

British Car Club of SW Florida Minutes of monthly meeting February 9, 2010

Location: Famous Dave's, Ft Myers, FL

Meeting called to order at 6:55pm by club president Headley Wilson.

Headley Wilson briefly reviewed the agenda for the meeting.

Members present at the meeting whose birthdays fell in either January or February were treated to a complimentary birthday ice cream and sparkler, and a rousing chorus of "Happy Birthday."

Ken Oehler, Secretary, stated that minutes of the January meeting had been printed in the British Marque which everyone should have received.

Dan C., Treasurer, gave the treasurer's report indicating the club's accounts were in good standing with a positive balance.

New members and guests were introduced.

Team Reports:

- Marji Wilcox reported that she will send the membership roster to members upon its completion. Headley reminded that the roster is confidential and is not to be shared with individuals or organizations outside the membership.
- Jan Napolitano reported service had greatly improved at the breakfast at Mimi's and steps had been taken to improve them even more. She reiterated the importance of RSVPs by the Thursday prior to the breakfast so we can advise Mimi's of attendance numbers.
- Ken Oehler stated that attendance at this meeting was nearly 80, and that the decision to move to Famous Dave's (FD) was a good one as Mel's couldn't handle a crowd that size.
- A member noted that the move to FD was not voted on at the previous meeting as required under the by-laws. Additional discussion indicated that there was no opposition at the January meeting and thus no vote required. President Wilson asked for a show of hands for those wishing to return to Mel's or stay at FD. The votes to stay at FD far outnumbered those to return to Mel's.
- Cy Ling, VP, announced that he is continuing to compile histories of the British cars, also working with Marji Wilcox on a roster of all cars owned by members.
- Activities Director Bruce Skaggs outlined the members' points rankings, and with the events chairs, also reviewed upcoming events:
- Cy Ling announced the Port Charlotte News run.
- Adren Hance announced the middle school art project, asked for volunteers to leave their cars for students to sketch them. Date to be announced.

- Cecil Carter announced the Sun Coast car show in Boca Rotan
- St. Patrick's dinner at Rizor's home on 3/14/10;
- Jan Napolitano reviewed Hawaiian Bowling event on 2/20/10
- Gary Maue reviewed plans for annual picnic on 3/21/10
- Judy Wharen announced and asked for volunteers for the British Car Club team for the Susan G Komen Race for the Cure on 3/13/10.
- Autocross weekend of 2/13/& 14/10
- Tech Central: Jerry Wilcox reported on the number of cars worked on this past month and reminded members that most Fridays and Saturdays (this Sat/Sun excluded due to autocross), members are welcome to come to Tech Central to work on their cars or on the project of the day.

Meeting adjourned at 8:00pm.

Respectfully Submitted, Ken Oehler, Secretary