



Cape Cod British Car Club
 P.O.Box 1661
 Sandwich, MA 02563
 Cape Cod Massachusetts

CCBCC Board of Governors' Meeting Minutes
July 12, 2018, 6:30 PM
Location: British Beer Company, Sandwich, MA

AGENDA –
Call to Order & Roll Call - 6:35 PM

Officers	Board of Governors		
President	Berta Rousseau . <u>X</u> . (17)	Art Cox . . . 17 -19	Nancy Ridley . <u>X</u> . 16 -18
Vice President	Ken Stone . <u>X</u> . (17)	Bill Collins . <u>X</u> . 17 -19	Larry Donnaly . <u>X</u> . 16 -18
Treasurer	Fran Minnick . . . (17)	Charlie Frink . <u>X</u> . 17 -19	Mike Dallaire serving Past Pres
Corporate Clerk	Bill Scott . <u>X</u> . (17)	Bob Frye . <u>X</u> . 18 - 19	

President's comments – Berta opened the meeting by saying there was a critical issue that needs to come to the BoGs attention and the need is to take action now. This club relies far too much on just a few individuals do a major portion of the work needed to run the club and to put on a large event like the BLW. The two major players are about to run out of gas. Bill Scott will pass out a sheet with all of the responsibilities that he currently is carrying. Bill said that Mike Dallaire would have an equally long list with all of his important responsibilities. The critical nature is that if either one would become unable to fulfill those duties, the club might not be able to continue to function. We need more hands to carry the load.

Bill Scott stated that what started all of this, was that as the newsletter editor, he had written an article titled "Help Wanted" that he wanted to send to the members only - not in the British Marque and not in the website version, but in the letter blasted out to all members. Bill sent it to Berta as president, Mike because he is on overload and Nancy Ridley as she has been setting up a committee to reorganize and spread out the load.

Berta felt it was important enough to call a BoG meeting to get the BoG involved with a solution.

Ken Stone, our VP, emphasized that this is a matter of critical nature and must be dealt with.

Discussion -

Nancy Ridley asked the question about what the club wants to be? Does it want to have the major event in New England, BLW, as it is striving to become? Or do we want to be a tour and social club?

Bill Collins, a long time member, suggested that the events are fewer and fewer and that they are for the most parts repeats - getting stale.

Bill Scott agreed, saying that it was because the same two people pull together the activities, and with no more time to give with planning new activities, we just rerun the ones we have.

The suggestion being to reach out and ask members to do a specific job. Berta and the newsletter has been clear that we need people to step up and volunteer, but we are getting none to zero response.

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Contact Info: Berta Rousseau
 ph 617-694-7798
 e-mail: QueenB_CCBCC@outlook.com



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Suggestion was to put out a list of opportunities needed in the newsletter and on the website HELP WANTED.

If BoG members were to take on one major responsibility, we could fill four or five jobs here tonight.

We need a web master to run the web site regularly and to keep it current.

We need an Event Organizer/Coordinator - Chairman type and a team

We need a person(s) to take and post the minutes of both regular and BoG meetings

We need people(s) interested in doing the newsletter

We need a photographer(s) to take photos at events for the newsletter and the web photo gallery

We need a Class Chairman and committee to adjust the classes each year for featured marque etc.

We need people(s) to design the Evolution display and invite the required private classic cars

We need a Sponsorship Chairman and team for raising funds for next year

It was decided to blast out a special "Help Wanted" letter to all members labeled URGENT!

A suggestion to search the website for members who has said they would like to contribute and that may have special talents.

It was also suggested that a banner be displayed on the website stating we are needing help

New/Old Business - update on BLW

Mike gave a quick update on; Food trucks, lodging, beer vendors, Sponsorship, etc. Mike stressed that this show will require much help both prior and during the show. Many things will be delivered prior to the show, and much must be organized prior to set up. A much expanded volunteer list will be coming.

Bill gave an update on current sponsorship status, both actual money in and confirmed money coming. We are almost where we were last year.

Meeting adjourned 8:15 PM -

POST SCRIPT:

During and following the meeting, Ken Stone, Chuck Camp and Ken Ridley was pulled together to form the Car Class committee doing adjustments to the featured marque, Evolution display and to invite private classic cars to that display.

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ph 617-694-7798

e-mail: QueenB_CCBCC@outlook.com