

## **Draft**

### **July 16, 2019 BAHC Meeting Minutes**

#### **In Attendance:**

Keith Mott, Jim Thornton, Dil Strasser, Jim Revel & Glen Schimmelpfennig

#### **Absent Officers:**

Darin Graber

Jon Hanson

**Vice President**, Keith Mott called the meeting to order @ 7:40pm

**The Minutes from the May 14<sup>th</sup> Meeting were approved as submitted.**

#### **Reports & Comments by Elected Officers:**

**Vice President**, Keith Mott reported on the large car show in Logan over July 4<sup>th</sup> was very successful and he reserved 6 places for the club and he Glen Schimmelpfennig attended along with Keith Mott . He also is going to encourage club members to go with the BMCU trips on 8/17 to the Trapper's Loop, Alpine loop on 9/14 and their fall color Cruise on over Wolf Creek Pass on 9/28.

**Secretary**, Jim Revel reported on the By Laws & Articles changes as attached and they along with State's form were given to Jim Thornton, Registered Agent to submit them to the State of Utah as they approved by a 100% vote by the three officers present.

**Treasurer**, Jim Thornton reported that the cash on hand totalled \$4,751.00. He also reported that several members were unpaid and wondered if they plan to stay as members.

**Membership Director**, Jim Thornton reported that the current members total 36.

**Events:** Jim Revel is going to organize a trip to Mirror Lake and Evanston, WY will invite the BMCU & WMJR & some Porsche Club Members and will try not to conflict too much with their current activities.

Darin Graber reported about the recent drive with the BMCU & he is going to write it up with pictures and send it to Greg Lauser for the Chatter in the Marque Magazine. He also reported on the success & the participation of the Auto Rama. All attendees watched the hour long movie on Donald Healey, The Man, The Marque & The Machine and Keith took the DVD to put it on Utube.

**Keith adjourned the meeting at 8:20 and set the next meeting for 9/10 location TBA.**