

Call to Order/Roll Call

The meeting was called to order by President William Harryman at 4:03p EST. Roll Call indicated present: Jon Molesworth (Vice-President), Scott Fowler (Vice-President), John Groot (Treasurer), Dave Snow (Membership Chair), Ulrich Fassbender (Director), Dave Wierowski (Director) and Marshall Adams (Secretary).

Secretary Report

Minutes from the February 17, 2015 meeting of Directors meeting were approved as posted on the Club's website.

Treasurer Report

The Balance Sheet as of June 13, 2015 indicate assets of \$43,134.53. The Profit and Loss report showed a net income YTD through June 15, 2015 of \$5,407.24. The Treasurer stated that there are approximately \$9,500 to be paid in June for the N Conway convention events. The board approved the Treasurer report.

Membership Report

Membership as of June 22, 2015 is 365—down 12 members since last meeting. The board approved the Membership Report.

BTO Editor Report

The editor was unable to attend the meeting due to illness in the family. The board thanked the editor for the wonderful work he did for the North Conway convention.

Convention Report

North Conway numbers as of 6/22/15

- Club registrations—59
- Hotel reservations—49 rooms/101 people
- Convention Car—sets are sold out--10 single blue cars to sell
- Should be a fabulous convention

La Porte, IN 2016—hotel under contract—will be organizing agenda and events in July/August

Board reviewed a presentation from Charles Bartel and approved Buffalo, NY for the site of the 2017 convention

Old Business

1. Membership Drive
 - Recruit a Buddy Program—Dave Snow
 - Introduced in BTO 155 and 4 new members to date
 - New web site update—John
 - Board complimented Lou Flammia for the wonderful new web site

- Contact Dealers to Distribute BTOC Literature—Scott
 - Success with RDL and Pizza Express
 - Scott working on more
 - York Shows—Dave W, Ulrich, Scott
 - Reviewed booth needs
 - Dave W to work with Scott for size of new 'show'
2. Donations to BTOC
 - Need to draft policy
 - Discussed potential tax and not-for-profit impact to club
 - Board approved for the treasurer to spend up to \$1000 to obtain written legal opinion
 3. 2015 Club Car
 - Sold 46—2 to sell at convention
 4. 2016 Club Car
 - USA production date—September
 - Half the production is pre-sold as of this meeting

New Business

1. Fall York Show
 - Board voted to attend
 - Scott, Ulrich and Dave W will obtain table
 - A discussion ensued regarding the fees charged the club when members use PayPal
 - Discussion was tabled until next meeting

Adjournment

The meeting was adjourned at 545p EST.

Minutes prepared by Marshall Adams, Secretary

