

CCBCC Board of Governors' Meeting Minutes

July 28, 2020, 6:00 PM

Location: ZOOM Meeting at homes

Call to Order - 6:05 PM

Officers		Board of Governors		
President	Mike Dallaire . X . (20)	Tony Caputo . X . 19 -20	Bill Reardon . X . 20 - 21	
Vice President	Cameron Ferguson . X . (20)	Don Fletcher . X . 19 - 20	Bruce Swiren . X . 20 - 21	
Treasurer	Fran Minnick . . . (20)	Dave Graham . X . 19 -20	Berta Rousseau serXng Past Pres	
Corporate Clerk	Nancy Ridley . X . (20)	Larry Donnelly . X . 20 - 21	Bill Scott - recorder x	

AGE

NDA – 6:05 PM

Welcome - Everyone was present except Fran Minnock, Treasurer, who is busy moving to a new home here on the cape. Mike said that we have a "loose" agenda, but will be focused on what we can do as a club during the COVID 19 time period.

It was mentioned that Jody Fletcher was still having serious medical conditions. It would be good to send her a card and our best thoughts for her support during these difficult times.

501(c)3 Update - Nancy:

Nancy Ridley stated that they were finished with all aspects of the application and filing of the 501 (c) 3 except she was missing several BoG official names and tax correct addresses. There is also some "creative" financial crunching that together with Fran Minnock, Mike Dallaire, Nancy Ridley and Peter Coulombe needs to be completed for the actual application to be finalized. Everyone listed agreed to send their name and address to Nancy and that those involved would get together with Fran to complete the process. Everyone still confirmed the decision to complete and finalize the 501 (c) 3 application.

Survey Results - Mike Dallaire & Cameron Ferguson:

176 survey were sent out and 16 were returned. This was not a very good response and not a lot of information. Never the less, we analyzed the results as best we could and Cameron reported the findings as followed;

summary:

Most members owned 1 to 4 British cars.

No one owned one as their daily driver (*maybe one person*).

Everyone enjoys working on their cars.

Majority are retired. Wednesdays are the same as Saturday and Sundays.

Web experience was listed by one person. (We could probably have guessed who that person might be).

Events should be about one hour. Two hours or less at the most.

No overnight activity at all.

(Bath room facilities are the main reason - availability and cleanliness)

Sand Sculpture tour was given a test run, which turned out to be difficult - a mistake. There was no place to pull over and stop to look at them. Many are not visible from the road. Three cars were involved in this test.

There were a few expressing interest in BoG/Officer positions. Mike will try to pull that information from the survey results so we can start finding ways to include these people in some leadership roles.

Survey results and Ideas to continue

Two Chatham area tours were suggested by Cameron Ferguson, Vice President

- A 45 minute tour around the Town of Chatham area.

- Another was to tour the eastern coast of Chatham heading south all the way to Morris Island. The Chatham tours were a fresh idea that had lots of interest. It was thought to lead a group from the BBC to Drummer Boy Park in Brewster, others could meet that group at the park and then tour on to Chatham as a larger group. Those who wanted could shop, get an ice cream or have lunch or dinner with those wanting to stay. Other could head home. Cameron and Bruce Swiren will do a test run, details to follow. The target will be Thursday August 13th. Time will be determined and published.

The Industry Ale House has offered Mike an opportunity for an outside lunch destination.

Ice cream run was suggested for Sweet Carolines on Rte130 in Sandwich. They have a good parking and outside space setup.

Lemon Tree Village car display is still an option for September. The breakfast part of that traditional event could be the Al Fresco Cafe in the Village. There are actual public facilities on site at the village as well. Bill Scott will arrange for the event.

Mike emphasized the ability for anyone wanting to make an ice cream run or breakfast, can post it on the website and see who wants to sign up.join up with them. This was how it was done in the early club years. Mike also suggested that we need to get a volunteer to set up a Facebook account and keep us up to date and current on line.

A B'Day run was suggested by Charlie Frink's sister for Charlie's 79th B'Day on Friday August 7th. Time & meeting place TBD.

Larry Donnally suggested a run ending at the Sandwich Flea Market (site of the BLW a couple year ago). May be that some people might be interested in that kind of event. I think the flea markets are held on Wednesdays.

Nancy Ridley suggested that we should try to get a volunteer to assist with the website and Facebook Mike said that he recently had spoken to Bob Vogel who used to be the web master. Bob's wife, Barbara, is still not well and Bob is spending most time caring for her. Mike thought that it might be good to offer it to him, as it might give him some diversion from the stress of everyday care giving. Mike will pursue the idea.

Other business

Newsletter - Mike Dallaire

Mike confessed that he had prepared the newsletter for this next issue, but somehow failed to send it in to the British Marque. It will be published in the following issue.

Organizational Chart - Nancy Ridley

Nancy suggested that we need to seek help with sponsorships if we are to need them in the future. Drew Framson, a new and interested member, had said that he had had some experience in this area. We should use this down time to talk with Drew, and see if we could get him involved. Nancy, Bill Scott and Mike could meet with Drew and discuss the possibilities and expectations, maybe by a zoom meeting. We should be seeking ways to include our newer members who are interested in becoming more involved with the club's activities. Nancy and Bill suggested that a club leadership organizational chart had been proposed several times, suggesting the officers have someone to assist them and learn the ropes as they might become a replacement as we age - new fresh ideas and energy. The Clerk now has a recorder, The Treasurer needs an assistant to help with reports and programs, etc, etc.

Other business continue

Stowe Car Event - Canceled for 2020

An e-mail notice was sent out this week to announce the cancelation of the usual car show event. He was announcing that the Stowe Motor Inn was offering a 25% reduction on rooms, and some tours and small events will be taking place. Just not the usual big car show and no award given.

Bristol Car Event - Canceled for 2020

Car Gathering - Bruce Swiren

Bruce suggested that we have a "car Gathering" rather than a typical BLW car show - no awards. Invite the Beer Mobile to come.

2020 special dash plaque or sticker - Larry Donnally

We should do something to commemorate the 20th anniversary of the club such as a special sticker or dash plaque. Larry will head the committee to work with Mike on some ideas.

Nominating Committee -

It was suggested that in the past that we had a committee to select members for the Hopfner and Gougen awards. We might want to still present these award for 2020 at some event to be held this year. Mike suggested that a committee of Berta, Tony, Bill and Cameron be set up with Cameron as the Chairman to be that committee.

When ask if there were any more topics, a motion was made and seconded to adjourn. We all said our goodbyes and logged off.

Adjourn - 7:10 PM