

NBCC Annual Meeting

January 28, 2018

The meeting was once again held at The Factory in Franklin, TN, and came to order at 1:00pm, with club President Chip Hanback kicking off the meeting. The club continues to enjoy record attendance for our annual meeting with approximately 130 members present, with 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 all those who hosted the monthly events for the club. A list of those names and events is attached to this report. As in the past regalia was available for purchase, and members were encouraged to renew at the meeting, and dozen's did so! Chip then went on to note the following:

- A. The newest members of the club were welcomed and acknowledged.
- B. Membership growth was noted, from 147 in 2014 all the way to 250 in 2017.
- C. Advance Auto on Moore's Lane continues to provide a 20% discount for club members, on anything that is not already on sales, show your badge and see Patrick.

The President then gave his state of the club address, (the agenda and details are attached and filed in the club records), with thanks being given to Andy Adams and Dylan Wood for the continued work on the NBCC website, and Cindy Damon for her help with Facebook. Membership increased from 210 to 250. As your secretary I can state that I completed 47 new member packages. Chip then turned the meeting over to the other officers.

Vice President, Ken Springer

Ken reported out on the great success of the annual show, with almost 100 cars, and a great turn out at JD's shop for the pre-show dinner! The sponsors and vendors were once again noted and thanked, with all planning to return in 2017. Applause of the show's success was given by the membership. Ken then confirmed that we will be returning to The Baptist Children's Home in Franklin, October 13th, the show committee will be meeting soon to plan the 2018 show. All the show volunteers were thanked, and once again we will let Ken run the show. Ken's notes are attached for the records.

Treasury, JD Damon

JD reported that with all expenses accounted for we started the year with \$7155 in the bank. Income for the year was \$11,084 and all expenses were noted, (detailed report attached), resulting in an ending balance of \$7204. The annual show now represents 59% of our income, with dues adding another 35%, the balance being regalia sales and misc. As is our custom, we made donations to charities in 2017, with \$2500 to the Baptist Children's Home.

Chip Hanback then reviewed the terms of our officer's election process, noting that the two year terms were now up. All the current officers are willing to stand for another term, and as no new members stepped forward for nomination, and the members unanimously, and with thunderous applause voted the current board for another term.

Two members at large are stepping down, Aleck Yancey and Charlie Crumpton, Chip thanked them for their service. Two new members at large were nominated to replace them; Len Melanson and Matt Reynolds. No objections were noted, and with applause they were welcomed to the board.

Chip and Ron Galbreth then worked our member sign-up sheets for this year's upcoming monthly drives and diners. It took a couple attempts, and some gentle arm twisting, but within 15 minutes we had all the slots filled, what a great club!

In new business Chip informed the membership that we will not be able to use the Vintage Car Garage for our annual holiday party. Consideration was given to combining the party and the business meeting into one event to reduce expenses. A separate sub-committee will be formed to look into our options and Chip asked for volunteers, (via email), to this working group.

The meeting was adjourned at 2:05pm, and many members assisted in clean-up of the facility.

Respectfully submitted,
Dave Bishop, NBCC Secretary.