back in 1987. The 2023 winner is Dave Germain who has done an excellent job as the TBCR treasurer. Also the 2023 Pathfinder award (overcoming tour challenges and better known as the Anton Westgard trophy was awarded to Hans Tannenberger by Ron Furtak, last years winner.

President Pete Williams adjourned the meeting at 12:35 P.M.

### **Attachment 1, TBCR End of 2023 Treasurer's Report**

TBCR is a non-profit entity operating on an annual basis. We files a non-profit postcard report with the IRS annually.

At the end of the year, there were 192 current pairs members. Last year we had 24 new members and some member deaths, moved, no longer interested. Membership previously steady between 130 and 140 for at least the past 5 years and was a new high for this year. For reference, in 2007 we had 65 members.

As of January 12, we have 112 of the 192 members renewed - 3 more months to go. Members who are not current by the end of March are suspended.

We spent \$5924 last year on insurance, PO Box, name badges for new members, activities and web sites.

Net account decrease due to dues suspension was \$378.

At the end of the year, we had \$5703 in the checking accounts. Based on a ten-year review, this is more than sufficient to carry out activities for the year, and we have more dues coming in this year.

There is a savings of \$7036 in reserve for a major activity such as Roundup. There are no outstanding bills as of the end of the year.