

British Car Club of SW Florida Minutes of monthly meeting September 13, 2011

Location: Clarion Hotel, Ft Myers, FL

Meeting called to order at 7:00pm by club vice-president Cy Ling.

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

26 members, including new member Guy Fauconneau, were present. Member Barry Howard introduced his guest, Amber.

A motion was seconded and voted upon to approve the minutes to the August meeting as posted on the web site. Dennis McKinley pointed out that the minutes erroneously stated the vote for the bylaws amendments would take place at the Sept meeting. The vote will actually take place at the October meeting.

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

Ken Oehler ascertained that everyone received the proposed amendments by email and that we would vote on each of the 6 proposals separately, at the October meeting. A member questioned the reason for the amendments and it was explained, as it was at the August meeting, that some language was missing verbiage and needed to be clarified and that the officers, upon looking over the other provisions, felt the need to make the other amendments.

The issue of the detailed list of officer duties that has been sent by email to many of the members came up. Ken Taylor stated that he believed we needed a more detailed list of officer duties than is presently in the bylaws but that they should not be included as an official part of the bylaws. After much discussion, it was agreed that the officers would edit the list and present it to the members as information only, not for a vote or to be included in the bylaws.

Team Reports:

Bruce Skaggs announced the points standing with Dennis McKinley at first place. Bruce announced that plans for the November 12 club car show were making progress as a club event only. Car registration would be \$10 per car. More details to follow. Bunnie Gleeson announced the Poker Run for Saturday, Sept 17, starting at Lowe's on Colonial and ending at the Alva Country Diner.

Tom Sizemore announced continuing work on the website and asked that members submit articles for the Marque.

Ken Oehler announced that he and Jan were planning a Mystery Rally in the North Naples Bonita area in October. Details to be announced.

Bruce Skaggs mentioned the show at Safety Harbor on Oct 22.

Bruce announced that the Christmas dinner would be at the Clarion Hotel on December 14, the day after what would be the usual meeting date. There would be no meeting in December. After some discussion, it was decided to keep the gift exchange in place as completely voluntary.

Cy Ling announced several other events in the area:

Lake Mirror Car show on Oct 15 & 16

Winter Park Concours on Nov 5 & 6

St. Petersburg Yacht Club November 13

Tom Brewsaugh announced that Adren Hance and his son, Trace, raced at Sebring.

Trace took first place.

Marjie Wilcox announced that Tech Central was open Fridays.

New Business: Cy Ling announced that the nominating committee would name the nominees for officer positions at the October meeting, and that the vote would take place at the November meeting. The new officers would begin their terms on January 1, 2012.

Meeting adjourned at 8:00 pm.

Respectfully Submitted, Ken Oehler, Secretary