

# **British Car Club of SW Florida Minutes of monthly meeting August 9, 2011**

Location: Clarion Hotel, Ft Myers, FL

Three members present, whose birthdays fell in July were treated to a complimentary birthday dessert, and a rousing chorus of “Happy Birthday.”

32 members and three guests were present.

A motion was seconded and voted upon to approve the minutes to the last meeting as posted on the web site.

Treasurer Ken Oehler gave the Treasurer’s report, detailing activity from March until present. It was pointed out that the autocross money reported at the March meeting was still in the account. Ken Taylor made a motion that the autocross money be absorbed into the general account and not referred to as autocross money in the future. Tom Brewsaugh seconded that motion. Active discussion followed with some suggesting that it be used by the few remaining autocrossers, that some be given to Jerry Wilcox as partial reimbursement for maintenance of the green “B” and another suggestion that it be continued as a separate account in the balance. In the end, the motion was voted on and carried, with 17 in favor and 6 opposed.

Ken Oehler then raised the issue of the need to amend the bylaws because an amendment in January 2010 resulted in changed language not being inserted in the bylaws and at least one section not making any sense. Potential changes were actively discussed. It was decided to draft proposed amended language relative to dues, the Marque, one year term of officers with option for a second year, and election method for the officers. Oehler stated he would draft the amendments in an understandable manner and that Webmaster Tom Sizemore would send around to the members. A vote would be taken at the September meeting.

## **Team Reports:**

Bruce Scaggs announced the points standing:

Terry Luck announced progress on the November 12th car show at the Clarion Hotel. Registration fees are \$15 for each car. \$5 goes to the hotel who will in turn provide all registrants with a \$10 gift certificate at Seltzer’s Steak House.

Adren Hance announced the annual Brits ‘n Brats at his house on August 12, outside if no rain, inside if rain.

Adren also advised that he had been to Amelia Island recently and that there was a garage there with many, many MGs – some rare. He will have photo display at his house Saturday.

Bunnie Gleeson announced a mystery event for September.

Tom Sizemore announced continuing work on the website and asked that members submit articles for the Marquee by the upcoming Thursday to meet the deadline.

Ken Oehler announced that he and Jan were planning a rally in the North Naples Bonita area in October.

Bruce Skaggs asked for a show of hands of those planning on going to the Safety Harbor car show. He will try to arrange for discounted rates at a motel in the area for those wishing to travel there Friday.

Headley announced a “roast” to be held in December – details to be announced later.

Meeting adjourned at 8:00 pm.

Respectfully Submitted, Ken Oehler, Secretary