

NBCC Annual Meeting

January 31, 2016

The meeting was held at The Factory in Franklin, TN, and came to order at 1:15pm, with club President Chip Hanback kicking off the meeting. The club enjoyed record attendance at this year's meeting with approximately 95 members present, and thanks to the larger venue, seating for all. As in the past the club provided pizza, cookies, and various beverages.

Chip began by thanking all the volunteers for last year's activities by name, along with all our show sponsors, club officers & wives, and those who hosted events for the club. A list of those names is attached to this report. Chip then went on to note the following;

- A. Those with wearable regalia items that would like to trade for a different size please stand and announce what is available.
- B. A separate meeting will be held after the annual meeting to discuss plans for attending MG2016 in Louisville June 13-17.
- C. Cindy Damon displayed a custom quilt she made that was then offered for auction, (with the JD conducting the auction), the winning bid was \$375 by Ian Levitt. The proceeds will be donated to Saint Jude's.

The President then gave his state of the club address, (the agenda and details are attached and filed in the club records), with special thanks being given to Andy Adams and Dylan Wood for the significant updates made to the NBCC website. After thanking JD for the two tech sessions held this past year, recognizing Club Legacy members, and noting the 25th Anniversary Logo, Chip then turned the meeting over to the other officers.

Secretary, Dave Bishop

Dave noted that the club has 181 current members as of the start of the meeting, an increase of approximately 40 from the prior year, and that 48 new member packets were sent out in 2015. Printed membership listings were offered to all, along with new lanyards as needed. The membership was encouraged to renew at the meeting, which many did, along with several requests for new name badges. Sign-up sheets were passed around for monthly drives, monthly dinners, and for attendance at today's meeting. Chip briefly described what was expected for the events, encouraged broad participation, and by the end of the meeting each month had a volunteer.

Vice President, Ken Springer

Ken reported out on the great success of the annual show, with 117 cars registered and a great turn out for the pre-show dinner! The sponsors and vendors were once again noted and thanked, with all planning to return in 2016. Ken then confirmed that we will be returning to Centennial Park for this year and noted the date would be Oct 8th, just 252 days away! All the show volunteers were thanked, and once again we will let Ken run the show.

Treasury, JD Damon

JD reported that with all expenses accounted for we have \$6300 in the bank, essentially even to the prior year ending balance. Income for the year was \$11,885 and total expenses were \$11,927. JD can provide full details upon request. The annual show represents 40% of our income, with dues adding another 20%, the balance being regalia sales and sponsor donations.

As is our custom, we made donations to charities in 2015, two separate local groups were each given \$1,000; The Little Pantry That Could, and The Bethlehem Center.

Webmaster, Andy Adams

Andy provided a detailed review of the improvements made to the NBCC website in 2015. As a result of the improved site our average monthly users is 900, who go on to view almost 2500 pages per month. The home page is number one, followed by classified ads, and the event page. Viewers came from 15 different countries around the world, but as expected, 80% were from the USA.

Bylaws and Elections.

Chip Hanback then reviewed the club bylaws concerning election of officers and members at large, (copy attached), and asked for any new nominations for club officers. No nominations were forthcoming from the floor, and as all current officers were willing to serve another two year term, the membership voted unanimously to re-elect the current officers. Two new members at large were nominated prior to the meeting, Aleck Yancey and Charlie Crumpton, both of which were accepted by the membership. Further thanks was offered to all who volunteer considerable effort to keep the club growing and active.

The meeting was adjourned at 2:15pm, and members assisted in clean-up of the facility.

Respectfully submitted,
Dave Bishop, NBCC club secretary.