



October 14, 2019

Updated meeting location for November – Meet at the Red Robin at 6636 E. Lloyd Expy, Evansville for the November 11 meeting. The meeting will be held at 7:00 to the left as you enter in the room behind the bar area.

Email vote items:

Changing the Treasurer and Secretary board positions from a 2-year maximum term to open-ended terms. With the stipulation that there still

be an annual vote on the positions and a outside party audit passed on the books. Send your vote to jaci090856@gmail.com

Minutes:

- The meeting was held at Logan's Roadhouse in Evansville and was opened by Clay Robinson, with 16 attendees.
- Jackie Folk won the half-pot of \$28.00.
- Door prizes were won by Jim Havener, Ray Hanes, Jerry Purcell, and Al Saloff.
- We had a couple of new members attend the meeting. Welcome Bob Wompler; owner of a 1973 TR6 and Jim McKinney; owner of a 1963 Sprite and a 1966 3000.
- The Secretary's report was approved based on the September newsletter.
- The Treasurer's Report was given by Clay Robinson. Last month's balance was \$5,6,28.34. With a deposit of \$166.23, leaving a balance of \$5,794.57. The \$500 donation to the Kidney Foundation was made. With only the shuttle bus invoice outstanding from the car show we are showing a positive balance. The report of actuals to budget will be available at the November meeting.
- Discussion on making the Treasurer and Secretary positions open-ended was held. A motion was made to allow the Treasurer and Secretary to maintain the position for longer than the current two-year period. The stipulation was included that there be an annual vote and a yearly outside-party audit of the books. The motion was seconded and with a vote of 13 to 0 from the attending

The Christmas dinner will be held on December 12 at Western Ribeye & Ribs
1401 N. Boeke Rd
Evansville, IN

Be sure to let Sarah Karr know if you plan to attend before October 30th

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members will be opened for an email vote over the next 30 days. Be sure to get your vote to Jackie Folk at <u>jaci090856@gmail.com</u> prior to the November meeting so we can get a final vote on this issue.

- <u>2019 S.I.R. Brit Car Show</u> Clay Robinson reported that everything went well at the show. The following items were discussed for future shows.
 - 1. A first aid kit available as well as a few stations set up with shade and chairs for people to get out of the heat. It was suggested that members may have awnings and chairs to be used for the day and we need to ensure that any awnings on the field are tied down securely. Keep in mind that someone would be needed to man each of these stations. It would be a good idea to alert the nearby Fire Station that we are having a show on that day prior to future shows.
 - 2. Entering the field on the right of the registration desk is a concern with the drop-off at that corner. The suggestion was made that we look into entering on the far side of that field at future shows.
 - 3. Ways to Increase participation at future car shows:
 - Reach out to other car clubs
 - Consider auctioning off another car
 - Websites that should be posted on
 - List in NAMBGR Driver
 - Listing in Evansville Living and Spencer County paper
 - Booth @ Frog Follies or other car shows
 - Print out flyers and pass out at other British Car shows
- Owensboro Liaison Don Fraser reported that the Kentucky members met at Shoney's on October 7th. There were about 14 attendees at the dinner.
 - 1. They had a very good turn-out at the Cars and Coffee last Saturday as well as at the Cruise for Christ; which raised \$700 for the teens.
 - 2. The left-over funds from the Kentucky half-pot were donated to Lighthouse in Kentucky.
 - 3. The Monthly Breakfast has been moved to Dee's Diner at 1362 E 4th St. Owensboro, KY
 - 4. October 26th road trip Plan to meet at Yellow Creek Park by 8:00: leaving from there at 9:00 for the drive to the River View restaurant in Hawesville, KY for lunch. After which there will be a drive to the Winzerwald Winery for a wine tasting. This includes a \$5 fee for 8 samples. The road trip will conclude with a drive to the Huffman Mill Covered Bridge near St. Meinrad, IN. Be sure to let Don Fraser know if you are planning on participating so he can let the restaurant and winery know how many to expect.
 - 5. Swope Auto Museum trip This trip is still planned for next year and additional information will be provided in the November newsletter.
- Mini Meet 2020 Don Fraser reported that the Mini Meet people are coming to Owensboro the first week of November to check things out. The hotel has been chosen and approved.



- <u>Christmas Dinner</u> There are currently 20 people signed up for the dinner. It will be held on December 12 at Western Ribeye and Ribs on Boeke Rd, Evansville. A deposit of \$100 will be given to them to hold the room, but we need to have a head-count by the end of this month. Contact Sarah Karr at sskr68@twc.com to let her know you will be attending.
- Nominations for next year's board members will be held at the November meeting. If you are willing to run, please let someone on the current board know prior to the meeting.

Upcoming Events

Oct. 19, 2019	Monthly Breakfast Dee's, Owensboro, KY 8:00 A.M.
Oct. 26, 2019	Cruise-in – Meet at Yellow Creek Park between 7:00 and 8:00, lunch at Riverview Restaurant, back road drive to Winzerwald Winery then on to Hoffman Mill Covered Bridge
Nov. 3, 2019	Arby's Cruise-In – 3:00 – 7:00 P.M. 6100 E. Lloyd Expy, Evansville
Nov. 4, 2019	Kentucky Dinner Shoney's - Owensboro, KY 6:00 P.M.
Nov. 11, 2019	S.I.R. BRIT Meeting Red Robin – 6626 E. Lloyd Expy, Evansville, IN 7:00 P.M.
Nov. 16, 2019	Monthly Breakfast Dee's, Owensboro, KY 8:00 A.M.
Dec. 1, 2019	Arby's Cruise-In – 3:00 – 7:00 P.M. 6100 E. Lloyd Expy, Evansville
Dec. 7, 2019	Kentucky Christmas Dinner Let Don Fraser know if you plan to attend
Dec. 12, 2019	Christmas Dinner Western Ribeye - 1401 N. Boeke Rd, Evansville, IN