

Tucson British Car Register
Annual Meeting January 14, 2023

The meeting was called to order by President Pete Williams at 11:30 A.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 and Libbie Gabriel, Regalia Coordinator.

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 with 170 members up from last year of 148 members. The club continues to have mid-week and Saturday drives at the times decided by Ben Cohen , TBCR driving coordinator. The drives are now including the option of members having a meal at the end of the drives. President Pete Williams also discussed some of the important upcoming events such as The Santa Cruz Car Nuts Car Show scheduled for January 28, 2023 as well as our weekly Tuesday morning gathering at the Starbucks Coffee store . In addition, TBCR can look forward to the Davis Monthan Car Show, the Phantom Car Show and the "Gelato Drive" in the summer. President Pete Williams also recommended that TBCR would look toward having an end of the year holiday party, but would need volunteers to support this activity.

The Vice President's Report: Marc Koenig reported that he will assume the duties of the President when Pete Williams is out of town. Vice-President Marc also discussed the TBCR forum and recommended to the membership to use the forum for getting to know others in the club, technical issues that can be discussed and advertising British car items for sale. Vice President Marc assumed the secretary's position for this annual meeting with no additional comments.

The Treasurer's Report: Dave Germain reported that TBCR being a non-profit entity operating on an annual basis has filed its report with the IRS. The membership as stated by the President stands at 170 members. 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.

Driving Coordinator's Report: Ben Cohen reported that drives will continue with the 1st and 3rd Saturdays per month rather than the 2nd and 4th Saturdays due to other car clubs having events. The Saturday drives are scheduled to start at 8 a.m. and the weekday BLAT is scheduled for 10 a.m., Destinations and routes being selected by Ben. It was also reported that although garage tours have not been scheduled, it will be evaluated this year.

Regalia Coordinator: Although Libbie Gabriel was not available for the annual meeting, it was noted that with the new supplier for the hats, T-shirts, jackets, etc. that prices have increased and if members would like to purchase items, to please contact Libbie at the Tuesday morning coffee meeting at Starbucks or by email.

TBCR Newsletter Editor Report: John Mead continued to encourage members to submit articles for the TBCR newsletter. It was noted that the newsletter is an integral part of the club and brings our members together. Again it was noted for all to send articles to John, even if it is a few pictures and statements that can be used.

Web Master's Report: Harold Beekhuizen reported that TBCR costs for 2022 were paid for the web site, site back-up and security, the cost of doing business. He also noted that the site has been modified to be more flexible and user friendly and have added new pictures. Harold

mentioned that the TBCR forum is a tool for all members to use and requests that members please sign up on the TBCR website to use it.

Old Business: None at this time

New Business: None at this time

Award Presentation: The Founders Trophy is a continuing tradition from the MGT Club back in 1987. The 2022 winner is Hernan Aubert who has shown that he positively contributes, is enthusiastic and promotes the clubs values.

Also the 2022 Press On Regardless Trophy was presented to Ron Furtak for working through the issues with his car that would not start half way through a drive last year and required towing to get home.

President Pete Williams adjourned the meeting at 12:06 P.M.

Marc Koenig for Mike Morales, Secretary

Attachment 1, TBCR End of 2022 Treasurer's Report

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

Dues renewal for 2023 was again suspended by the board due to the treasurers having sufficient funds to operate.

At the end of the year, there were 170 current paid members. Last year we had 23 new members and some member deaths, moved, no longer driving and no longer interested. Membership previously held steady between 130 and 140 for at least the past 5 years.

We spent \$3732 last year on insurance, PO Box, names badges for new members, activities and web site costs.

Net account decreased due to dues suspension is \$1894.

At the end of the year, we had \$6160 in the checking account. This is more that sufficient to carry out activities for the year as the federal, state, county, and city governments allow.

Reported by Dave Germain, Treasurer