



2020 ISSUE 4



SIR BRIT Newsletter



April 13, 2020

All May events are cancelled with the exception of the May 23rd Tech Day at Ray's Garage. See Upcoming Events for details.

With COVID-19 here and a Stay at Home (SAH) Order in place, we can still get our cars ready to drive as soon as we are released. Now is the time to do basic maintenance; plugs, points, condenser, oil change, check tire pressure, rotate tires, wash and wax. Any concerns you may have please feel free to call Dave Folk (260) 415-9039, Vince Anderson (812) 455-4372 or Ray Graham (812) 305-2635.

Looking for email votes on the following motion

A motion was made to change the bi-laws to allow board members to run unopposed. The following change would be made to the bi-laws, if the motion passes:

"The Board of Directors will establish a Nomination Committee (three members) three months before election date for the purpose of proposing ~~a minimum of two~~ nominee(s) for each office to be presented to the membership."

Send your **email vote** to jaci090856@gmail.com and I will have the tally available for the May newsletter and meeting, if we are able to hold one.

Even though we had to cancel the meeting and all events this month the newsletter can still go out. Although the virus has us isolated, the world does not stand still. There are items to update you about and changes have been made.

There is a change needed to the Minutes from March's meeting. The statement below should have read April 30 instead of April 1.

"Bi-law change to Annual Audit – a vote was taken to change the bi-laws to read "The Treasurer will ensure that an internal financial Annual Audit is conducted no later than **April 1** of the previous year's income vs. expenses compared to the bank balance ending March 31. The audit team shall be comprised of current club members selected by the Board. The purpose of this audit is to determine if



any financial irregularities have occurred and will be reported in writing to the Board." The vote was unanimous both at the meeting and with the email votes."

However, with the SAH order the review is not likely to happen this month. Dave issued a Presidential Executive Order to delay the internal audit until a future date.

- The May 2nd Derby Party at Al and Cam Salhoff's has been cancelled since the Derby will not be held until at least September this year.
- Mini Meet 2020 – The MME2020 committee decided to cancel the Meet due to the coronavirus and the financial situation everyone is facing this summer. A decision will be made about holding an informal gathering for Mini's later in the summer. Any money for registrations or advertisements is currently being refunded.

SIR Brit Tech Day

Bring your LBC for light maintenance, testing, and problem solving performed by Club members. We have access to a lift. Parts and lubricants are at owner expense...bring with you.

Depending on work, we may have lunch together at a local restaurant.

In order to informally plan a schedule, contact Ray by email, ray.graham3150@gmail.com or cell, 812-305-2635 no later than EOB May 21.

Obviously plans are subject to change due to the Pandemic protocols.

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- Charity for car show – Dave Folk contacted Holly's House and has a contact who will be available to accept the check at this year's Car Show.
 - Car Show Badges – Dave Mullen reported that the trophy store does not have badges. In order to proceed we will need to locate a source for them and get costs.
 - Ivy Tech Auto Mechanic Scholarship – A motion was made to have an annual donation to an Ivy Tech scholarship as well as the car show charity. Additional information is needed so the motion was tabled.
 - British Bash Car Show – In case you didn't see it on Facebook, "As of now, the Bash is indefinitely postponed from 06 June 2020. If we can reschedule it with St. Joe for later in the year, we will do so."



Upcoming Events

- ~~May 4, 2020~~ — ~~Kentucky Dinner — 6:00pm~~
~~Moonlite BBQ, Owensboro, KY~~
- ~~May 11, 2020~~ — ~~SIR Brit Meeting — 7:00pm~~
~~Red Robin, Evansville, IN~~
- ~~May 16, 2020~~ — ~~British Cars and Coffee — 9:00am~~
~~The Spot, Owensboro, KY~~
- ~~May 30, 2020~~ — ~~Moonlite BBQ Cruise In — 11am — 9pm~~
~~Owensboro. KY~~
- ~~May 31, 2020~~ — ~~Road Rally Run — Don Fraser lead~~
- May 23, 2020 SIR Brit Tech Day – 9am – ??
Ray’s Garage 122 Pine St. Boonville. IN
- Jun. 1, 2020 Kentucky Dinner – 6:00pm
Moonlite BBQ, Owensboro, KY
- Jun. 6, 2020 SIR Brit Picnic – 12am – 4pm – Dave & Jackie’s place
6022 McClary Rd, Tennyson, IN
- Jun 8, 2020 SIR Brit Meeting – 7:00pm
Red Robin, Evansville, IN
- Jun. 20, 2020 British Cars and Coffee – 9:00am
The Spot, Owensboro, KY
- Jun. 20-28, 2020 Tire Squeal – Dave Folk lead

Cancelled