Grand Strand British Car Club Meeting Minutes December 9, 2021 Sons & Daughters of Italy

The December meeting of the Grand Strand British Car Club was called to order at approximately 5:26 p.m. on Thursday, December 9 by President Dick Foltz with 51 members at the event. He warmly welcomed everyone, and announced that a club picture would be taken when the organizer of our chosen charity recipient, Gifts from the Heart, joined us. He thanked everyone for bringing a gift for the charity and for the Santa Exchange, and elaborated on the new charity selected that benefits those in nursing homes and assisted living that touches everyone at some point in our lives.

Dick thanked the Sons & Daughters of Italy for hosting us tonight and reminded us that a tip was not included in the pre-paid amount for the buffet. We should consider being generous. He reviewed the agenda with us and thanked Nominating Committee Chair Felicia Sachs for putting together the slate of candidates for the board positions which will be presented during her report.

Vice President Warren Bender announced the winner of the attendance contest: Jack and Susan McLaughlin attended the most club meetings during the 2020-2021 year and will receive a free club membership through 2022.

A vote was taken to waive the reading of the 2019 annual and November minutes by Secretary Patsy Hoch and to approve those minutes as published in the GSBCC Newsletters. Patsy thanked Dick for always following Roberts Rules of Order.

The Treasurer's report, including the balance, was provided by Julia, and the club is in good financial standing. Julia reiterated her regret that she must resign due to the care of her aging mother.

Membership Chair Greg Hoch announced that he's received a few applications for membership renewal checks. He reminded everyone to renew by mid-January to avoid losing his membership and paying a penalty for joining as a new member. Online renewal is really easy.

Newsletter Editor Bill Unger thanked everyone who has provided contributions during the year. He warned that if contributions don't continue we will see more articles on Jag tune- ups.

Webmaster Ethan Harris had no report, but he received accolades for all the work he does in support of the club. He effortlessly and seamlessly moved us from one web platform to another immediately following Britfest. We are all extremely grateful for his technical, professional expertise.

Social Media Coordinator Felicia Sachs reported that everything is going great, and as Nominating Committee Chair she presented the slate, opening the floor for additional candidates.

Steve Hertel was nominated as Treasurer, and Past Treasurer Julia Nightingale-Born received accolades for her 2-year reign, as did Jim Smith for his 8-year reign.

The following slate was presented and the election took place with all members voting.

President Dick Foltz
Vice President Warren Bender
Secretary Patsy Hoch
Treasurer Steve Hertel

The vote was unanimously in favor of the presented slate, and the elected GSBCC officers for 2021-2022, above, thanked and welcomed.

Social Events Coordinator Kathie Foltz reminded us that locations for 2022 meetings are posted on the website, so encouraged us to check the website frequently: January - Heritage Plantation; February – annual Shine & Show - The Boathouse. Much effort has been exerted to coordinate meetings at locations serving members who live in the north, central, and southern areas. She thanked Lisa Unger for helping her coordinate the club events. Lisa asked everyone to funnel potential locations to both Kathie and/or to her.

Regalia Chair Ray Maggio reported that he is in the process of organizing the club items for sale and may consider new designs in the future. He knows he has "Big Shoes" to fill, and he thanked Jim Smith for his many years of hard work.

Member Jim DeFeo added that the Murrells Inlet Christmas parade was fantastic, that his entire family had an incredible time, that the collection for Toys for Tots was appreciated, and his only regret was not having enough candy to satisfy the parade attendees!

The meeting was adjourned at approximately 5:48 p.m. by President Dick Foltz who provided the rules for the Santa Exchange and imminent buffet.

Respectfully Submitted,

Patsy Hoch
GSBCC Secretary