



2020 ISSUE 2



SIR BRIT Newsletter



February 10, 2020

Email vote requested

A motion was made to change the by-laws to have **an internal annual audit instead of having an independent annual audit of the books**. Please send your email vote to jaci090856@gmail.com so that your vote can be counted before the next meeting.

Minutes:

- The meeting was held at Red Robin in Evansville and was opened by Dave Folk, with 16 attendees and one guest.
- Ken Morgan won the \$25 half-pot and the club received \$25. Ken donated his winnings back to the club for door prizes for the meetings.
- Dave and Jackie Folk will be hosting a picnic on June 6 from 12-4. Dave plans to smoke a variety of meats so bring your drink of choice along with a side dish and your appetite.
- The Tire Squeal Road Rally will be the week of June 20-28. This year you can run the course on any of these days so hopefully we get a group to go. More details will be provided at the next meeting.
- The Secretary's report was approved based on the January newsletter.
- The Treasurer's Report was given by Dave Folk.
 1. Last month's balance was \$5,826.38. Deposits of \$240 from dues and \$30 January half pot withdrawal of \$100 to Vision Accounting for 2018 taxes leaving a balance of \$5,994.98.
 2. MME 2020 Bank Account – To facilitate hosting the 2020 Mini Meet East, SIR Brit will support creation of a second checking account under our Federal ID number at Old National Bank. Old National has been the SIR Brit bank since 1997, and has branches in Owensboro. The intent of this second checking account is to handle all income and expenses associated with the July 2020 Mini Meet in Owensboro. This second account will be closed by October 2020. Don Fraser and Al Frost (aka Trigger) will be authorized to manage this account.

2020 Dues

Two weeks left to get your membership form and dues in to Vince Anderson
2810 Cypress St.
Evansville, IN 47711

Reminder: Dues must be received before Feb. 29, 2020 in order to continue to receive the newsletter.



3. NAMGBR memberships – In order to maintain our insurance through NAMGBR we will be taking names of members who are in good standing with their SIR Brit dues for the eight memberships. To increase NAMGBR membership, new NAMGBR members will be considered first, current members who wish to have renewals will be considered next. If we get over eight names, we will have a drawing at the March meeting from the current memberships for renewal. Send an email to jaci090856@gmail.com, if you are interested in being in the drawing and make sure to let me know if you will be a new NAMGBR member.
 4. Membership Dues – Anyone who hasn't renewed their membership yet must get the form and dues in to Vince Anderson by 29 February in order to continue to receive the newsletter.
 5. Per a discussion with the accountant; it will cost over \$1,000 each year to get an actual audit done, if we hire an independent auditor. The accountant suggested that a couple of club volunteers sit with the Treasurer and go through the books once a year. A motion was made to change the by-laws to have an internal audit annually. The motion was seconded and passed with a vote of 15-1. There will be an email vote and then volunteers will be identified.
 6. SIR Brit 2020 Budget – Submitted the draft budget for review at the meeting. The budget is included at the bottom of the newsletter.
- Mini Meet 2020 – Trigger and Don Fraser reported that
 1. The registration form will be available this week.
 2. The Best Western is 2/3 full and they have lined up a second hotel for further reservations.
 3. They need volunteers to help during the show. If you have some time the week of July 6-10, let Don Fraser (270) 929-2620 know that you are interested. They need volunteers to hand out cards along the route of the Rally on July 8th, Thursday morning.
 4. A motion was made and passed unanimously for the two charities for the MME2020 to be Kentucky Honor Flight and Kentucky Veteran's Home.
 5. The website for the MME2020 is <http://www.minimeet2020.com> and it is up and running.
 6. They have opened a post office box for registrations.
 7. Plan to join in on a run of the MME2020 rally route on May 31st. Don Fraser will provide additional details at the next meeting.
 - Owensboro Liaison – Don Fraser reported that the Kentucky dinner was held at the Moonlite BBQ.

Hunter-Douglas Tour

The trip through the Hunter-Douglas factory was very interesting.

They have over 1,000 different colors of blinds which includes 100 shades of white. It's the biggest plastic injection plant in the world.



1. Moonlite is willing let us use the board room for the dinner at no charge unless they have a paying customer. They will provide a 30-day notice if the room is not available the next month.
 2. Prior to the dinner a group of members took a tour of the Hunter-Douglas plant.
 3. Plan to attend the Wonder Whip Car Show on April 25th
 4. A motion was made and passed 15-1 to reimburse John Bell for the \$50 purchase of the dash plaques.
- Old Business
 1. Change in bi-laws for election process
 2. Charity for car show
 3. Car show classifications
 4. Badge bars



Swope Cars of Yester Year Museum

On a rainy January 18th seven members took a road trip down to Elizabethtown, KY to the Swope Auto museum.

This is an impressive collection of vintage and antique cars. They have over sixty cars that are displayed in the museum throughout the year. The museum is open to the public with no admission charge courtesy of the Swope Family of Dealerships.

After the museum, we went to the Gulf Coast Connection Seafood for lunch. A restaurant owned by a family who brings freshly caught fish from the Gulf of Mexico to the area. Even though it was rainy, it was a good day.

Upcoming Events

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| Feb. 15, 2020 | Monthly Breakfast - 8:30 A.M
Dee's, Owensboro, KY |
| Mar. 2, 2020 | Kentucky Dinner – 6:00 P.M
Moonlite BBQ, Owensboro, KY |
| Mar. 6, 2020 | Evansville Museum – 11:00 A.M.
Meet at Museum for Free Friday |
| Mar. 9, 2020 | SIR Brit Meeting – 7:00 P.M.
Red Robin, Evansville, IN |

Don't forget to bring something for door prizes to both the meeting and the Kentucky dinner.



Mar. 21, 2020	Monthly Breakfast - 8:30 A.M Dee's, Owensboro, KY
Apr. 6, 2020	Kentucky Dinner – 6:00 P.M Moonlite BBQ, Owensboro, KY
Apr. 13, 2020	SIR Brit Meeting – 7:00 P.M. Red Robin, Evansville, IN
Apr. 18, 2020	Monthly Breakfast - 8:30 A.M Dee's, Owensboro, KY
Apr. 25, 2020	Wonder Whip Cruise In – 11-2 P.M. Owensboro, KY
May 4, 2020	Kentucky Dinner – 6:00 P.M Moonlite BBQ, Owensboro, KY
May 11, 2020	SIR Brit Meeting – 7:00 P.M. Red Robin, Evansville, IN
May 16, 2020	Monthly Breakfast - 8:30 A.M Dee's, Owensboro, KY
May 31, 2020	MME 2020 Road Rally Trial Run – Don Fraser lead
Jun. 1, 2020	Kentucky Dinner – 6:00 P.M Moonlite BBQ, Owensboro, KY
Jun. 6, 2020	SIR Brit Picnic – 12 A.M. - 4 P.M – Dave & Jackie's place 6022 McClary Rd, Tennyson, IN
Jun 8, 2020	SIR Brit Meeting – 7:00 P.M. Red Robin, Evansville, IN
Jun. 20, 2020	Monthly Breakfast - 8:30 A.M Dee's, Owensboro, KY
Jun. 20-28, 2020	Tire Squeal – Dave Folk lead



SIR Brit 2020 Budget vs Actual

Expenses		
	Budget	Actual
MGBR Dues – 8 memberships @ \$30 each	\$240.00	
Car Show Donation	\$500.00	
Vision Accounting – annual tax return	\$100.00	
Vision Accounting – annual audit	\$100.00	
Additional Door Prizes?	\$50.00	
	\$990.00	

Revenue		
	Budget	Actual
Annual Dues - \$10 per person, assumed 80 members	\$800.00	
½ Pot revenue – 11 meetings, estimate \$25 per meeting	\$275.00	
Total	\$1075.00	
Profit/(Loss)	\$85.00	

Note #1 - \$110.69 paid to Go Daddy in 2019 for website for three years. This expense will re-occur in 2022.

Note #2 – The Car Show has its own budget, and is intended to break even.

Note #3 – the club historically has retained a balance of at least \$4000 in checking to cover year to year variations in income and expense.