

TBCR Meeting Agenda - Board Meeting Meeting Date: December 2, 2023

Reported by Pete Williams, President

- A. Welcome
- B. Calling meeting to order (@ time _3:04 PM_____)
- C. Officer Attendance / Absence see below
- D. Minutes from last meeting – Mike Morales – not available
Review and approve via email (link to be sent prior to meeting)
 - a. Amendments to minutes & Motion to approve. Not done
- E. Officer Reports – Election Results – see below
 - a. President – Pete Williams
 - i. New ideas for events
 - 1. Santa Cruz Car Nuts – Sahuarita Car Show 1/27/24
 - 2. Franklin Car Museum
 - 3. Tucson Auto Museum
 - 4. Tour d’Garages – Does not have to be at Ben’s place
 - 5. Swap Meet at Pete’s – March 2024
 - 6. BWOG (Brit Wheels On Green)
 - ii. January General Meeting Date January 13, 2024, Brandi Fenton Park Ramada 2, noon
 - b. Vice President – Marc Koenig – Tim O’Keefe new VP.
 - i. Founders Award – Dave Germain Companion presentation certificate needs to be done.
 - ii. Anton Westgard – Pathfinder Award (overcoming tour challenges) Ron Furtak selected Hans Lagerloef
 - c. Treasurer – Dave Germain
 - i. Treasury balance About \$8,126.90 before dues + \$7,350 Round up reserve
 - ii. Invoices coming in Website payment. All current
 - iii. Review of spending in past years, Presented a 10 year income & expense spreadsheet
 - iv. Dues Now collecting for 2024
 - 1. 2023 191 members, Current, about 50% of dues are in, Estimate about 140 members after March 2024 deadline.
 - v. Review Treasurer’s responsibilities. (Dave Germain became treasurer in 2018.) Dave provided a 2 page set of duties.
 - vi. Motion to approve = YES
 - d. Secretary – Mike Morales – not available
 - e. Tours – Ben Cohen – not available
 - i. Budget for tours / events - Garage Tour, Phantom Car show – Summer, 100 / 100 Drive – Gelato- Summer, Hot Dog Run 2024, Holiday Party, Museums: Franklin, Tucson
 - f. Newsletter – John Mead – Steve and Nancy Hosmer
 - g. Regalia – Libbie Gabriel
 - h. Webmaster – Harold Beekhuizen – not available
 - i. Tech Articles project with John Mead
 - i. Car Shows –
Santa Cruz Car Nuts – Sahuarita Car Show Jan 27, 2024, Davis Monthan?,
Little Anthony’s ?, Rotary show October 2024, BWOG November 2024
- F. Old Business
 - a. Charitable Contributions \$200 sent to Gospel Rescue (voted YES)
- G. New Business
 - a. Associate Members category – NON Brit Car owners. Do we want to do this? NO! Our dues are low enough and we have several folks in this category already. No need for a separate group.
- H. Call to the Audience - Member Comment / Participation, suggestions and thoughts
- I. Adjourn 3:47 PM