NBCC Annual Meeting

The meeting was held at the Lane Motor Museum 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 87 members present, standing room only. As in the past the club provided pizza 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 noted that two navy shirts were available for \$30, leftover from the annual show, and then turned the meeting over to each officer.

Secretary, Dave Bishop

Dave noted that the club has 147 current members as of the start of the meeting, with 40 renewals in the last month, along with 5 new members. The membership was encouraged to renew at the meeting, which many did. It was also noted that 103 members were listed as not current with dues, and the membership was encouraged to reach out to those when possible. Sign-up sheets were passed around for monthly drives, monthly dinners, and for attendance at today's meeting. Paul Thompson 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 success of the annual show, despite the rain out at the park and the cold conditions at the second show! The sponsors were once again noted and thanked. Ken reviewed the options for this coming year, noting both the positive and negative points for both the Fairgrounds and Centennial Park. Further conversations will be held with the park management to iron out details should it rain again. No decision has been made at this time; the show committee will meet and come to a conclusion. The date for the 2015 show, our 25th annual show, is set for October 10th.

Treasury, JD Damon

JD reported that with all expenses accounted for we have \$6442 in the bank. This is down \$3500 from the same time the prior year, and that is almost entirely due to lower attendance and income at last year's show. Income from dues was also down, by 10%, and the members were encouraged to renew at the meeting, which many did. Income from regalia sales was noted as being up from prior year. JD can provide full details upon request. A brief discussion was held on increasing dues, with members noting what a good value it was, (compared to other clubs), at just \$20. Mike Long noted that we had last increased dues 10 years ago, but felt that we should remain at \$20. JD felt that we

had no need to increase dues at this time, with the other officers in agreement. As a result no change will be made to the membership dues.

Other business

Mike long presented a lifetime achievement award to JD Damon for 25 years of service to the club. Several original members offered comments and stories, and giving praise for a job well done. The award consisted of a carved wooden plaque, admission to a Nashville Predators team/fan dinner, and a signed and framed picture of the Nashville goaltender.

Chip Hanback noted that in 2015, (following a vote by the officers), the club will change our charitable donation policy. We have, in the prior two years, given \$2500 to the Make-a-Wish foundation. This coming year we will split our donation among 3-5 local charities in the middle TN area. Those charities will be decided upon later in the year, along with the specific dollar amounts.

Chip also noted that a major goal for the year will be the enhancement of the club website. As this is the "face" of the club we need a more modern and dynamic link to the outside world. He will be working with Andy Adams, NBCC webmaster to achieve this goal.

The meeting was adjourned at 2:30pm, and members were encouraged to take a tour of the Lane Museum.

Respectfully submitted, Dave Bishop, NBCC club secretary.