MEETING MINUTES FOR
Niagara British Car Club

I. MEETING DETAILS

Chairperson: Sean Nakoneczny
Secretary: Mike Hupel & Donna Hughes

Date: July 12, 2022
Time: 7:00 pm

Location: Holiday Inn (Ostin Room)
327 Ontario Street
St. Catharines, ON

II. ATTENDEES.

25 (approx.) Members in attendance

III. ABSENCES.

Not applicable

IV. CALL TO ORDER.

Sean Nakoneczny – 7:08 pm Call to Order

Posted Agenda:

1. Welcome new members
2. BBQ – Report from attendees? Liz/Don, Jerry/Wynne. *Special note from executive.
3. Wally's Car Show – Report from attendees? Linda/Tom?
4. Secretary – Handing of minutes for this meeting and ongoing – Mike/Donna
5. Treasurers report - *Motion to change fiscal year
6. Sweet Run – Jim Collacott (Saturday July 16)
7. Dundurn Castle and Steam Technology Run – Mike/Donna
8. Director of Events position open – Description and volunteer? Sean & Executive
9. Succession Planning for the executive positions – Sean & Executive
10. Open discussion
11. Tech Talk
12. Meet "N" Go – Herb
13. 50/50

V. OLD BUSINESS.

1. Safety Protocols
    a. A draft version of protocols used for NBCC runs has been developed and is attached to these minutes for review and comment by members. If you have suggestions, please let one of the executive know.

2. Club By-Laws
    a. This is an on-going item.
    b. Member David Jones volunteered to be on the committee

VI. NEW BUSINESS.

1. Welcome new members: (Sean)
    a. Joe Adams
    b. Mark Beckham
    c. Tim Buttigieg
    d. Tim Clarke
    e. Leslie Colbeck
    f. David Cunningham
    g. Brian Facey
    h. Bob Fellows
    i. Jim Kekenj
    j. Dave McGowan
    k. Murray McLean
    l. Darin Reynolds
    m. John Yoxall

2. BBQ Report
    a. A big thanks to Jerry and Wynne for hosting the BBQ. As reported by Liz and Don a good time was had by all. There were approximately 40 people in attendance. Congratulations goes out to Jim and Teresa for conquering all and winning the Bocce Ball tournament.
    b. A special thanks goes out to Liz Osadec for organizing this event.

3. Wally's Car Show
    a. Reported by Linda and Tom who were in attendance, the car show had a variety of cars of all makes and models present. Participants were encouraged to dress up for the event. Wally himself was seen with at least three different outfits on. Linda and Tom did their best to promote NBCC and we thank them for attending and representing our club.

4. Secretary Report – Mike Hupel
    a. A copy of May and June minutes were provided at each table for members to review.

b. Mike motioned that the minutes be accepted
c. Second by Leslie Moulson
d. Liz Osadec pointed out a correction in the May minutes Section VI subsection 6d. See correction in these minutes under Section VII Other Items.
e. Motion to accept minutes passed.
f. Copy of minutes will no longer be provided at meetings and members are encouraged to review them on the Website where they will be posted no later than two days after a meeting.
g. The secretary will provide a verbal synopsis of the minutes at each meeting for acceptance.

5. Director of Events Position: Executive
    a. The executive believe there is a need to have a Director of Events person(s) to compliment the work of the executive now that the club is growing in membership.
    b. This is a common position in other clubs however it is a new one on ours. The person(s) can create or develop their own role however here are some suggested guidelines:
        i. Attend executive meeting
        ii. Keep informed as to where and when car meets and various runs are being held
        iii. Liaison between requests for car meets and the Executive
        iv. Keep the events updated on the website calendar (through Pete)
        v. Engage the membership by encouraging them to organize a run or meet
        vi. Announce upcoming runs/meets at club meetings.
        vii. Obtain and report feedback on runs/meets
    c. Anyone that might be interested please contact the executive for further information.

6. Treasurer's Report – Pete Moffett
    a. Pete reported on the financials of the club
    b. Move to accept – Pete Moffett
    c. Second – Leslie Moulson
    d. All in favour – None opposed
    e. Accepted

7. Change of Fiscal Year in the by-laws
    a. Motion was presented by Pete Moffett to change the financial fiscal year from January 1st - December 31st, to September 1st – August 31st.
    b. Reason for suggested change is to simplify membership dues accounting.
    c. Motion to accept – Pete Moffett
    d. Second – Leslie Moulson
    e. All in favour – None opposed

f. Accepted

8. Sweet Run – Saturday July 16th, - Jim Collacott
    a. The last time the Sweet Run occurred was in 2019
    b. Jim described what to expect on the run
    c. Masks must be worn when visiting the Sweet Shop

9. Dundurn Castle, Steam & Technology Run Thursday July 21st – Mike and Donna
    a. Mike described what to expect on the run
    b. Run will start with an optional lunch
    c. Ending at Dundurn Castle
    d. Run details will be sent out to all prior to the event
    e. Please RSVP to Mike and Donna as a head count is requested by the restaurant.

10. Succession Planning for the Executive positions – Executive
    a. Sean mentioned that if there are any interested parties in running for one of the executive positions there is an opportunity to shadow or learn more about being on the executive.
    b. Being on the executive is a great way to be more engaged and involved in the activities of your club.

11. Open Discussion
    a. Donna suggested that next months meeting be held outdoors. Sean will look for venues and advise
    b. Liz suggested that the final BBQ event be put on the August meeting agenda.

12. Tech Talk – “The Mighty B” Story of the MGB film – Pete Moffett
    a. Entertaining and informative film on the history of the MGB and its various forms.

13. Meet “N” Go Tuesday July 19th, 4:15 pm – Herb McKay
    a. Herb described the event and what to expect
    b. Meeting point is Turners Corners 2325 Hwy 20 East, Welland
    c. Run should be between 35 to 45 minutes with plenty of winding roads.

14. 50/50 Draw
    a. Approx. $47.50 won by Norm Pilsworth

VII. OTHER ITEMS

1. Revision to June 2022 minutes
    a. Bob Fellow's TR6 is a '72 not '52
    b. Tech Talk was Jeff Flemming and fiancé Bianca

2. Revision to May 2022 minutes
    a. Section VI, Subsection 6d should read Linda Collacott not Liz Osadec.

3. No comments received on Safety Protocols for several months therefore they will be removed from Old Business on future minutes.

VIII. MEETING ENDED 8:44 pm

Submitted by: Print Name: Mike Hupel & Donna Hughes

APPENDIX

SUGGESTED PROTOCOL FOR NBCC RUN ACTIVITIES

CLUB:

4. Produce and distribute a club roster

5. Ask members to provide cell numbers for the roster.

RUN ORGANIZER:

14. Send route information out to members electronically 2/3 days prior to the run.

15. Plan for a staggered start to the run, approximately 5 cars, with a lead car and a tail car.

16. At driver's meeting review run and provide any updates as necessary.

DRIVERS/NAVIGATORS

3. Familiarize yourself with the route prior to the day of the run.

4. Keep a copy of the club roster in your glove box.
5. Know who your lead and tail drivers are. Ensure you have their cell numbers.
6. If you are unsure of the route, or do not have a navigator, request to be immediately behind the lead driver.
7. Follow safe and courteous driving practices. Allow space between cars for other cars to pass safely.
8. Lead car should only exit or pull to the side of the road if the tail car determines it is necessary and where it is safely possible.
9. If you chose not to stay with the run, please announce intentions to lead or last car.
10. If someone has mechanical issues and needs to stop, the tail car will wait with them, the rest of the group should continue.

BE SAFE, HAVE FUN!