**Cape Cod British Car Club**

**Annual Meeting - Iris Hotel, Falmouth**

**Minutes – May 17, 2025**

**Invited:** Cameron Ferguson Todd Bruner Chris Mamakos Charlie Neves

Dan Schuder Drew Framson Don Fletcher Mike Dallaire

 Dave Marshall (regalia) Bill Scott (recorder)

**Absent:** Jerry Wojcik Lori Furman Robert Furman

**Visiting/New Members:**

**Legend**:

* Items that were reviewed, discussed, and voted on.
* Items that require ACTION / Discussion
* Items that were tabled for another meeting
* Significant item\_\_

**Call to Order: \_9:35\_\_ AM:**

**Agenda:**

* **Fire exits** explanation was unnecessary because the fire alarm had already been set off as we were all gathering for the meeting. All went outside and returned to reassemble for the start of the meeting. Only a reminder that if it happens again, please stand on the far side of the parking lot for clear access for the emergency equipment.
* **Review -** Annual Meeting is the Annual report on the club and it’s activities for the past year.
	+ Capacity & Restraint – Driving/Educating/ Charitable/ Fun
* Focus on what we can do and do well
* Events –
* Over 40th events
* 2 new events
* Building Bright Futures (Habitat)
* Factory Five (following a long pause)
* **Growth & Membership**
	+ Membership Statistics:
		- Total Members 204
		- New members 14 YTD (2025)
	+ **Financials:**
* Total $16,100.00 available cash
* **$40 Annual Fee stays the same**
* **Charities:**
* **Total 7**
* Independence House - for over 20 years = $90, 000
* Our club raised $15,000 in 2024
* Rallye: They provide volunteers & a parking lot / we drive through for charitable delivery
* Sponsors
* **Total 11**
* Angels Touch is new with 2 locations – Bourne & Sagamore
* **Board of Governors**
* What Who / Make Up
* Officers 4 for 1-year term
* MaL 3 for 2-year term
* MaL 1 for 1-year term (Jerry Wojcik asked to resign w/1 year left)
* **Awards:**
	+ Gougen & Hopfner
		- Gougen Award – Maintaining the Breed
* Charlie Neves – for his work and responsibility as Director of the TechSquad
	+ - Dick Hopfner Award - Dedicated Enthusiasm / Going Above & Beyond
* Keeper Award - presented to Tony Caputo for his 2023 award
* Cameron Ferguson – 2024 Award for his contributions, leadership, enthusiasm
* Challenges of 501 ( c ) 3 –
* Education – TechSquad development
* Charitable – Independence House, Habitat & 5 others
* New younger members – for club future
* Term Limits – fresh leadership
* Expansion of “News U Can Use” with the close of The British Marque and much more in preparing for the Club’s future
* Years Summary
* What will we do is to stay focused - Maintain the Course & Stick to our Strategy
* Succession Planning
* Fresh younger membership
* Not to take on more than we can handle (Capacity)
* Prioritize – Do what we can -well
* Communications - Better communications with members w/o the British Marque
* Growth – no special effort, rely on organic growth. Stay with-in our capacity
* Innovation - Keep pace with new doable ideas & technology
* Fun
	+ Partner with other car clubs
	+ Do Habitat Team Day again
* **Membership Required voting**
* Annual BoG Elections – Officers & **M**embers at **L**arge
* Officers 4 for – 1-year term
* MaL 3 for – 2-year term
* MaL 1 for - 1 year term
* Voting
* Members registered given a ballot
* Ballots were submitted & counted
* **Announce winner of the BoG – club Leadership**
* Officers
* President – Cameron Ferguson – full 1 yr term
* Vice President – Mark Massey – full 1 year term – Director of Events
* Treasure – Chris Mamakos – full 1 year term
* Clerk – Charlie Neves -full 1 year term – Director of TechSquad
* MaL – 2-year term
* Mark Pasquell
* Kevin Walsh
* Alan Dupes
* MaL – 1-year term
* Drew Framson
* MaL – 1 year term
* Congratulations one and all. Our leadership for 2025
* **Open Discussion**
* Name Tags
* Members will be able to pay and order yourself from Badges Co. , Attleboro, MA
* Available with magnets or pin. Information will be announced.
* Wednesday morning 8:00 AM - Cars & Coffee at C C Coffee, Mashpee
* 25th Club Anniversary – To be discussed at next BoG meeting next week
	+ Canal Cruise to “Maybe” include a catered lunch - TBD
* Other
* **Habitat for Humanity**
	+ Special Day for British Car Clubs across America to hold a function for charity
* May 17th multi-club events – “Building Bright Futurs”
* Other clubs so far are NJ, Penn, Florida & 2 in MA
* The seed is planted, let’s see how it grows
* Habitat “T” Shirt & Hats are available for sale
* **Cape Cod Habitat for Humanity**
* Tara Cronin, Director of Resources & Development
	+ - Tara began with a story about “Planting a seed”. Several years ago, a person asks a lot of question about what Habitat was doing, why and how. After struggling to answer so many questions, they invited the person for a personal tour of their activities. It ended without much, if any, hope for any understanding or continuance. Sometime following, the person called back and gave $50,000 to continue their work. Planting a seed with hope may be worth the wait. She told this story with regard to our club planning for a multi club day event “Building Bright Futures” She encouraged us to continue to have hope.

 Tara knows first hand what it is like to try to get into your first home or even to pay the high rent. She understands the need.

* The homes are not free. People must put in personal time to help build the homes.
* The mortgage stays with the house, and the next buyer must meet the criteria to purchase the mortgage.
* Habitat solely relays on Local Donors & Sweat Equity
* Future sites will be in; Falmouth, Brewster, Orleans, Mashpee & etc.
* Cost to build run between $165,000 - $240,000
* It actually cost around $400,000 to build the house (not including the land)
* Energy efficient – very tight build up to date environmental & building standards
* Members are invited to tour a completed house to see for yourselves what your charitable contributions are doing for you community through Cape Cod Habitat for Humanity.
* **Cameron called for Adjournment of the Annual Meeting**

**Adjourned: 10:47**