

BCC monthly meeting: Feb 7th 2019

Meeting called to order by Club President, Roger Howell, at 7:02pm

Meeting minutes read and accepted at 7:09 pm

7:10: Rino explained where to find the tech page for the BCC club website/forum, photos from the Rolex 24 have been uploaded to the website, no new members since January,

Feb 15/16th is the Hanover Tavern crux date, nice weather expected so all are encouraged to bring their vettes. Will be departing at 12:00 from Rino and Chris did a dry run to the Virginia War Memorial; both were impressed with the location and were given some items from the museum. Cruz is set for the 23rd of February and restaurant chosen for lunch during the trip.

Four convertibles were requested for the Fredericksburg St. Patrick's day parade Rino will set up a page to suggest different/potential events

7:14: Treasury report: 3,563.93 in account, 27.05 cash, bringing total funds for the club to \$3590.98

7:16: Dick talked about how the club should structure the budget for 2019 and what the budget looked like during the 2018 year. Also had handouts for the club to follow along with

- Planning factors: income is typically centered in September to November, which means the clubs must be able to afford expenses during the months with little to no income until September
- Budget planning and execution best practices: End of year donations should be completed in early December to establish a timely budget planning for the next year.
- The club should try to have around \$4,000 saved up by the end of the year since the club has average expenditures of \$3,500 throughout the year until September
- Payments for food, tickets and merchandise should be collected in advance
- Effective communication amongst the board and event planners

2019 BCC expenditures include but are not limited to
\$500- National corvette Museum Banner (1/19)
\$430- Cruz-in Audio system rental
\$320- Carlisle Events
\$200- Club Picnic
\$190- Cakes, beverages, snacks for club picnic
\$330- Club Christmas party
\$4,000- charitable donations

Total expenditures from Jan-Sept is expected to be around \$3385

Estimated End 2019 Account balance: \$3378.93

Dick's recommendation is to take some thought into planning the budget and what the club wants to spend money and to try and shoot for \$4,000 by the end of the year.

Budget plan was discussed amongst the club and motion to accept the budget

Current membership number stands at 188 as of October/November

7:30 Motion to accept the treasury report

7:34 Motion to accept the Budget

7:35 Roger spoke about the topics discussed at the Board meeting

Whether are not the club should keep doing the banner at the museum
Potential locations for the Christmas party (Outback would open up the restaurant at 9:00 am to allow the club a place to hold the Christmas party and have food when the store opens at 11:00, no cost to the club to reserve the space) RSVP needs to be given soon.

Ideas to host an ALL CAR, car show open to any vehicle not just corvettes as well as the Cruz-in.

Ideas to do a bake sale at locations like Walmart who will match dollar for dollar what is raised one time per year.

Idea mentioned to have the Cruz-in at Dominion Raceway, which would allow for more events to be held

Roger asked for a volunteer or volunteers to spearhead the set-up for this year's Cruz-in.

Roger mentioned he would like to see the picnic go back to the way it used to be with the club members catering the event.

7:43: Corvette joke of the night: it was a hit

Upcoming events 7:44

Feb 16th: Hanover tavern

Feb 23rd: Virginia War Memorial

Potential: Virginia museum of military vehicles (no definitive date)

New business 7:46

Walt suggested a potential event called Mountain Run-7 that he found out about through the Corvette Grand sport Registry, which holds some great roads around Great Smokey mountains. Give Walt your E-mail address if you would like more information.

Rino will send out info to members and Walt will be point of Contact.

Need to sign up within 3-weeks to get a reservation at the main hotel.

7:51: Jack talked about his experience at the Rolex 24 this year, well organized event, corral and great racing (minus the rain), enjoyed the paced laps for the corral attendees. Jack strongly suggests to any member who loves racing to attend the Rolex 24.

7:54 floor opened to the club

Al wants to know who will be attending the Nags head St Patrick's day Cruz, talk to Al for the details. Meet up spot is the Cracker Barrel at central park at 9:00am

Motion to close the meeting accepted at 7:55pm