

2019 Meeting Minutes

Okanagan British Car Club

Monday, September 16, 2019
Kelowna Golf & Country Club
Minutes by Secretary Denise Campbell

Meeting called to order at 6:10 pm - 21 people present

GENERAL BUSINESS

Review of recent events – 22 cars attended the Rally in the Valley in Peachland. Graham Knight's Jaguar won best in show voted by the people attending the show. Thanks to all whom attended and helped with this event.

Neil Findlay was the only OBCC member to attend the Kaslo car show. Terry Muir mentioned that Neil had a flat tire and that the show was apparently very good.

Tim & Bev Kolosoff were back from their trip to the International Mini Meet in England and told some great stories.

Reminder that membership fees are due for 2020. **Current and prospective members** can go to the website at OBCC.ca and print off a new membership form if you have not already submitted one. Terry Muir is our first member to prepay his dues for next year, thanks Terry!

All current members, and those applying for new membership, send payments via e-transfer (details on the website) or mail to OBCC c/o 482 Clifton Road North, Kelowna, BC, V1V 1H1.

PRESIDENT'S REPORT

The board of directors, Dennis Campbell, Denise Campbell, Brent Warne, Gary Stoutenburg, Bruce Stevenson, and Donna Bliss met on Monday, September 9 to discuss a proposal by Bruce Stevenson that the members of Autocross would like to the separation of Autocross activities from OBCC. Absent were Les Brough and John Gallant. The meeting was as follows:

1st Motion – Brent Warne moved that OBCC ceases their involvement with Autocross for the following reasons:

1. The risk of liability to OBCC through injury or accident.
2. No members of OBCC currently attend Autocross events.
3. Financially, OBCC does not need the revenue to operate successfully.
4. Autocross has expressed an interest in forming their own society.

Motion 2nd by Donna Bliss. Motion carried.

2nd Motion – Gary Stoutenburg moved that if Autocross is interested in forming its own society, that OBCC will transfer the current assets of Autocross such as the trailer and timing equipment, cones etc. be sold for the sum of \$1.00. Upon formation of the new Autocross society, OBCC grants the society \$1500.00 to help with insurance and other costs associated with initiating start-up of the new society.

Motion 2nd by Brent Warne. Motion carried.

A few questions were asked and discussed by the members such as how much the equipment costs. The cones and trailer are very old and beat up and nothing is of real value and will be needing replacement in the near future.

The club will be saving the cost of the yearly insurance costs as it will be the sole responsibility of the Autocross once it becomes its own society. Bruce noted that there are already 9 members whom will be involved in running the club.

AUTOCROSS REPORT BY BRUCE STEVENSON

Bruce noted that Autocross was started in the beginning with many British cars attending. For many years now no OBCC members have attended and it now involves 65-70 Japanese and other cars. The College parking lot is no longer available for the runs which will create an additional expense since the club will most likely have to pay to rent a space. Bruce said he is hoping to find another venue soon. ***Terry Muir thanked Bruce for his dedication to spending countless hours in running the Autocross.***

DIRECTORS REPORT

South Director – Les Brough

No news to report other than mentioning about all the rain in the lower mainland.

Central Director – Gary Stoutenburg

Gary was absent so therefore no news to report.

North Director – John Gallant

John was absent so therefore no news to report.

Past President – Brent Warne

Brent was absent so therefore news to report.

TREASURER'S REPORT BY DONNA STEVENSON

Donna was absent but reported to us that \$15,508.40 is our bank balance.

REMINDER that there are many **EXECUTIVE POSITIONS** to be filled for the 2020 year. We need people to step up and volunteer to take on the following positions:

President – chair a total of 5 monthly meetings, report on upcoming events happening in the Okanagan and other communities. Organize the President's run which involves a luncheon or picnic of your choice funded by the OBCC.

Secretary – take notes at each meeting, type up the minutes and pass on to be emailed and put onto our website.

Treasurer – deposit and record membership dues and report each month the bank balance. Write the occasional cheque. This position will become much simplified due to no more Autocross deposits or expenses.

Website Coordinator – keep the site updated with current car events and monthly meeting minutes.

Membership Coordinator – keeping the current data base of our membership list, and using this database to send out group emails upon direction of the President to inform members of events and meetings.

All these positions need to be filled at the **Annual General Meeting on Wednesday, October 23 - 6:00 pm** at the KGCC.

OBCC will cease to exist if members don't help to continue to volunteer and maintain the duties of running the club.

We all need to come up with a nomination for **"Member of the Year"** and it cannot be any previous winner, nor can it be the sitting President. Nominations will be accepted via email to campbelldennis45@gmail.com. The trophy will be presented at the AGM in October.

UPCOMING EVENTS

All Triumph Drive In, Penticton Friday, Sept 20 – Sunday, Sept 22

Largest Triumph event in Western North American. See their website for details.

Meeting Adjourned at 7:27 pm

LAST MEETING OF THE YEAR - AGM, WEDNESDAY, OCTOBER 23, HOPE TO SEE YOU THERE!