



*Bay Area
Horseless Carriage Club*



BAY AREA HORSELESS CARRIAGE CLUB

2009 BAHCC BOARD OF DIRECTORS

David Pava **Chairman & Treasurer**

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Norman Schwartz **Swap Meet**

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Erika Kopman **Web Master**

510-717-2397

Muriel Lundquist **Gazette Editor**

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muriel@documentprocessors.com

DATES TO REMEMBER IN 2009

March 19-20 Chickasha Pre-War Swap Meet
April 1st Potluck Dinner 6:30pm
April 16-18 Bakersfield Swap Meet and Tour
May 17-22 Golden Gate Wine Country Tour
Sept 9-12 Old California Tour - Scotts Velley
(Santa Cruz Region of HCCA - Sam Gurnee)

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 enjoying this rain. We have been out of town so much that we missed the last set of storms, so we have been enjoying a bit of rain this time.

Not a lot of tours happening yet - but April will get us going with Bakersfield and getting ready for our own sponsored National Tour in the Wine County in May. Be sure and sign up if you have not already done so. It sounds like the committee has a lot of fun activities planned for everyone. See you at our meeting on the 4th and remember to join other members for dinner before at the usual restaurant. Deadline for April articles is March 22nd.

ADDRESS UPDATE FOR Mike and Judy Morris
656 Silver Charm Drive, Arroyo Grande, CA 93420



March 2009 - Presidents Message
By Don Johnson

We did not have our usual monthly “Saturday Morning Get-together”, now called “Nuts and Bolts”, this month. However, our club was invited to the Santa Clara Regional Group’s “Traditional Garage Tour” on February 7, 2009. About a dozen members of our Bay Area Group visited the fabulous vintage car collection of John Bertolotti’s.

We enjoyed coffee and doughnuts before viewing John’s collection. The collection ranged from 40’s, 50’s & 60’s sport cars to beautifully restored Pierce Arrow’s, Cadillac’s, Lincoln’s, Packard’s, Marmon, Stutz’s. The list goes on.

Next, we toured Tom Holthaus garage, “Quality Machine”, a couple of miles away. Tom’s machine shop restores vintage engines and running gear. We were able to view cars in various states of restoration.

Thank You John and Tom for sharing your collections and garages with our Club.

The night before the garage tour, the Santa Clara Regional Group Hosted a birthday party for our joint member, Jack Kopp’s 90th. Happy Birthday Jack!

Our next “Nuts and Bolts” will be at Dave Pava’s garage Saturday, March 7, 2009 @ 9 AM.

At our last Board of Directors meeting, the board worked updates to our club’s Bylaws. We are updating wording to clarify the eligibility requirement for cars operated on our BAHCC tours.

Hope to see you at our next regular meeting, March 4.

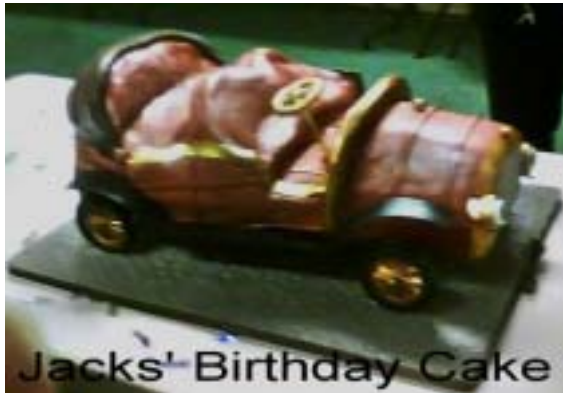


SNOOPY

By
Esther

We gave congratulations to **Ed & Karen A.** last month on their 50 years of marriage, but let me tell you ladies, Karen looked absolutely lovely in her original wedding dress. And gents, Ed was handsome wearing his original wedding suit. Now, how many of us could do that?

The 90th birthday party for **Jack Kopp** went off without a hitch. Jack was totally surprised and happily shook hand or hugged each and every one of his friends that came to celebrate with him. The cake was absolutely darling (I hope the pictures come out OK). It was a 1 foot by 2 foot replica of an antique touring car. Almost to spectacular to cut into. But boy was it ever good to eat.



The Nuts & Bolts guys took their “First Saturday Morning” tour across the bay to visit **John B’s** car collection and then went to see **Tom H’s** new machine shop. The car collection was very impressive in numbers and quality and Tom’s shop was full of interesting projects. See Bill Brommers article for more details.

Update to all that keep asking about the Paterson. One of the new jugs was sleeved over the valve area (why??? don’t know, maybe bored out to large!!). It twisted when the cap was tightened and leaked water into the combustion chamber. So, a brand new jug arrived and it looked to be machines perfectly. She is all together yet again and Joe has been driving her around town to get miles on her. So far, 100 miles and running good. Will be on the National, God willing.

Speaking of the National, don’t forget to sign up for the great BAHCC Golden Gate Wine Country National Tour. Your planning committee has been working very hard and has come up with an exceptional tour. Tour includes a visit to the Academy of Arts’ Classic Car Museum which is not open to the general public. You don’t want to miss this one. Also, any one who has come up with some goodies for the tour bags, please bring them to the upcoming meeting. I would greatly appreciate it.

Till next month——SNOOPY

BIRTHDAYS MARCH 2009

KOPMAN	Ben	2-Mar
BORGES	Gary	3-Mar
ARCHER	Ed	4-Mar
HIRONIMUS	Gene	13-Mar
VOLQUARDSEN	Lee	13-Mar
MCCLISH	Don	14-Mar
NELSON	Marion	18-Mar

ANNIVERSARIES MARCH 2008

JOHNSON	Don	Pam	March 7, 1964
REAK	Ron	Bea	March 21, 1964
MARIN	Curtis	Dianne	March 25, 1977
STONER	Dave	Donnis	March 31, 1990

2009
OLD CALIFORNIA TOUR 2009
SEPTEMBER 9-12
SCOTTS VALLEY CALIFORNIA

The Santa Cruz Region of the HCCA, in association with the Central California and the Modesto Regional Group, invites you to join us for the **36th Annual Old California Tour.**

Enjoy: **Touring** over the scenic back roads of Santa Cruz County from the mountains to the coastline and south along scenic Monterey Bay to the Pajaro Valley.

Visit: **Big Basin Redwoods State Park**
Natural Bridges State Park
Pajaro Valley Agriculture Museum
The Rodgers House
Private Auto Collections

Dress: **Era clothing** appreciated but not required
Period dress or **dressy modern** for Friday banquet

Lodging: **SCOTTS VALLEY HILTON** **RV Resort (5 miles away)**
6001 La Madrona Dr. **River Grove Resort**
Scotts Valley, Ca 95066 **4980 Highway 9**
(831) 440-1000 **Felton, Ca 95018**
Special rate: mention Santa Cruz HCC (831) 335-4511
old car tour.

Register: **Send a \$50 deposit payable to Santa Cruz Region HCCA**
along with a completed **Registration Form** to:
Sam Gurnee
202 Lyle Ct.
Aptos, CA 95003

Please Note: **Tour is limited to 40 cars**
Pre 1916 and pre war cars are welcome
You will be notified of the tour price and any additional details when arrangements are finalized.

2009 OLD CALIFORNIA TOUR

REGISTRATION FORM

Driver Information

Name: _____ HCCA#: _____

Street Address: _____

City: _____ State: _____ Zip: _____

Phone # _____ E-mail address: _____

Names of Passengers: _____
(age if child)

Car Information

Make: _____ Model: _____ Year: _____ Body Style: _____

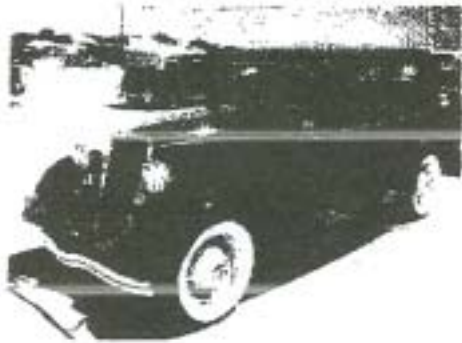
Insurance Carrier: _____ Policy # _____

Waiver of Release and Liability (Please read and sign)

I hereby agree, as a condition of my participation in the 2009 Old California Tour, that I am participating in the event for my own pleasure and will be fully and legally responsible for my car and passengers at all times. I release the Santa Cruz HCCA, the 2009 Old California Tour Committee, the Trouble Truck Drivers and Crew, and the Horseless Carriage Club of America, its assignees, officers, agent officials and their successors, from all liability whatsoever for any act, thing or event that may transpire during or by reason of this event. I further agree that a licensed driver will operate the car and will comply with all applications of the California Vehicle Code.

Driver's Signature: _____ Date: _____

Driver's Printed Name: _____



42nd Annual
Automotive Swap Meet & Car Show
Cal State, Hayward (CSU)
Saturday-May 2, 2009



Car Show
Bring your 1934 Ford to help
celebrate the 75th Anniversary
of the 1934 Ford

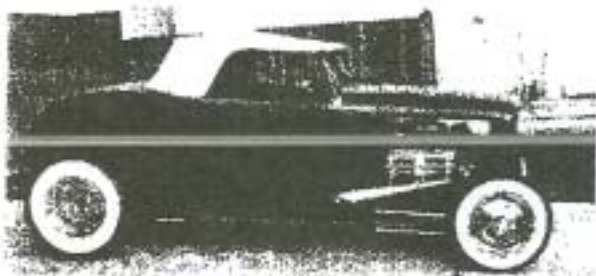
"Rain or Shine"
Gates open at 6:00 a.m.

\$45.00 per space (30' x 20' approximately), 3 parking stalls
"BIGGER SPACE FOR YOUR MONEY"



Call for information (510) 786-1936
Sponsored by Golden Gate R.G. # 1
Early Ford V-8 Club of America

Food will be supplied by the
Boy Scouts 603
Come out to support the Boy
Scouts!



- *One Day Only (Saturday)*
- *Free to Buyers*
- *Cal State Hayward (CSU), will be charging a \$5.00 parking fee*

Pre-Register by April 10, 2009 for premium spots. Open Registration morning of Meet

Mail completed reservation form with check and Self Address Stamped Envelope to:

Golden Gate Regional Group
P.O. Box 2364
Castro Valley, CA 94546
(510) 786-1936 (Leave Message)



Request for Reservation

(A) Seller's Permit # (if applicable) _____ (B) I am an occasional seller

Name _____ Street Address _____

City _____ State _____ Zip Code _____

Business Name _____

Telephone # () _____ Number of spaces _____ X \$45.00 Amount remitted \$ _____
(Checks made payable to "Golden Gate")

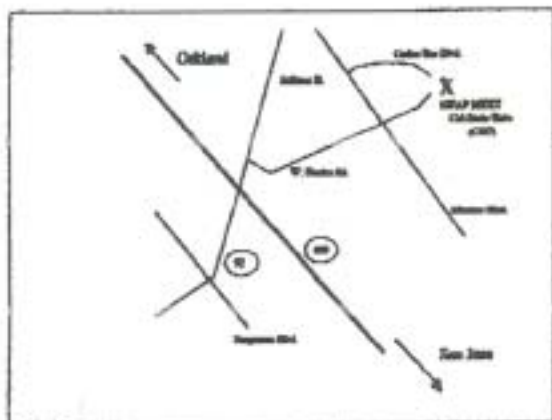
Release of Liability

The undersigned wishes to participate in the automotive swap meet Saturday, May 2, 2009 at Cal State in Hayward, CA sponsored By the Golden Gate R.G. #1 of the Early Ford V-8 Club of America and does hereby submit his/her application. Upon Acceptance of the application by the Golden Gate R.G.#1 and the State Board of Equalization; the undersigned does hereby:

1. Release the Golden Gate R.G.# 1 and The Early Ford V-8 Club of America and each of its members individually from any and all claims, demands, actions, or causes of actions arising out of said swap meet.
2. Agrees to fully indemnify and save harmless the parties herein released from any loss, claim, expense, demand or cause of action of any kind or character asserted by the undersigned or any third person hereto of a claim or claims arising out of said Swap meet and from any loss incurred directly or indirectly by reason of the falsity or inaccuracy of any representation herein by the undersigned.
3. Warrant that the undersigned has personally read and understood this Release of Liability.

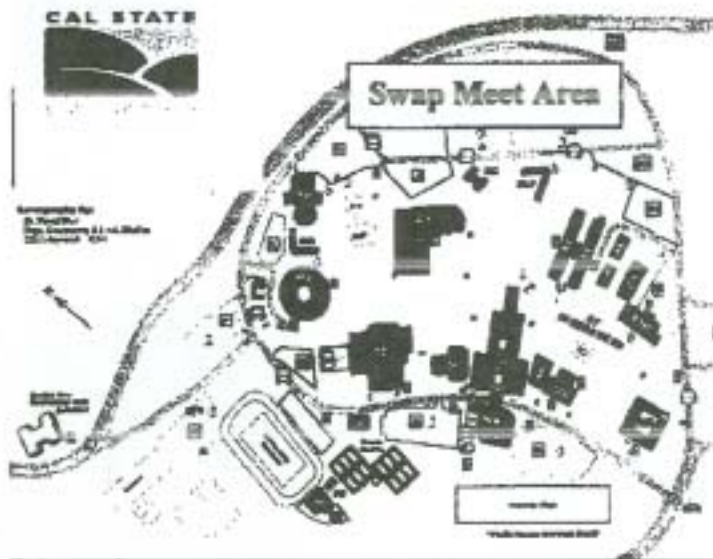
This release contains the entire agreement between parties hereto. The terms of the Release are contractual and not a mere recital. The undersigned has carefully read and understands the contents of this Release and signs the same knowingly and voluntarily of his/her own free will. The undersigned must assure that no car parts, debris, etc. are left on the premises before departing. All sellers and buyers must vacate the premises by Saturday, May 2, 2009- 4:30 p.m.

Date _____ Signature _____ (Applicant's signature required)



The sales of Firearms and or Food are prohibited!

Cal State Hayward (CSU), will be charging a \$5.00 parking fee



Your space equals 3 parking stalls

THE DAKAR RALLY– 2009

In 1979, the French started an “off road” car rally from Paris to Dakar (Africa), and every year since then the race started somewhere in Europe and ended in Africa. However for 2008 the African Dakar was cancelled due to Taliban killing photo journalists prior to the race, but was rescheduled to Jan. 2009 in Chile and Argentina.

The 2009 Dakar consisted of 15 days of arduous travel, mostly “off road”, covering 6000 miles, some days travel being 600+ miles. The terrain was desert, wetlands and crossed the 9,000 ft. Andes Mountains twice.

Muriel and I met the Dakar 2009 teams as we checked into our hotel in Mendoza, Argentina Jan. 4th. We had just completed an interesting bus ride over the Andes from Santiago to Mendoza. Mendoza was one of the overnight stops for Dakar 2009, and several support crews were staying at the hotel.

The 2009 Dakar started in Buenos Aires, Argentina (about 600 miles East) on Jan. 4th, continued South to Patagonia, then East, then North to Mendoza where it arrived Jan. 8th. From Mendoza, the route retraced our bus trip over the Andes Mountains then continuing past Santiago to Valparaiso, Chile. 657 miles for that day. Whew.

500 vehicles started the trip including 250 motorcycles, 150 cars, 50 trucks and 50 quads (four wheel drive off road single passenger). At the end of the race, half were left, most dropping due to mechanical problems, one cyclist was killed.

We followed the 2009 Dakar daily on the internet (Dakar.com) which included photos, and movie clips and included the standings of each driver listed.

The car division consisted of entries from: VW, BMW, Hummer, Toyota, etc., Factory sponsored VW's were diesel powered four wheel drive “VW Toureg's”. Each car had a driver (pilot) and co-driver (co-pilot), and it was the co-pilots duty to make sure the driver followed the appointed route. VW Diesel Touregs were the first three finishers.

Driver Peterhansel, a former Dakar winner was the favored to win Dakar 2009 in his BMW, and had the pole position for the first four days. Unfortunately on Day 4, his BMW was “overheating” (they were in the desert portion at that time) and the route had been being altered. So when Peterhansel saw the dunes ahead, he opted for another route around the dunes. At Checkpoint #1 and #2, he was told that he was “way ahead” of the rest of the group (he had started first anyway). He and his co-pilot attributed this to “very good luck”. By the end of the day, this ended up being “bad luck” as he had missed a “hidden checkpoint” in the dunes. Sorry, out of the race.

The next in line was Saintz, driving a VW Toureg who then took and maintained the lead for the next few days. As leader you are also first to start, which might seem good, but the downside is that you also have to figure out where the road IS. Unfortunately there were some poorly marked roads, and according to the notes on Dakar.com, the winner, DeVillers on one occasion spent fifteen minutes driving around in circles one day trying to find “the route”.

Saintz chose a “wrong road”, and ended up going off a cliff into a ravine smashing car and sustaining minor injuries. The news article was written as a fatal injury, but it was fatal to the car, not the passengers. Definitely a blow to their ego, however.

Next came DeVillers and his copilot, both from South Africa, also in the VW Diesel Toureg. DeVillers eventually won, but by not much.

The 15 day Dakar rally had a rest day in the middle of the race. The vehicles were serviced and repaired each night by the track crew who continued to relocate their mobile support vehicles to do the routine and other maintenance as required at the end of each day.

I thought the most interesting group of vehicles (see the movie clips on Dakar.com) was the “truck” group which consisted of large two axle, 20 foot long four wheel drive highway trucks. This included European makers such as MAN, DAV, and Russian KAZ. The movie clips show the driver and his two man crew in the KAZ bouncing around like astronauts on a space shuttle. What a rough ride.

This past weekend at the San Francisco Roadster show, Ivan “Ironman” Stewart, world famous off road racer for Toyota, Baja 1000, etc., was at the show representing Toyota racing division. You probably remember Ivan with his flowing blond hair from the numerous races he won in his two wheel drive Toyota truck, bouncing through the desert, incredible driver. I didn't ask where the nickname came from.

Ivan drove the Baja1000 thirty five times (35 years) and knows everyone on the circuit including Bruce Meyers (Meyers Manx fame) who still runs a segment of the Baja 1000. Ivan's team now builds “off road Toyotas - \$150,000 each” for the race teams. Ivan said he would have loved to do the Dakar. He retired from racing in 2001, and lives in San Diego with his wife.

Next years Dakar returns to Europe starting in Paris and ending in Dakar. Neat to be able to watch this on the internet.

Eric

NUTS AND BOLTS

By Bill Brommer

On February 7 we had the rare privilege of viewing John Bertolotti's collection of about 50 automobiles. In a word, "WOW", what a collection! We all discussed what car we would like to take home which would indeed be a hard choice to make. There were 10 Pierce Arrows, 6 Stutzs, 3 or 4 Packard's, a Pope Hartford, a Thomas Flyer, a Knox, a Biddle, a one cylinder Cadillac just completing restoration, at least a half a dozen Model T Fords, 4 Model T Ford Speedsters and assorted motor cycles to name a few. And these were just the early vehicles. Also in the collection were later model Jaguars, Porsches and a nice 1932 V8 Ford Coupe, etc, etc, etc. We also understand the John's sons have a collection of muscle cars in another building which we did not get to see. Maybe next time?

After stepping outside and clearing our heads we went on to the next stop - Don Holthaus's Antique Auto repair facility. In the shop were various restorations taking place. A 1936-37 Packard was having some mechanical work done. A Marion Speedster was having its clutch rebuilt. A 1903 Queen was in for repairs. Around the shop were various projects such as clutch rebuilding to complete engine overhauls. Besides the restoration projects one could view many 19th and early 20th century machine tools. They included everything from large flat belt driven lathes to crankshaft jigs. On display also were several early Harley Davidson motorcycles and an Excelsior motorcycle. In the loft could be seen various antique bicycles, including a bicycle built for two and two high wheelers.

It was truly a memorable day. Thank you John and Don for inviting us to visit.

Next month on March 7, 2009, we will be meeting at Dave Pava's. We hope to have Bill Cassiday give us a demonstration on the correct way to change a tire. That sounds like great fun!!!

"The future is something which everyone reaches at the rate of 60 minutes an hour, whatever he does, whoever he is."

C.S. Lewis

**BAHCC “SPECIAL MEMORIAL” SERVICE
And General Meeting on Wednesday, January 7, 2009**

A special Memorial Service was held at the Piedmont Community Center for longtime BAHCC member Al Luis and in support of his loving wife, Alice.

George McCrumb arranged the tables for a casual setting, with flowers from Kaaren Brommer, Susan Durein, Erika and Ben Kopman and Carolee Morrison - accented with a striking orchid display at the podium - later a gift to Alice.

Those gathering to speak about their experiences with Al and Alice covered a wide range of family, friends and car club members - some having traveled many many miles to participate. President Don Johnson welcomed everyone and introduced some fifteen friends who had kind, recalling words of comfort for Alice. We listened to two poetic tributes and sang a farewell song and closed with remarks by John Morrison. Refreshments were offered by Mary Lou King, Esther Sernach and Carolee Morrison.

All around the room were tables covered with mementos and photos of past events.

President Don Johnson then briefly attended to an abbreviated version of a BAHCC General Meeting touching on the upcoming car tours, the date of the next Board meeting, the upcoming National Golden Gate Wine Tour, communications re: award nominations (see Dave Pava) and a big thank you of appreciation to all of those who attended.

Minutes by Kaaren Brommer, Secretary 2/4/09 (Approved 2/4/09).

“The future belongs to those who believe in the beauty of thier dreams.”

Eleanor Roosevelt

BAHCC General Meeting Minutes of Wednesday, February 4, 2009

With no rain or wind to disturb a mildly cool evening, 34 members gathered at the Piedmont Community Center to participate in the Club's monthly event. President Don Johnson welcomed everyone and officially opened the meeting at 7:35 P.M.. He invited us to sing Happy Birthday to Barbara Silveira and Dave Pava, and included good wishes to Bill and Kaaren Brommer on celebrating their 43rd anniversary.

The Secretary was asked to read the January '09 General Meeting Minutes for review and approval. They reflected the briefness of the business meeting and the special Memorial Service for our friend, Al Luis and his wife, Alice. Don Azevedo made a motion to accept the minutes as read, seconded by Pam Johnson.

The next order of business was the overview of our Treasury status given by Dave Pava. He related his "ups and downs" business trip to Cincinnati and gave a brief fiscal review with a detailed report promised for March. Eric Lundquist announced he has collected dues for 82 of our 90 members.

COMMUNICATIONS:

Various emails and letters were noted: A "for sale" offer of car collector coins.

An invitation to join in on an Alameda (Encinal) Car Show in the future (May ?)

A request for info re: purchasing an IHC - see Mike Hammitt.

A reminder of the Sept. 13, '09, Kelly History Park car events - please plan to join.

Jack Kopp supplied a phone number for Bertolotti's Garage Open House, Sat., 10 A.M., (408-453-2541).

And Don Azevedo added the invite to drive on the June 14, 2009, Santa Clara Speedster Endurance Run and Lowland Tour - see Pat McNeely.

Copies of our current BAHCC Gazette were available for reading, as well as, other Club's Newsletters.

REPORTS:

Don Azevedo asserted that everyone in the "hall" was authentic!
(No Authenticity report.)

Doug Durein (for Susan/Sunshine) told us "all are well" and everyone's health is holding.

Bill Brommer inquired if any members needed replacement badges. He has ordered badges for all new incoming members. Bill has spoken with Erika Kopman about having the "revised" BAHCC Membership form Website accessible, (yes !) and/or directly from Bill. Then Bill changed hats - inviting members to sign up for hosting a once-a-month Saturday, Nuts & Bolts get together (includes coffee & doughnuts, 9 to noon). This month N & B outing = a trip to the Bertolotti's Garage Open House, Sat., 2/7/09, 10 A.M.

VP Johnny Crowell deferred his comments for later in the program.

Editor, Muriel Lundquist, quizzed everyone about receiving their Gazettes. Repeated the deadline for submitting stories, photos or announcements - the 22nd of each month.

Webmistress, Erika Kopman, related that our site has been updated with 2009 info and that she plans to join a group using "face book". It's something new you can check out. Still much in the works, is the Alice Ramsey cross country car tour due to arrive in California on Saturday, July 11, 2009. Are we touring too ?

In John Morrison's absence, Kaaren Brommer, read the current list of future car tours and events, covering most all of the calendar year. See John for details and additions.

OLD BUSINESS:

Upcoming National Golden Gate Wine Country Tour - Johnny Crowell invited everyone to participate and/or attend the next Committee meeting at the Morrison's home on Tuesday, February 10, 2009, as they still need volunteers to do jobs. The Committee have mailed out flyers, completed a "phone call" campaign and done a "tour route drive" to set map details. One item next on their agenda is to set the tour price.

NEW BUSINESS:

Re: Old & New Iron: New member Whitney Haist described his current restoration project of a 1911 Cadillac (which started as a 70% basket case) and the purchase of a second Cad — stay tuned folks. He added that the Barrett-Jackson Auction was interesting, but not so the visit to the RV repair shop.

Eric Lundquist told quite a story of a project he has been involved with for over a year now. It has to do with the desire of the New York Central Park folks who are considering replacing the Hansom Cabs (and horses) with possibly antique replica electric cars of the 1900 to 1910 era. Eric hopes to be successful in the design project and says that there are many issues involved, including the PETA agenda and new mandate laws for hybrid cars.

Johnny Crowell commented about some meeting entertainment ideas passed on to him as Vice President, such as, lots of time to socialize and no long movies. He'd also like to introduce some new meeting places, as well as, continue the more traditional ideas.

Tonight's theme was based on a story about the impact that one man made on the Bay Area, California and the car industry over many years. His name was Earle C. Anthony. Who, Johnny added, was not connected with rock and roll music nor the bowling league - but, more with creative ideas and later Packard specifically. He was born in 1880 and at the tender age of 17 built his first car in Los Angeles and ultimately was involved in one of the areas first auto accidents. Around 1905 he became a Packard dealer adding his own touches to salesmanship by building beautiful, grandiose showrooms in Oakland, San Francisco, Los Angeles and San Diego. He saw the need for easing the motorists access to fuel by opening the first gasoline service station and establishing a new logo and colors which grew to over 250 locations during the next few years (later to become Standard Oil). Everything seemed to prosper under his hand, including radio (KFI) and TV stations, taxi cab transportation, El Dorado stage lines (later Greyhound Bus) and the use of neon signage (the first large installation on a building facing San Francisco's Union Square). Johnny says, Mr. Anthony was the first to drive across the newly built Golden Gate and Bay Bridges (in a Packard, of course) and in later years even came up with new and innovative ways to boost sales with a Packard "dress-up" kit used for updating older models. Earle C. Anthony truly did leave his unique mark upon our California history. There's lots to read and learn about Anthony and Packard.

So, Johnny says, as he ends his story, "Now you know the rest of the story".

President Don adjourned the meeting at 8:22 P.M., thanking Carolee Morrison (and John, too) for the delicious dessert cookies, cakes, candy and coffee, decorated with a big red, sparkly Valentine heart.

Minutes by Kaaren Brommer, Secretary 2/6/09.

BAHCC General Meeting Minutes of Wednesday, November 5, 2008

A Call to Order was made by President Dave Pava, welcoming all guests and visitors.

November and December birthday wishes were directed to Ken Billingsley, Pam Johnson, Frank Swenson, Nancy Byl, Joe Chmielewski, Bernard Metais and Joyce Azevedo.

Anniversary congrats were extended to couples Johnny and Christine Crowell, John and Carolee Morrison and Eric and Muriel Lundquist.

The Minutes of the October 1, 2008 General Meeting were read by Secretary Kaaren Brommer and following a motion by Walter Sowell, seconded by Don Azevedo, were accepted.

Our current "solvent" financial status was reported on by Dave Pava, Treasurer. For reference please see the detailed report filed in the Secretarial Binder.

Bill Cassiday started the Club Project Binder circulating the room for member review.

Susan Durein said there was no November Sunshine news. There were no reports from the Membership, Authenticity or VP categories.

The Gazette continues to look for "news" items - to be submitted by the 23 rd deadline.

The Website utilization looks good and gets regular updates stated Erika Kopman.

Communications:

Doug Durein passed along the many compliments he heard at Hershey about the fantastic job Erika did in the creation of the BAHCC Golden Gate Wine Tour display banner.

Don Azevedo and Doug Durein have made many phone call to absent members to communicate the need to support the Club with their attendance.

One member asked the question, "As a long time member what happens if I sell my car? Can I still vote?". And another quizzed, "What is the status involving life membership and BAHCC dues? and do National dues still apply?" "President Dave will add these items to the Board's next agenda and consider an inquiry letter "stating our desire to support this", to the National.

We also received a copy of the Towe Museum Newsletter; and an Auto Research Library \$35 membership application form (La Mesa, CA).

A thank you note was received acknowledging our donation to the Sturgeon's Mill.

A request for Maxwell information was mentioned - see Norm Schwartz for details.

Upcoming Tours:

Don Azevedo says the plans are set for the "share and tell" tour to Blackhawk on Sunday, 11/30/08. Rudgear Rd. location, 9 A.M., rain or shine, plus a lunch in Livermore.

Also put Saturday, 1/17/09, on your calendar for an Amtrak train ride to Sacramento for a day's fun!

Eric Lundquist added that Sam Gurnee is setting up a 2 day Sept. 2009 Tour in the Scotts Valley.

Past Tours:

Norm Schwartz waxed wonderful about the tour/visit to the Sturgeon's Mill. A delightful setting of historic importance topped with meeting new Club members from Santa Rosa. And it seems Mr. Norm has been very busy participating in the

famous London to Brighton Tour in England - hopefully he'll write a story (with pictures?) for the Gazette. Did any of you see Norm on TV at the New York Stock Market session - ringing the closing bell? Truly a man of great energy and many talents.

Old Business:

John and Carolee Morrison reminded members to sign-up and pay (\$25 per person) for the December Holiday Party. How about volunteering to do a table decoration, too.

John posed a question about dinner guests. Esther Sernach made a motion, seconded by Johnny Crowell, there be a fee for guests attending the Holiday dinner. All voted, yes.

The Nuts & Bolts Saturday Gang will get together at Bill Brommer's home on Saturday, 11/8/08, to eat doughnuts, drink coffee and learn about adjusting T coils. Then on Saturday, 12/8/08 at 9 A.M., the same group will meet at Bill Ortman's home to check out the "good stuff" in Bill's garage. The next National Tour Committee meeting is on 12/4/08. Sign-up's to date = 27.

New/Old Iron Project Notes:

Charles Ebers is going to purchase Phyllis and Max Pottle's 1912 T Ford Roadster.

Doug Ogden now has his Dad's old 1913 Model T - "in the fix". Lynn Kissel just acquired "Annie" a 1914 T Touring with only 7000 original miles!

New Business: Don Azevedo presented the candidates for Nominations & Election:

Term expirations: Don Azevedo, Doug Durein, Bill Cassiday and John Morrison.

Newly Nominated: Don Azevedo, Bill Brommer, Johnny Crowell.

Slate of Officers:

Chairman: Dave Pava

President: Don Johnson

Vice President: Johnny Crowell

Treasurer: Dave Pava

Secretary: Kaaren Brommer

Tour Chairman: Don Azevedo

Membership: Bill Brommer

Authenticity: John Morrison

Gazette: Muriel Lundquist

Webmistress: Erika Kopman

Sunshine: Susan Durein

Hospitality: ? Volunteer pending

Erika Kopman made a motion to accept the Slate as presented, seconded by Joe Sernach.

A vote was taken and passed with a unanimous vote of yes.

It should be noted that this year, as in the past, our November Pot Luck Dinner was a delicious success! Esther Sernach has requested that Adria Schwartz share her "artichokes" recipe. And when queried about her food dish secret, Barbara Silveira quipped, "just visit your favorite delicatessen"!.

Norm Schwartz made a motion to close the meeting, seconded by Walter Sowell.

The evening's gathering concluded at 8:40 P.M.

Meeting minutes by Kaaren Brommer, 2/8/09

BAY AREA
HORSELESS CARRIAGE CLUB
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Happy St. Patrick's Day

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