

## **Tucson British Car Register**

Annual Meeting January 8, 2022

The meeting was called to order by President Pete Williams at 10:35 AM. The President announced that a quorum was present and all members of the Board were present with the exception of John Mead.

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 noted that all social gatherings will continue to be delayed because of COVID. We will again have social gatherings once the pandemic has abated. Drive tours will continue but without meals. January 29th the club will participate in the Sahuarita (Santa Cruz Valley Car Nuts) Car Show. President Pete Williams said there will be a drive down to Sahuarita starting at 7:30 AM. At present there is no word on the Davis Monthan Car Show usually scheduled in the spring. In addition, we can look forward to the Phantom Car Show and the Tucson Rotary Car Show in October. Coffee meetings will continue on Tuesdays at Fort Lowell and Swan.

**The Vice President** reported that he will assume the duties of the President when Pete Williams is out of town. The Secretary had no additional comments.

**The Treasurer** reported that the Register has filed its report with the IRS. We currently have 148 members and we have maintained between 130 and 140 members over the last four years. David Germain reported that there will not be a request for dues again this year because current funds are adequate. A copy of the Treasurer report is in Attachment 1. A motion was made to accept the Treasurer report and seconded. The motion carried unanimously.

**Ben Cohen presented a report on Drives.** Ben said there was a good showing today for the drive to the Annual Meeting. Ben proposed two weekend drives each month and one weekday drive. He noted that the takeoff times will be 9:30 AM for the drives. The next event drive to Sahuarita will be at 7:30 AM on January 29th. There was a question about the future of garage tours and Ben said they will worked on. Ben also requested suggestions for future drives. Ben asked about a rumor that there is a gentleman who works on SU Carburetors now in Tucson. He is asking if anyone has any information about that rumor.

**Libbie Gabriel is now in charge of regalia.** She announced a blow out sale and brought lots of t-shirts and hats. There will also be some new additions to the clothing line up and there will be future announcements.

**President Pete gave John Mead's report** and encouraged members to submit articles for the TBCR Newsletter. Please send John your articles! Vice President Mark announced he will be doing an article on Lotus and Sunbeam coming together.

**The Web Master Harold** reported that there are basically three costs that include annual cost for the web site, site back up and security. Harold said he will be refreshing our Newsletter pictures and encouraged members to submit recent pictures for the update.

**Old Business:** None at this time.

**New Business:** There is a group of Triumph owners from Texas that will be visiting in the spring. There will be more information on this group in the future.

**Award Presentation:** The Founders Trophy is a continuing tradition from the MGT Club back in 1987. This year's winner is Fritz Ficke who is described as a knowledgeable person who supports the club and is a positive force in the club. Congratulations to Fritz for a job well done.

**Ben Cohen announced the Anton Westgard award.** Westgard was the pathfinder who mapped out the firsts transcontinental highway in the USA. The winner for 2020 was Stephen Homer and the winner in 2021 is Carolyn Arnquist. It is coincidental that both winners own XK Jaguars.

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President Williams adjourned the meeting at 11:15 AM.

Mike Morales Secretary

**Attachment 1, *TBCR End of 2021 Treasurer's Report:***

TBCR is a non-profit entity operating on an annual basis. We file a non-profit post card report with the IRS annually.

Dues renewal for 2022 was again suspended by the board due to the pandemic.

At the end of the year, there were 148 current paid members. Last year we had 19 new members and some member deaths, no longer driving and no longer interested. Membership has held pretty steady between 130 and 140 for at least the past 4 years

We spent \$1358 last year on insurance, name badges for new members, web site and newsletter expense. (We no longer offer the printed copy of the newsletter.)

Net account decrease due to dues suspension is \$532.

At the end of the year, we had \$7765 in the checking account. This is more than sufficient to carry out activities for the year as the federal, state, county and city governments allow.

Reported by Dave Germain. Treasurer