



2021 Annual Meeting

Information & Instructions for Voting

ACTION NEEDED!

CCBCC Members

May 1, 2021

On April 20, we advised all members that the Annual Meeting of CCBCC would be held virtually again this year because of the continuing challenges of Covid-19. Our Bylaws require we meet annually for the election Officers and members of the Board of Governors and any other business requiring membership vote. This virtual alternative meets those requirements. We urge you to read the enclosed important information and to be prepared to vote for the candidates you feel are best suited to lead the Club for the ensuing terms. There are no further issues requiring vote of the membership at this time.

- ***Roster of candidates as they will appear on the ballot***
- ***Photos and short biographies of candidates asking for your vote***
- ***Officer annual reports***
- ***Sample ballot***

On-or-about May14, you will receive an e-mail with a link to an online survey that is being used to record votes. The link will only remain active from May 14-May 15, so be prompt in making your selections. At the conclusion of the voting period, results will be tabulated and released on the website no later than May 17. Members will also receive an e-mail announcing the successful candidates for each position. The survey should be self-explanatory, but if you need technical assistance, contact Mike Dallaire at mdallaire1@comcast.net. For other questions, contact Nancy Ridley at nepinanr@comcast.net.

Nancy Ridley, Clerk
Cape Cod British Car Club

2020-2021 ANNUAL OFFICER REPORTS



Annual President's Report **Mike Dallaire, President** **2021 Annual Meeting**

The year 2020 brought several items. First was the 20th Anniversary of the Cape Cod British Car Club. That in itself is an accomplishment very few car club stay active for twenty years. Now as we enter our 21st year, the pandemic had its toll on us, is passing your Board of Governors have been busy planning events for this year. The events that are in the books now are a twice a month cars and coffee meet and a Rallye event set to run on July 24th with more to come.

I am especially proud of this club as we are a true community, our members are always will and able to assist anyone with any project with the cars or any need that may arise. It has also been a year that brought sadness with illness and loss in passing of some members, we will keep their thoughts within our hearts.

Now as we prepare for our 10th Annual Meeting with the election of officers and Board of Governors, I remind you that this is your club and you need to support it by throwing your hat in the ring for elected positions and or join one or more of our committees, as it is said many hands make the load lighter. I encourage you to participate. Please be safe in this new world we find ourselves in, support our hobby and **drive 'em like ya stole them.**



Annual Vice President's Report **Cameron Ferguson, Vice President** **2021 Annual Meeting**

After having joined the club in 2019, Bill Scott asked if I would consider serving on the Board of Governors or perhaps even as an officer for 2020/21. My wife and I had enjoyed being a part of the club and really liked the people we were meeting, so I told Bill "sure, whatever you want me to do." I

ran unopposed for VP (which should have told me something) and was duly elected. I envision the role of VP to basically work with the President and do whatever else you can do to fulfill the mission of the club. As we all know, the past year has not been easy due to the pandemic and its associated restrictions which really hampered (shut down) our ability to do what we do best: socialize around our British cars.

We launched a survey to determine what our members wanted during the pandemic: no hotels, no restaurants, short runs, and some tech sessions. Tech sessions are tough to do while social distancing, but a Zoom session on car winterization was well attended. We organized tours and runs that were short, fun, interesting, and didn't require getting out of the cars. We ran a tour through Chatham which was superb, and then did the Freezin' Run for Kids fundraiser from Sandwich to Dennis (Scargo Tower). This Spring, a member suggested starting a regular Cars & Coffee, and as soon as Covid restrictions eased up, we got that organized – one done so far and more to follow. We've got a great tour ready to go through Osterville, Centerville, Cotuit with a quiz on local landmarks - just waiting for good weather to set a date. And we're now in the middle of organizing the Rallye Cape Cod, set for July 24th, which will be a superb event with new ideas, games, and awards, as well as a substantial fundraiser for Independence House.

As the Covid pandemic eases and restrictions are removed, I look forward to serving the club in a more traditional VP role, but still making sure that we have frequent fun events for members to drive, socialize, and be together.



Annual Treasurer's Report

Fran Minnock, Treasurer

2021 Annual Meeting

Balances in Checking and Money Market Accounts

Checking - \$4192.49

Money Market - \$6,809.79

In February 2021 the club switched from accepting on-line payments from PayPal to Affinipay. The new payment system, Affinipay, is a system run by Wild Apricot, the company that also runs our CCBC website. We switched to avoid a surcharge that Wild Apricot was going to charge the club if we continued to use PayPal. The other advantage is you never leave the CCBC website when making payments for dues and events. The funds are also immediately transferred to our bank account

The balance in the checking account is down approximately \$300 relative to last year. However, the balance in the combined Checking and Money Market is down about \$1300 relative to last year. This is mainly due to two reasons. One is because of lower receipts as a result of the lower activity level due to the pandemic. The second is due to the payment for the application fee for the 501c3 program.

There are 169 active memberships in the club as of April 20, 2021. Last year there were 171 active members.



Annual Clerk's Report

Nancy Ridley, Clerk

2021 Annual Meeting

This year was an active one in spite of Covid 19. The application for 501(c)3 status with the IRS continued after the restructuring and approval of the Club's Bylaws and Articles of Organization in 2019. Our initial application in late 2019, using the short form application was rejected. We were required to complete the long form. This involved a great deal of data collection and both Officers and BOG members dug through current and historic files to support the effort. Of great assistance throughout the process was member Peter Coulombe. After many interactions with the IRS, the application was completed on April 1, 2021. We are now awaiting a decision from the IRS. Should our application be approved, there will be many positive changes open to the club; e.g., tax-deductibility of donations to the club, limited liability for directors and officers, availability of government and private grants and more. Most important is, once your organization secures tax-exempt status, it is permanent. You don't have to go back and renew it. Even though I will be stepping down as Clerk, I will continue to follow the progress of this application and will assist with necessary transitions should it be approved.

I spent some time working on the Tour de Barnstable, a road tour for the club through the villages of Hyannis, Centerville, Osterville, Cotuit, and Marstons Mills. The date is to be scheduled for the month of May.

Because of the continuing challenges of Covid 19, the Annual Meeting will again be conducted virtually this year. The Annual meeting is the responsibility of the Clerk, including member communications, gathering required reports, sourcing candidates for leadership positions and reporting election results.

The Clerk's role would not be complete without the support of the Recording Secretary, Bill Scott. Even as a non-BOG member, Bill faithfully reported on all BOG meetings and any other meetings affecting the general membership. Regular monthly club meetings were suspended during the balance of 2020 and in 2021.

2020 BOARD OF GOVERNORS CANDIDATES



TONY CAPUTO

I am a graduate of Lowell Technological Institute (Umass Lowell) and have an MBA from Western New England University. I own Pyrotech Consultants, Inc. and am a registered Professional Engineer specializing in Fire Protection Engineering. Governor Charlie Baker appointed me as Chairman of the Massachusetts Board of Fire Prevention Regulations working with the State Fire Marshal's office with responsibility for writing, maintaining, and interpreting the Massachusetts Fire Code.

I've been a gear head since grammar school, starting with hand lapping valves for engine rebuilds associated with trucks and equipment for my grandfather's construction business. I spent time working with my four sons' muscle car projects, but as a dad of five I never had the time, money, or opportunity for my own project car. With the kids grown, I finally fulfilled my desire for a 2-seater convertible roadster LBC when I found a '76 Midget in a junk yard in Connecticut. I towed it back to my office garage and the Midget spent two years in restoration. The better half was totally unaware till I drove the Midget home on a late July afternoon to take her out for ice cream. Ever since it's been our ice cream car and she and I big fans of the CCBC camaraderie

DON FLETCHER



Hi , I'm Don Fletcher and I have been with the CCBC for over 16 years and have owned a 1974 TR6 since 1984. I have enjoyed helping out with club activities over the years and have always been interested in the operation of our club. After assisting with the BLW for several years and helping out with whatever I could contribute to, I became a board member where I was able to serve for a couple of terms which I enjoyed. I hope I have served the club well and am interested in continuing to offer my ideas and elbow grease to a club that has meant a lot in my life over the years. I would appreciate your vote which would allow me to continue to serve you as a member of you Board of Governors. Thank You Don Fletcher

DREW M FRAMSON



I am a graduate of Norwich University the nation's oldest private military college and birthplace of ROTC. A former commissioned United States Marine Corps Officer, I am a recently retired Massachusetts Police Officer. I've had a life-long obsession with British Sports cars, having owned too numerous to list from Triumph, Lotus, Sunbeam...to my beloved Jaguar XJS V12's. I recently bought a second Jaguar, a gorgeous supercharged XKR convertible.

I currently oversee the club's Facebook page and have seen tremendous growth and interest there. I also am on the committee organizing Rallye Cape Cod, and organized a tour last fall, thru Cranberry Country.

I live in Onset Beach and work seasonally for HY Line Cruises of Hyannis as a First mate. My technical knowledge, love of everything British, and experience in fund raising, I believe would be an asset to our club.



TOM KEYES

Currently Tom is the CEO of Todrin Industries which is a contract manufacturing business of precision metal fabrications. Tom has been in private practice as a management consultant for 24 years and rather involved in local, regional and state politics/policy for over 20 years, (and even proud of it!). Tom also founded the

North Atlantic Archaeological Collaborative in 2014 which is an educational 501c3 teaching the social science of field archaeology.

My passion for British sports cars came early as I walked to school every morning in Abington passing a stunning TR6. It didn't take long for me to get my hands on my own TR6 at age 19. Business and family then took a priority and a couple years ago a 1959 Sunbeam Alpine fell into my lap. It's not currently running, which is an understatement, but the passion is back and looking forward to getting her back on the road.



ANDY PICARIELLO

I am 86 years old and moved to the Cape in 1994, after retiring from Corning, Inc. I have a life-long love of British cars. I own a 1950 J2 Allard, a 1950 K2 Allard and a 1996 Jaguar XJ12. My J2 Allard was purchased in 1963, the K2 in 2003 and the XJ12 in 2010. All of the cars are registered for road use.

The cars are stored on my premise. I have a fully equipped service area with a lift, and do the maintenance work on the cars myself. I have been certified as a Jaguar judge by the JCNA and am a vice-president of the Allard Owners Club. Both positions come with no financial remuneration.



DAN WINSOR

I'm 62 years old, newly retired, residing in Mattapoisett for the last 20 years and Vermont before that. I grew up mainly in Somerset, MA., did 6 years as nuclear plant operator in US Navy submarines, have never held a full-time job or had any children. Contracted as part of the refueling team for nuclear power plants travelling the globe for work the past 25 years but also ran a fixit shop and managed a ski area in VT for 5 winters. Hold a US Coast Guard

Masters license as well as MA Construction Supervisor. I have two LBC's, a '67 MGB that I have almost totally rebuilt and a '76 TR-6 that is almost totally original with 40K miles. Like to sail Buzzards Bay, fish, kite board, mountain bike and play guitar.

2020 OFFICER CANDIDATES



MIKE DALLAIRE

Candidate for President

Eighteen years ago, I returned to British Car ownership with a 12-cylinder Jaguar XJS. A week later, I attended a Cape Cod British Car Club meeting and joined this happy group. A year or so later, I was approached by two of the founding fathers with a request that I may be interested in taking over the position of President of CCBCC. I agreed to give it a try. During my first tenure, which lasted two years, I headed up new club bylaws, established a ten-person board of directors (later to be changed to a board of Governors). I have been fortunate to be elected President several times during my 18 years as a club member and always found the position rewarding. Now, as the CCBCC enters its second decade, I find myself interested in running for this position once again. During my tenures as President, I feel that I have brought the club forward, including bringing the British Legends Weekend to its current level, increased our membership to mention a couple of accomplishments. I look forward to your support for the Presidency.



CAMERON FERGUSON

Candidate for Vice President

In 2017 and after a 35-year career with Caterpillar Inc., Cameron and his wife, Anne, retired and moved from Illinois to Cape Cod. They now live full-time in Brewster and enjoy the trails, kayaking, stand-up-paddle boarding, walking, golf, etc.

While in Illinois, Cameron had purchased a red 1962 Triumph TR4 which they brought to the Cape. He and Anne thoroughly enjoy going in the little red car for summer evening dinners, afternoon ice-cream, and country drives. They joined the CCBCC in 2019 and have enjoyed meeting new people and participated in several outings. In 2020, Cameron was elected Vice President and has spent the past year working with Mike to fulfill the mission of the club. As we all know, the past year has not been easy due to the pandemic and its associated restrictions which really hampered (shut down) our ability to do what we do best: socialize around our British cars. We launched a survey to determine what our members wanted during the pandemic: no hotels, no restaurants, short runs, and some tech sessions. Tech sessions are tough to do while social distancing, but a Zoom session on car winterization was well attended. We organized tours and runs that were short, fun, interesting, and didn't require getting out of the cars. We ran a tour through Chatham which was superb, and then did the Freezin' Run for Kids fundraiser from Sandwich to Dennis (Scargo Tower). This Spring, a member suggested starting a regular Cars & Coffee, and as soon as Covid restrictions eased up, we got that organized – two done so far and more to follow. We've got a great tour ready to go through Osterville, Centerville, Cotuit with a quiz on local landmarks - just waiting for good weather to set a date. And we're now in the middle of organizing the Rallye Cape Cod, set for July 24th, which will be a superb event with new ideas, games, and awards, as well as a substantial fundraiser for Independence House.

For 2021-2022, Cameron is looking forward to adding more frequent fun events for members to drive, socialize, and be together, as well as provide benefits to Cape Cod charities.



FRAN MINNOCK

Candidate for Treasurer

I have been a member of the CCBCC since 2011. For all but the first year of my membership I have also been Treasurer. I continue to run for Treasurer as it keeps me involved in the club and with membership.

I started in the club with a 2009 Mini Cooper after being invited by Mike Dallaire who told me a Mini Cooper was an acceptable "British Car" for the club. After attending a rally where we ended up at a club member's home in Pembroke, my wife Kathy and I met Bill Collins who was selling his 1974 TR-6. After a quick test drive a week or two later my wife and I were the proud owners of that 1974 TR-6.



OPEN

Candid

SAMPLE BALLOT DO NOT USE



Cape Cod British Car Club, Ltd 2021 Annual Meeting

Election of Officers and Board of Governors

Candidate Roster

(Officers Serve One-Year terms)

President: Vote for one

- Mike Dallaire¹
- Candidate name _____
- Candidate name _____
- Write in candidate name _____

Vice President: Vote for one

- Cameron Ferguson¹
- Candidate name _____
- Candidate name _____
- Write In candidate name _____

Treasurer: Vote for one

- Fran Minnock
- Candidate name _____
- Candidate name _____
- Write in candidate name _____

Clerk: Vote for one

- Candidate name _____
- Candidate name _____
- Candidate name _____
- Write in candidate name _____

(Board of Governors Serve Two-Year terms)

Board of Governors: Vote for four

- Don Fletcher¹
- Tony Caputo¹
- Tom Keyes
- Andy Piccarello
- Dan Winsor
- Write in candidate name _____
- Write in candidate name _____

¹ Terms Expiring – running for another term

* Currently Serving Second Year of Term. Not on ballot.

Larry Donnelly

Bruce Swiren

Bill Re ate for Clerk

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