

British Car Club of SW Florida Minutes of monthly meeting October 11, 2011

Location: Clarion Hotel, Ft Myers, FL

Meeting called to order at 7:00pm by club president Headley Wilson.

Six members present, whose birthdays fell in October were treated to a complimentary birthday dessert, and a rousing chorus of "Happy Birthday."

47 members were present. Headley introduced guest Joann Lorrell, sister of member Trevor Ross.

When Secretary/Treasurer Ken Oehler asked for a motion to approve the minutes as posted on the website, it was discovered that they had not been sent to the website manager to be posted. This will be corrected within a couple of days.

Secretary/Treasurer Ken Oehler gave the Treasurer's report.

Ken Oehler ascertained that everyone received the proposed bylaws amendments by email and proceeded to take the vote on the 6 separate amendments to the bylaws. Amendments 1, 2, 3, 4 and 6 passed. Amendment 5 did not pass. The amended bylaws will be posted on the website when the new language is inserted.

Team Reports:

Dennis McKinley announced that plans for the November 12 club car show were making progress as a club event only. At the present time, 16 cars had been registered. It was requested that members present should complete a registration and the \$10 entry fee before they leave if they wanted to show their car.

Bruce announced that there would be no rally as had been announced and asked if anyone would be willing to put together a quick lunch or dinner run for Saturday. No one volunteered

Bruce Skaggs mentioned the show at Safety Harbor on Oct 22, and said several members were going on Friday, 10/21 and stay overnight. He said he had details for anyone who wanted to caravan there from the McDonald's at Jones Loop Road exit of I-75..

Headley announced that the Christmas dinner would be at the Clarion Hotel on December 14, the day after what would be the usual meeting date. It will be a buffet and the cost \$23 per person, meal, tax and gratuity included.

Headley announced that member Dr. Burdick has offered a free photo portrait of any member's car.

Headley announced plans still in place for a roast on December 10.

Old Business: Headley announced that the nominating committee is nominating Cy Ling for president, George Krause for vice president, Ken Oehler for treasurer and Steve Ruppert for activities director. Member Terry Luck nominated Dennis McKinley for president. Destani Irwin was nominated for secretary. The vote for president will take place at the November 9 meeting.

Mike Cooper displayed a sheet of tile, black and white checkerboard pattern, available for trailer or garage floor.

Terry Luck auctioned the last BCCSWF grill badge. The lucky bidder won the grill badge for \$27.

Meeting adjourned at 8:00 pm.

Respectfully Submitted, Ken Oehler, Secretary