

NBCC Annual Meeting

January 25, 2020

Location:

The meeting was once again held at The Fifty Forward Martin Center in Brentwood, TN, and came to order at 7:00pm, with club President Chip Hanback kicking off the meeting. The club continues to enjoy record attendance for our annual meeting with approximately 110 members present, with seating for all. As in the past the club provided Smoked Turkey, cookies, and various beverages along with other dishes provided by the attendees.

Special Announcements:

- A. Steve Hunter brought in some GM books from the 1st 75 years which he gave out on a first come, first served basis.
- B. Michael Bennett did a presentation to promote his 1/32 scale slot car club. He has thousands of cars, and a number of scale race tracks (like Sebring) in his basement, and is looking for members to get together and have some fun racing and socializing. This is not a business, just for fun.– Hendersonville Michaels cell number: 937-367-5675
- C. NBCC regalia was available for purchase
- D. Advance Auto stores on Moore's Lane and Columbia Pike continue to provide a 20% discount for club members, on anything except items on sale. Bring your club nametag and ask for your discount.

Acknowledgements

Chip began by reviewing the 2019 club events, over 22 in all, and thanking all the volunteers for last year's activities by name, along with all our show sponsors, club officers & wives, and all those who hosted the monthly events for the club. He also recognized those who sponsor the club through businesses and as individuals. A list of those names and events is attached to this report.

State of the Club Address – Chip Hanback

(the agenda and details are filed in the club records)

Noted: No plans to merge with any other clubs at this time

Memberships

Members were encouraged to renew at the meeting, and dozen's did! Chip then went on to note the following;

- A. The newest members of the club were welcomed and acknowledged. 49 new members in 2019!
- B. Membership 230 families and 750 cars in 2019 (similar to 2018). It is still the best deal in town at only \$20 per year
- C. Club is the right size to manage properly and has no plans to merge with any other clubs.

Drives and Dinners:

Chip then worked our member sign-up sheets for this year's upcoming monthly drives and dinners. It took a couple attempts, and some gentle arm twisting, but within 15 minutes we had all the slots filled, what a great club!

We have had some trouble with some restaurants for monthly dinners because they don't have enough room. We may have to stick with the restaurants that we know will support our business.

Note: Cars & Coffee British Car Club day is 3rd Saturday of the month form March through October.

Technology:

Thanks given to Andy Adams and Dylan Wood for the continued work on the NBCC website, and Cindy Damon for her help with Facebook. Planning a website update this spring and looking for input from club members

Chip then turned the meeting over to other officers.

Annual Car Show - Vice President, Ken Springer

Ken reported on the great success of the annual show, with 100 cars registered, and a great turn out at JD's shop for the pre-show dinner! The sponsors and vendors were once again noted and thanked, with most planning to return in 2020. Ken then confirmed that we will be returning to The Baptist Children's Home in Franklin, October 10th 2020. The show committee will be meeting soon to plan the 2020 30th anniversary show. All the show volunteers were thanked for their service.

Treasury - JD Damon

JD reported club financials for 2019

Beginning Balance	\$6,763
Income	10,943
<u>Expenses</u>	<u>12,598</u> (detailed report attached)
Ending balance	<u>\$5,108</u>

The annual show now represents 59% of our income, with dues adding another 35%, the balance being regalia sales and misc. As is our custom, we made donations to charities in 2019, to the Baptist Children's Home, The Little Pantry that Could and The Tennessee Coalition to end Domestic and Sexual Violence.

Officer Elections

Chip Hanback then reviewed the terms of our officer's election process, noting that the bi-laws allow only five Officers At Large.

One Officer is stepping down, Matt Reynolds. Chip thanked him for his service, and wished him and his fiancée luck as they move to Denver. New Officer at Large, Russ Welty was nominated to replace him, and Todd Fontechia was nominated as non-voting Honorary Officer at Large. No objections were noted, and with great applause both were welcomed to the board.

There were no additional Officer nominations for the 2020/2021 board but, the existing board volunteered to stand for another term. The board was confirmed by all in attendance.

The meeting was adjourned at 8:30pm, and many members assisted in clean-up of the facility.

Respectfully submitted,
Todd Fontechia, Honorary Officer at Large.