

## **BCCSWF Meeting Minutes**

### **April 2022**

The meeting was called to order at 6:30 by President Hermann Schaller with 49 attendees present.

**Bylaws:** Two amendments were proposed and carried unanimously as follows:

Article 4: The references to “odd” and “even” years was removed from the verbiage in the first sentence.

Article 4: The addition of “In the event an officer cannot carry out their term of office, the President shall name a new person to that position” was inserted.

### **Membership:**

Per the Bylaws each membership includes all family members, each person within the family counts as one member, and is also entitled to vote on Club matters.

As of April 12, there were 68 paid membership accounts with 129 voting members.

Member Listing: regarding this listing, members voted on the following content:

- List shall include the Member name, city/town of residence (no street address), phone and email contact, with the possibility to opt out of sharing contact information.
- The member listing will be available on the Website under password protection.

Membership Director Tom Shore will supply a printed list upon request to any member.

### **50/50 Drawing for Ukraine Red Cross:**

The total pot for this month’s 50/50 was \$172.00. Dan Sater was the winner and donated his winnings back. Thank you, Dan! The Club matched the pot and a total of \$350.00 will be donated to the Ukrainian Red Cross. With the funds generated through Tom Shaw’s “Hot Dog Day”, \$2,000.00 will be donated!!!

### **2022 Budget**

The 2022 Budget was presented to members and was approved. Hermann Schaller will follow up on the possibility to get insurance through NAMGBR. If this wouldn’t turn out to be better deal, the membership supported to go with Hagerty Insurance.

### **Past Events:**

March 19<sup>th</sup>, 2022 - Lunch run to LaBelle at the Forrey Grill on Saturday – 7 cars participated

March 23<sup>rd</sup>, 2022 - Photo Drive / Lunch at Tarpon Lodge / Randell Research Center – 21 Members / 9 British Cars / 3 others

March 26<sup>th</sup>, 2022 – support Ukraine fundraising “Hot Dog” event in Tom Shaw’s driveway. Many BCCSWF members and neighbors came and donated \$ 1,650.00.

## Upcoming Events:

April 16<sup>th</sup>, 2022 - Wheels Across the Pond Jupiter

<http://www.wheelsacrossthepond.com/>

Ed O'Neal is leading a group drive to Jupiter

April 22<sup>nd</sup> to 24<sup>th</sup>, 2022 - MG GOF South Howey-In-The-Hills

<https://www.gofsouth.org/>

April 23<sup>rd</sup>, 2022 - Ed O'Neal's lunch drive to Gator Shack

April 23<sup>rd</sup>, 2022 - Boynton Beach Charity Car Show

John Robinson [Johnrob12706@gmail.com](mailto:Johnrob12706@gmail.com) 561-523-1072

April 30<sup>th</sup>, 2022 Murder Mystery Drive and Party

RSVP [hermannschaller@msn.com](mailto:hermannschaller@msn.com) no later than April 22<sup>nd</sup>, 2022.

May 5<sup>th</sup>, 2022 - SanCap Motor Club Cruise-In

9 am - 12 pm at Periwinkle Place Shops, Sanibel

May 10<sup>th</sup>, 2022 - Member Meeting

May 12<sup>th</sup>, 2022 – 7:00 PM Addams Family, Musical Comedy at the Fort Myers Theatre, 16120 San Carlos Boulevard – possible dinner together before.

## Tech Sessions:

Hermann Schaller will send emails about time and place.

- Ken Groh - Petronix for MGB, John Baum and Ken Taylor have experience with this.
- Chris Cosden / Dennis McKinley / Hermann Schaller to schedule Stromberg Carb repair.
- John Baum – needs MGB help with his parking brake.
- Dennis McKinley – TR8 Fuel Injectors – we are looking for somebody knowledgeable with the Rover 3.5L V8 fuel injection. Please contact Hermann Schaller

## For Sale

Austin Healy Mark 3 - \$59,000 – contact Dennis McKinley

1954 Lagonda DB 3-Litre Drophead Coupe – contact Hermann Schaller

70s Spitfire Window – FREE – contact Jerry Blessing