

2017 TBCR Minutes

The 2016 Members' Meeting was held on February 11, 2016 at the Barrio Brewery with lunch.

Board Members Present:

Kevin McCue, President; Ron Furtak, Vice President; Brenda Johnson, Treasurer; John Mead, Newsletter Editor and Dave Germain Acting Secretary

Members Present:40

The T.B.C.R. Members' Meeting was called to order by Kevin McCue at 1 PM

Old Business:

The minutes from the last Members' Meeting were summarized by the President and accepted.

Brenda Johnson gave the report on the Club finances. We 147 members with 44 who have not yet renewed. Based upon the year-end 2016 Membership Directory, 70% of 2017 dues have been collected to date. Annual dues are payable on or before January 1st of each year and are considered delinquent if not paid by March 1st, where upon the member is then considered inactive and removed from the Membership Directory. Bank funds on hand remain positive. For the twelve months ending December 31, 2016, annual income was \$7,057 with total operating expenses of \$6,573, leaving a net income of \$484 for the year.

New Business:

The revised bylaws were approved by voice vote without changes and without objection. They are at this link: <https://www.dropbox.com/s/x191d8cb05171io/Bylaws.pdf?dl=0>

The following officers under the revised bylaws were elected by acclamation for 2017.

President: Kevin McCue

Vice President: Ron Furtak

Treasurer: Brenda Johnson

Secretary: Dave Germain

Director at Large: Hernan Aubert

Pete Williams has agreed to be Director of Driving Events

Andy & Mari Peralta have agreed to be the Regaila Coordinators.

The Meeting was adjourned at 1:15PM

Respectfully submitted by Dave Germain, Secretary