



*Bay Area
Horseless Carriage Club*



BAY AREA HORSELESS CARRIAGE CLUB

2008 BAHCC BOARD OF DIRECTORS



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The **BAY AREA HORSELESS CARRIAGE CLUB** "BAHCC" was founded in 1951 by and for the automobile antiquarians dedicated to the preservation of PRE - 1916 ancient motor vehicles. "BAHCC" is one of the numerous Regional Groups of the Horseless Carriage Club of America "HCCA" which has 4600 members nationwide. "HCCA" membership is required of all active touring Bay Area Horseless Carriage Club Members, but is not required for "Associate" members. New membership into our club is invited.

**BAHCC TELEPHONE NUMBER FOR TOUR/
SWAP MEET INFORMATION: 510-835-6069**

MEETINGS: First Wednesday @ 7:30 PM monthly (except July and December - no meeting) at Piedmont Community Hall, Piedmont, CA near Piedmont City Hall. (Public Phone at the hall: 510-547-9311) April and November are potluck dinners starting at 6:30 PM. Guests welcome. Special presentations at meetings.

BOARD MEETINGS: Third Wednesday (except July - no meeting) at various homes. Members welcome.

ADDRESS: c/o President **PHONE:** c/o President

WEBSITE: www.BAHCC.org

EDITORS NOTES:

I hope you are all having a wonderful summer. Our next meeting is Wednesday, August 6th. Remember that you can come to dine with other members before the meeting at the Silver Palace Restaurant in Piedmont at 6pm. Something new this month: If you have signed up for email delivery of the BAHCC Gazette, I will email you any newsletters that I receive by email from other clubs. If you would prefer to opt out, just let me know and I will only send our Gazette. More and more of the clubs are sending their newsletters via email so I am sure that the number of newsletters will be increasing. The advantage is that you can read them at home and not share a copy at the meeting. Also, some clubs mail black and white copies, but email color so it might be more fun to read the color copy. Please submit pictures and articles to Muriel. The Gazette deadline is the 22nd of the month.

**Please note new email for Ken billingsley:
kenbillingsley@sbcglobal.net**

Presidents Message – July / August 2008

Are We An Endangered Species?

Those of you who attended our June meeting had an opportunity to participate in a dialog about the future of our chapter and in a broader sense the HCCA. The issue is that our chapter membership is in a fairly consistent rate of decline. According to HCCA VP Jim Boyden, national membership is flat, neither growing nor declining. The primary reason the BAHCC membership is declining is that the majority of members are getting older and that we have not been successful attracting new and younger members to our chapter.

There is no doubt that as our member's age, at some point they no longer are able or comfortable driving their cars; and then cars are often sold. With a few exceptions the previous owners stop coming to meetings, see no reason to pay dues and become former members.

Compounding this, as the cars are sold (often at inflated prices at auction or on eBay) in many cases they are falling into the hands of a smaller group of people with larger personal collections. A 50 car collection is nice to see – but it once represented 50 potential members. We all know it is pretty difficult to find a drivable Brass Era car for less than \$10,000 today. Clearly, it takes quite a bit of discretionary income to participate in this hobby now, and many, if not most younger people simply do not have the money.

Therefore, are we an endangered species soon to become extinct, or is this membership decline trend reversible?

One of the most common reasons cited for our inability to reverse the decline in membership is our staunch pre '16 membership requirement. Is this helping preserve our heritage - or leading to our demise?

Arguments in favor of continuing as a pre '16 chapter typically center on remaining consistent with the original purpose of the HCCA - the preservation of Brass era cars. It is also pointed out that early cars do not mix well on tours with faster more powerful later cars – and the primary purpose of our club is touring. Being a pre '16 club also sets us apart – in marketing terms it is a competitive differentiator. If we allowed later cars what would set us apart from the AACA? Being pre '16 may in fact may be our strongest asset.

On the other side of the argument, some suggest that if we relaxed or pre '16 requirement, we would be in a better position to attract more and younger members, some of whom may be introduced to earlier cars, and seek to buy one.

My first Model 'T' was an affordable 1926 Roadster. I joined the HCCA and BAHCC after I sold it about 30 years ago - and bought a '14 T – some of you may remember that red touring car. Many Nickel era cars are still fairly affordable – and they are (in my opinion) decent values at their current prices. For example it would not be hard to find a drivable and presentable 1916 or later T, Model "A" Ford or 1920's Plymouth or Dodge for \$6000 - \$9000.

Currently, the BAHCC By-Laws require that one own a pre '16 car to be a full touring Member. Those who are interested in pre '16 cars – but do not own one - can become an Associate Member. Members can vote, be an officer and tour with our club; Associate Members cannot.

For some time we have allowed BAHCC Members to bring later cars on a local tour - at the discretion of the tour chairman. Therefore, if a BAHCC member wants to bring his 1918 Buick or Model 'A' it is generally fine – and they typically follow the earlier cars on local tours. But here is where it gets interesting. If someone who owns a

1916 or later car wants to join the club and tour with us – they cannot become a Member, only an Associate Member with no touring privileges. This is not an incentive to join the BAHCC – in fact it is a reason not to join.

It is reported (by Jon Morrison a recent past HCCA President) that that the majority of HCCA chapters have relaxed this requirement. It is also reported by our own members that other local regional groups that have eliminated this requirement are attracting new members and growing. It could also be argued that there are other reasons they are growing – beyond their touring policy.

The HCCA has struggled with this issue for some time. One need not own a pre '16 car to join the HCCA, however, only those who do can be officers of the club. Nationally sanctioned tours are restricted to pre '16 cars.

If we were to consider making a change the BAHCC By-Laws regarding this -what would it be? Would we want to define a cut-off year? If so when? Nickel Age cars up to approximately 1929 -1931 have been suggested by some. Others suggest including the Antique and Classic period up to 1942. I believe the AACA accepts anything that is 25 or more years old.

To better gage what the entire BAHCC membership thinks about this issue, at the General Meeting I suggest we create a survey to be included in a future BAHCC Gazette. The tabulated results would be interesting data before we go down the path of change – or not. Please give this topic some thought. I will bring it up again under Old Business at our next General Meeting in August. Following that we may create the survey – at least then we will know what our membership thinks.

I apologize for taking more than a page this month – but this is a very important topic – one that I truly believe will have a serious and long-term impact on our club – and I wanted to lay out the issues, as I see them for your logical consideration.

No matter what we decide – maybe it is time to focus on more proactive membership recruitment activity.

One unrelated note; in last months Presidents Message I mistakenly identified the hotel we selected for next years Golden Gate Wine Country Tour as the Radisson, which was under consideration, but not selected. The hotel we choose is the Flamingo in Santa Rosa. Watch our website for developing details on the tour.

I am looking forward to seeing you on the 4th.

David

MEMORY LANE PHOTO

provided by Doug King



**Yr 1961 Fremont Drag Strip 1/4 mile 24.0 sec
51.7 mph Brother's grudge match!!!!!!!!!!
Arnold & Ben**

These two brothers, Ben and Arnie Mozzetti were very early BAHCC members. Both were Presidents at one time or another.



ICE CREAM SOCIAL



SATURDAY
August 23, 2008

9:00a.m. - Coffee/orange juice
Tour starts at 9:45

*Come join us for a fun day of touring — visit with friends—
Kick some ties — or swap tall tails
Bring your antique car, or if it isn't running, bring whatever is.*

We will tour the back roads to Niles, visit the Antique stores for an hour or so, and then have lunch at the Niles Community Park. A short ride back to Pleasanton and then it's ice cream with all the toppings and/or a root beer float

Sign up at the August meeting or call no later than Aug 20th as we need a head count for food.

DUREIN @ 510-523-4993or**SERNACH @ 925-846-8512**



↓↓↓↓↓DIRECTIONS↓↓↓↓↓

From I-680, take the Bernal Ave. (fair grounds exit) exit and go East for three miles to Tawney Dr. Turn right on Tawney (first signal light after you come down the hill) and then right again into the first driveway into the parking lot on the corner of Bernal Ave. & Tawney Dr. Unload and then drive west on Vinyard Ave for one long block to Ewing Drive. Left on Ewing to ↓↓↓↓435 Ewing Dr.



SNOOPY

By Esther

This month lets start with the sad news:

Pam Johnson has been taking care of her ailing mom for quite a while now. Her mom passed away on June 27th after a long illness. We send our deepest condolences to Pam, Don and family.

Now into the trials and tribulations of **Joe & Rae Anino**. For those of you who haven't heard, Ray Anino suffered from an arrhythmia attack which caused a stoppage of blood to the brain (not a heart attack, but similar, I think). She was in a coma for 5 days before she opened her very blue eyes (as Joe tells it). As the days passed, her strength gradually returned and the other day (July 22) she had a defibrillator implanted and was scheduled to go home after a few more days of recuperation. While all this was going on, Raes mom, who lived with them, fell and cracked two vertebrae's. She was in great pain for a month or so and then they discovered she also had a broken hip so it was back to the hospital. . Surgery was very hard on her and she passed away, as Joe said, "to a better place". The Aninos have been in our hearts and prayers and now we send our deepest sympathy with the passing of her mom.

Now some good news

The 4th of July parade/tour in Piedmont was, as usual, a very good day. After the parade, **JW & Barbara S.** opened their warehouse full of cars for all to drool over. So many beauties, thanks you two. We then toured back to the **Morrison's** for a super lunch, lots of chit chat with old & new friends, and the usual amount of tire kicking. A big thank you to John & Carolee for opening up their house to us again.

We just saw some of the spinnings that **Tony W.** is doing to make new brass lights. Beautiful stuff!!!! Don't forget Tony, we still need a new door for our Atwood headlight. (hint-hint).

Doug and Susan D. missed the parade as they were in Utah celebrating their grandson Hunter's 1st birthday. Susan stayed a few extra days after Doug left. I'm guessing to get in a few more grandma hugs and kisses!!!

Speaking of Grandparents, **Al & Alice L's** tiny grandbaby, Kylie -1 ½ lbs. at birth- is doing very well. She now weighs almost 20 pounds. Seems as thou our prayers might have helped in this case.

Talked to **Doris Kindberg** this morning. She asked if I would pass on a thank you note as she has received so many beautiful cards and flowers. She's afraid she might miss someone, so from Doris K., here's a big thank you to all that have been such a great support to her.

Ray G. is going to Rodney's tour and then he's getting ready to show his big early Rambler at Pebble Beach. Good luck Ray.

Heard it thru the grapevine—**Fred & Nancy B's** son-in-law will be working at Stanford. So, daughter Carolyn & family will be moving back from the East Coast. Hmmm-more grandchildren to fit into the "T" on tours. Hey Fred, maybe you can borrow one of Mr. Toad's vehicles.

Muriel's back is about the same, some good days, some bad ones. Not so bad that she and Eric couldn't take care of grandson Edward for a week while his Mom worked in Bodega Bay. They will be going back home to New Zealand soon so you better enjoy every minute while you can. I see more of those grandmother hugs & kisses going around.

Doug & Susan D. and Joe & I invite you all to attend this years ice cream social tour to be held on Saturday, August 23rd. Mark your calendar now and sign up at the next meeting or call Susan or Esther.

That's it for this month, see you at the social.

Snoopy

HAYWARD SWAP MEET & CAR SHOW

THE ORIGINAL BAY AREA SWAP MEET SINCE 1952

All Makes & Models of Cars & Parts For Sale

**CAL STATE UNIVERSITY, HAYWARD, CA
SUNDAY, SEPTEMBER 7, 2008, 6 AM – 2 PM**

Rain or Shine – Every Bay Area Car Club Invited!

*SWAP MEET***SWAP MEET****SWAP MEET****SWAP MEET****SWAP MEET****SWAP MEET*

Swap Meet in September?????

By Don Azevedo

Yes, we have broken from tradition and the BAHCC will sponsor a swap meet in the Fall on September 7th. This fall swap meet will replace the wet February swap meet. We will still hold the meet at Cal State Hayward and we need EVERYONES help. I will be acting as swap meet chairman and Norman will be registrar. We have already mailed out around 800 fliers to past participants and fliers to 150 car clubs. I handed out fliers at Hot Antioch Nights and will pass out more at the Reno Swap Meet at Arco Arena and Hot August Nights in Reno. We have a good stream of swappers registering for the meet already! Fliers will be available at the August club meeting for YOU to pass around. I will also have a signup sheet at the August club meeting for work assignments on the weekend of the swap meet. You will want to volunteer and do something for this event as this is what funds our club throughout the year and keeps our dues affordable.

A wonderful Pava Dinner

On the last Saturday in June, the Dureins and the Kings had a most enjoyable evening at the Pava's home. The dinner was offered at the April pot luck Auction by David and Patricia.

The weather was beautiful as we sat outside for cocktails and hors d'oeuvres. Then we moved inside for David's special salad and a fantastic entrée of lamb shanks. The dessert and variety of wines made the whole evening something to remember.

The six of us couldn't have had a nicer time if we had gone out somewhere. We talked, and drank, and ate, and talked some more, and it was suddenly quite late. So, off we went to our separate homes, reminiscing about what a wonderful time we had.



JULY/AUGUST BIRTHDAYS

RITCHEY	Don	3-Jul
ZILLMER	Bruce	10-Jul
GIBSON	Ray	12-Jul
MARIN	Curtis	12-Jul
HIRONIMUS	Judy	12-Jul
SERNACH	Esther	14-Jul
SERNACH	Joe	17-Jul
AZEVEDO	George	19-Jul
HUND	Bill	23-Jul
SHERMAN	Fran	29-Jul
FRANCIES	LeRoy	3-Aug
BOYDEN	Jim	7-Aug
CASSIDAY	Bill	8-Aug
REAK	Ron	17-Aug
SOWELL	Walter	18-Aug
JOHNSON	Don	20-Aug
KING	Mary Lou	20-Aug
HOLTHAUS	Mark	22-Aug
BROMMER	Bill	24-Aug
CRUZ/ZYLSTRA	Marge	27-Aug
RYAN	Jim	28-Aug



JULY/AUGUST ANNIVERSARIES

KOPMAN	Erika / Ben	Ben	July 14, 2007
SERNACH	Joe	Esther	July 25, 1998
SILVERA	Dick	Jackie	July 25, 1981
RYAN	Matt	Patricia	July 29, 1988
KING	Doug	Mary Lou	July 30, 1965
SOWELL	Walter	Ruth	August 2, 1980
DUREIN	Doug	Susan	August 8, 1964
MACCALLEN	Roger	Anna	August 14, 1993
GURNEE	"Sam"	Anne	August 17, 1958
COSTA	Tony	Pat	August 22, 1970
PRATT	Fred	Scheryn	August 22, 1967

Events CALENDAR 2008

	<u>Event</u>	<u>LOCATION</u>
August 6	General Meeting	Piedmont
August 20	Board Meeting	Azevedo's
September 3	General Meeting	Piedmont
September 7	Swap Meet (New Date)	Hayward
September 14	Antique Autos in History Park	SCV Model T Ford
September 17	Board Meeting	Morrison's
October 1	General Meeting	Piedmont
October 1-5	Fall Leaf Nat. Tour	Sonora Reginal Group
October 9-11	Hershey	PA
October 15	Board Meeting	Durein's
November 5	Potluck & General Meeting	Piedmont
November 19	Board Meeting	Joint Meeting
2009	<u>Event</u>	
May 17-22	<u>Golden Gate Wine Country Tour</u>	Joint

NEW FINES STARTING JULY 1, 2008.....YOU BETTER BE CAREFUL!

New Driving Fines for 2008 for State of California

1. Carpool lane - 1st time \$1068.50 starting 7/1/08 (The \$271 posted on the highway is old). Don't do it again because 2nd time is going to be double. 3rd time triple, and 4th time license suspended.
2. Incorrect lane change - \$380. Don't cross the lane on solid lines or intersections.
3. Block intersection - \$485
4. Driving on the shoulder - \$450
5. Cell phone use in the construction zone. - Double fine as of 07/01/08. Cell phone use must be "hands free" while driving.
6. Passengers over 18 not in their seatbelts - both passengers and drivers get tickets .
7. Speeders can only drive 3 miles above the limit.
8. DUI = JAIL (Stays on your driving record for 10 years!)
9. As of 07/01/08 cell phone use must be "hands free" while driving. Ticket is \$285. They will be looking for this like crazy - easy money for police department.

California Dreamin Tour, June 1-7 2008

By Joyce Azevedo



The California Dreaming Tour sponsored by the Horseless Carriage Club of Southern California was my first National HCCA Tour. Not knowing what to expect I packed for warm and cold weather, formal and non-formal, and modern as well as vintage clothing. Many others did the same and those of us who did this were well prepared. I was skeptical regarding traffic as we were touring in Southern California and we've all seen those pictures of the horrendous LA traffic jams on the freeways and the surface streets that peel off the highways. True, there were many cars to contend with from

time to time but no traffic jams. We mostly toured on sparsely-traveled roads.

We arrived at our hotel, the Palm Garden Hotel in Thousand Oaks by noon on Sunday the 1st of June. After greeting old friends and getting settled, we rolled out the cars for a shakedown "Scavenger Hunt." The purpose of this run was to acquaint us with the nearby malls, coffee shops and gas stations as well as nearby points of interest. Don & I won the scavenger hunt after correctly identifying the names of the schools we passed, the number of fire stations were on the route and how many times we passed a Starbucks. The "hunt" was terminated at Stagecoach Inn Park where participants were treated to a scrumptious barbeque chicken and rib dinner. While Don got acquainted with other EMF owners, I toured the Stagecoach Inn that was exact reproduction of the original inn, which had burned down in 1970. It was a quaint historical spot that I would recommend to anyone who is in the Newbury Park area.

The Palm Garden hosted a full breakfast each morning for guests of the hotel. There was no need to go to a bakery or a Starbucks, as the food, coffee and juice were top notch. (They also hosted heavy appetizers and drinks each evening with the food and the first drink free and \$1.00 drinks after the first.) The hotel's onsite restaurant and pool and hot tub were irresistible to many of the tour participants each evening.

Monday's 95-mile tour took us through Fillmore, Santa Paula, Ojai, Ventura and Port Hueneme. We were told there were some hills to climb that day and there were. The roads leading into Fillmore, our first stop of the morning, were lined with eucalyptus and palm trees as well as the orchards of fruit. I don't think I have ever seen such beautiful scenery and there were more Yucca plants than I recall seeing in my life. Once in Fillmore we parked on a street in the older part of town and enjoyed coffee and treats at a small bakery. There were many antique shops and gift shops where we could spend our money and some folks went to the local railroad museum. There were some really good bargains at the antique stores, many of which had opened on Monday in anticipation of our visit. We enjoyed breath-taking views of towns and valleys I had heard about but never seen. If you ever have the opportunity to take the "Norwegian Grade" from Thousand Oaks to the Santa Rosa Valley (home of Moorpark and Simi Valley) make sure you have good brakes-you will need them. We didn't stop in Old Town Moorpark on Monday but thoroughly enjoyed seeing grove after grove of oranges, lemons and avocados.

Next we drove through Santa Paula and Ojai and saw the beautiful campus of Thomas Aquinas College, a Liberal Arts Catholic College that was visible from Highway 150. Don't be deceived by the term highway, this was not a busy road unless you're in the town itself. We truly enjoyed touring on Highway 150 with an old car. Lunch was at a Pizza and Pasta place that serves lasagna like your Italian grandmother might have made. It was yummy! Some folks saved room for the enormous strawberry shortcakes but personally, I had no room as each one would serve at least four people.



Azevedos 1911 E.M.F

There were a few car casualties on Monday, one being an older gentleman driving a new Mercedes who was so wrapped up in talking on his cell phone he forgot to stop. He took out a Dietz Dainty taillight on a Lozier!

Similar to Monday's run, Tuesday's tour to Zuma Beach at Malibu presented us with many challenging hills. Tuesday's 88-mile route to Malibu took us by a place called Paramount Ranch and Western Town for a coffee stop. The Western town has been used for exterior shots of the TV program "Dr. Quinn, Medicine Woman" and other shows. As we climbed and descended the steep hills, we passed by many spectacular homes and institutions such as the King Gillette Ranch, the Shalom Institute and Pepperdine University. We enjoyed a box lunch on the sands of Zuma Beach while watching dolphins in the surf. There was a camera crew filming what appeared to be an episode of "Bay Watch" but alas, it was a little too windy for the Bay Watch babes in their bikinis.

Wednesday we went back to Santa Paula to the Union Oil Museum and the Faulkner House. The Oil Museum had a room with a mural and timeline display telling the story of the St. Francis Dam collapse that occurred in 1928. For Don and me, it was a very interesting display as we are history buffs. The Faulkner House is an outstanding example of Queen Anne Style architecture built by George Washington and Rhoda Faulkner in 1894. Unique features incorporated in this beautifully restored building include plaster relief in the vestibule of a young woman with a classic figure, parquet flooring with 12 different woods in its intricate design, different woods highlighted in each room on the main floor, built-in roll-top desk and bookcases and a leaded glass on the entry doors and transom containing over 250 pieces of glass. The types of wood featured in the rooms are teak, Honduran mahogany, birch, curly redwood and oak. After lunch and shopping in Ventura, we enjoyed the Scherr Collection in Westlake Village. The Scherr Collection is an excellent private collection of automobiles from horseless carriages to classics to sport cars.



Mr. & Mrs. John C. Meyer III at the RR Library



Center-Chet & Kay Caldiera at RR Library



Amy and Eric Holthaus



Barbara sneaks a hug



Jim & Jean Boyden



Gilartes & Joyce at RR Library

If you ever wonder how much money is spent on cosmetics in the world, and where the money goes you would wonder no more if you visited the Nethercutt Museum in Sylmar, CA. J. B. and Dorothy Nethercutt owned Merle Norman Cosmetics. If you ever want to go there you will find it easily accessible off highway I-5. We would also recommend that you reserve a spot on one of the tours of the Nethercutt Collection that houses cars and all the musical instruments. Group sizes are limited but it was worth taking the tour. The first two floors are fabulous cars that caught us drooling (bibs are not provided.) The third floor housed very desirable art pieces including a hood ornament collection. The fourth and final floor featured a very large entertainment room that the Nethercutt family used for entertaining. We were treated a concert by a myriad of musical instruments (some 10 feet tall and 15 feet wide) including a “duet” by a mighty Wurlitzer and a grand piano. The pipe organ is said to contain more pipes than the Mormon Tabernacle Auditorium in Salt Lake City. We were thoroughly entertained! Even if you cannot take the tour of the Nethercutt Collection, the Museum on the north side of the street does not require reservations and besides the static collection there is an early California rail car on display. There is also a resource library that is worth the visit. We were able to get copies of some Chalmers literature that Don had not seen. The curator, Skip Marketti is a knowledgeable man who was very helpful to answer our questions.

Friday’s tour was intentionally short due to the need to prepare for the banquet Friday night but we still had a great tour to World Class Motoring who hosted our coffee and donut stop followed by a stop at an antique mall. Don was excited to find a running board hat box to add to his collection of hat boxes.

The Ronald Reagan Library in Simi Valley was the location of our closing banquet on Friday night. We toured the facilities for at least two hours, including Air Force One, before reporting to the Berlin Wall Terrace for our evening meal. The meal served by the team there was excellent and so was the entertainment, a small combo of musicians who knew their stuff! Many of us walked over to the burial place of President Reagan whose wife Nancy had been there the day before to lay flowers on his grave in memory of the President’s passing four years before.

Usually once you celebrate the end of the week with a banquet, the tour is over and everyone goes home. Not so when you are “California Dreamin’”. Saturday we saw our dreams come true when we were the center of attention at the Saturday Disneyland Main Street Parade. All I can say is “what a kick in the pants” to be part of a time-honored Disneyland tradition. We know the spectators had as much fun as we did that day with their welcoming smiles and hand waves. We were glad to add to their memorable day at Disneyland.



Official Parade Sign



In front of Cinderella Castle



Lining up for the Parade



EMF near the Emporium

4th OF JULY PARADE IN PIEDMONT

The parade, tour and BBQ lunch annually hosted by Carolee and John Morrison was again a wonderful, fun event. We had a good turnout of cars and members as our pictures show. After the parade we all drove to J W and Barbara Silveira's "Museum" of fine cars. A big thank you to them for opening up their collection for our members. Some members were even treated to a look at their son's train collection – something he has been building for many years and now shares the experience with his sons – still an ongoing project.

We then drove back to the Morrison's for a grand BBQ and feast with our own Don Azevedo serving slushies with his own version of an ice crushing machine. Thank you to all of the committee for putting on this annual event.



BAHCC General Meeting Minutes — Piedmont Community Hall on Wednesday, June 4, 2008

The meeting was called to order at 7:40 PM with lots of members in attendance, but no guests or visitors. June is a busy month filled with our gents celebrated their birthdays - best wishes to John Morrison, Johnny Crowell, Doug Durein and George McCrumb. And when it comes to numbers - it's anniversary # 56 for J.W. and Barbara Silveira and anniversary # 71 for Al and Alice Luis. Congratulations !

President Dave Pava asked if everyone in attendance had read the General Meeting Minutes published in the May 2008 Gazette? Everyone answered, yes. So Doug Durein made a motion that the minutes be accepted and approved as printed, seconded by Don Johnson. All voted in favor.

Upon reporting on the current status of our Treasury, Dave Pava indicated that we are ahead in our income and financially secure. This year will show more income post-Swap Meet #2 in September 2008. For fiscal details please see the secretarial binder copy.

There were three items regarding Communications: 1.) The HCCA Regional Newsletter from Don Sable listing the Calendar of Events for the upcoming year.

Also of note, Dave recommended members check with the HCCA if they are not receiving their monthly magazine copy as it appears that some names may have been inadvertently removed from the mailing list.

2.) A flyer announcing an Estate Auction, on June 21 - 22, 2008, in the Los Altos Hills, CA, by Philip and Helen DaRosa ,offering a wide variety of collectible items including antique cars.

3.) An appeal to join a fund raiser event for the Visalia, CA, YMCA, called the "Cavalcade de Elegance" car show, etc., entry fee \$50.

Doug Durein said he is processing the new membership application for Mark Serruti. Bill Cassiday is reportedly "under the weather" so there was no report on Authenticity and the Club Project Binder will be passed around for checking and updating at the next meeting.

Vice President, Don Johnson, plans to show a video as our entertainment segment - " Tin Lizzie - The Car That Changed America" from Rumbleseat Productions. Also, the Club would like to extend it's appreciation and thanks to George McCrumb who has gifted us with a DVD and VHS all about the wonderful Nethercutt Collection. Don will share this with everyone at an upcoming meeting.

The Sunshine report, given by Doug Durein for Susan: A sympathy card was sent to Jim Lagorio expres-sing sadness at his wife, Frances' passing. After some group discussion, Joe Sernach made a motion, seconded by Walter Sowell, that the Club send a donation of \$50.00 in Frances' name to the HCCA, with a second donation of \$50.00 to the Hospice of San Joaquin (3888 Pacific Ave., Stockton, CA 95204).

Eric Lundquist spoke for Muriel, our Gazette Editor, reminding everyone that we'll have a combined July/August Gazette with a deadline of June 23, 2008. Please plan to send her any car tour notes you'd like to share, story info, photos and/or subject

suggestions.

Erika Kopman commented that it's just "business as usual" regarding the Website.

Fred Byl shared his thoughts about the Blossom Tour — which included words like, fun, romantic, interesting, delicious, unique and most enjoyable. He told us about the beautiful 8000 acre Chase Family Ranch, the stops along the "dusty road" tour near the "little Niagara Falls, the bass pond and the visits to see 'his' car mid-restoration at the shop. There were lunches, speeches and the tasty closing banquet at the golf course. Great tour!

President Pava prevailed upon Johnny Crowell to give a short summary of his recent 23 day European car tour - just to peak our curiosity - as Johnny plans to write an article for the Gazette soon. He described what it was like to drive the roadways of England, Germany, France, Austria, Italy and all of the towns along the 2000 mile trek. And was impressed by the well planned tour, enjoying some very unique "special showings" of the world's top car museums, shop facilities and private car collections. Johnny said, that he and his family truly enjoyed their once-in-a-lifetime touring vacation experience.

Esther Sernach related her impressions from a recent antique car tour in Oakhurst, CA. She said she noted that some clubs seem to have many more members and she wondered if it was because they have come to invite folks who own cars beyond the 1916 timeline. A lengthy discussion followed , touching on the policies of the National Club and how local Chapters can be more flexible in deciding who tours in what cars. President Pava asked, "Do we want to do a poll via the Gazette to get an idea of the membership's interest in allowing newer cars?" Someone will need to set some questions and create a form with comments collected by the Secretary. Erika Kopman said, she thinks we need to let people think about the issue and reply and then talk about Club policy options.

Future Tours: July 4 - Piedmont Parade/ visit Silveira's barn, Picnic+Barbeque Morrison's home.
Ice Cream Social - TBA - August?
Kelly Park, San Jose, September

Restoration Reports: Dave Pava told about his work on his Model T - castor adjusted !

Joe & Esther Sernach say, "Hurrah", the Reo is together and running again !

Fred Byl says soon his 1915 T Roadster will be finished and back on the road.

And Erika & Ben Kopman are asking for fan belt replacement help on the T. Anyone available ??

Old Business: Committee planning meetings continue for the 2009 National Tour.

New Business: More soon re: the September 2008 BAHCC Swap Meet.

Hospitality: Many delicious thanks to Erika & Ben Kopman for the yummy chocolate cake and fruit pies.

Charles Ebers made a motion, seconded by Ben Kopman, that the meeting be adjourned at 8:40 PM.

Minutes submitted by Kaaren Brommer, Secretary 6/7/08

BAHCC Board Meeting Minutes of Wednesday, June 18, 2008

Attending: D. Azevedo, K. Brommer, B. Cassidy, D. Johnson, J. Morrison, D. Pava.
Absent: D. Durein.

President Dave Pava called the meeting to order at 7:35 P.M. He asked that Kaaren Brommer read the BAHCC Board Meeting Minutes of May 21, 2008. The members voted to approve them as read.

Kaaren thanked John for taking the May minutes in her place.

Next on the agenda came the Treasurer's Report. Dave distributed copies of the Balance Sheet as of June 17, 2008 for review. Other pages referred to the current Profit & Loss Report and the proposed BAHCC 2008 Budget. These reflected our account(s) status as stable and satisfactory. Reference copies are filed in the secretarial binder.

Don Johnson discussed his future entertainment plans which include a showing of the CD member George McCrumb donated to the Club "all about" the Nethercutt Museum.

Bill Cassidy said he had nothing new regarding Authenticity. And although Doug Durein was not present to offer a membership report - the Board did discuss some ideas for expanding future chapter membership activities.

John Morrison remembered that some folks answered his request for Hospitality suggestions re: soda types.

Future Tours/Events: July Fourth Parade in Piedmont, followed by a short Oakland tour to the Silveira's collection, then to John & Carolee Morrison's home for a barbeque luncheon.

August - date (TBA) for an Ice Cream Social
September 7 - BAHCC Swap Meet at Cal State East Bay/ Hayward

September 14 - History at Kelly Park in San Jose

October - date (TBA) Sturgeon's Mill, Sebastopol

The Club received a thank you note from the Hospice of San Joaquin for the \$50 donation made in Frances Lagorio's name.

Old Business: Dave commented that the 2009 National Tour Committee is doing well - nailing down all of those event details. Don Azevedo gave out "draft" copies of the Tour/Registration Form for the Board's comments and suggestions.

Also shared, were ad flyer copies for the Swap Meet. Note: We need to confirm the University's "food service" policy for the Meet.

Some of the Pre-16 Issues were reviewed. They included the National Membership policy, by-laws, Chapter tour options, members questions and suggestions. A survey of our members opinions is planned.

New Business: John Morrison reported that he and Walter Sowell, visited Erika and Ben Kopman and assisted with the replacement of the fan belt on the Model T. Thanks John and Walter. It's great when members can help one another out and keep the cars on the road ! Pass it on !.

John Morrison made a motion, seconded by Bill Cassidy, to adjourn the meeting at 9:10 P.M.

Thank you to Dave and Patricia Pava for hosting the meeting at their home and for their delicious after meeting desserts.

Minutes submitted by Kaaren Brommer,
Secretary 6/24/08

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