



*Bay Area  
Horseless Carriage Club*



# BAY AREA HORSELESS CARRIAGE CLUB



**Board Chair: Ed Archer**  
**Vice President:**

1807 East Avenue, Hayward, CA 94541  
510-537-7864 karened4@att.net



**President: Fred Byl**

12961 Skyline Blvd., Oakland, CA 94619  
510-531-9181 fredmbyl@yahoo.com



**Treasurer: Whitney Haist**

12 Sunrise Hill Rd, Orinda, CA 94563  
925-253-1333 haist2@comcast.net



**Secretary: Mark Cerruti**

256 La Questa Drive, Danville, CA 94526  
925-831-0883 cerrutidesign@comcast.net



**Tour Chair: Don Azevedo**  
**Publicity:**

3802 Briarcliff Dr., Pittsburg, CA 94565-5501  
925-301-5315 Imnuts4fords@comcast.net

**Hospitality: Vacant**



**Membership: Eric Lundquist**

250 Roblar Ave., Hillsborough, CA 94010  
650-888-5097  
eric@documentprocessors.com



**Web Master: Lynn Kissel**

4431 Spring Meadow Road  
925-667-7087 BAHCC@starship.org



**Gazette Editor: Muriel Lundquist**

250 Roblar Ave, Hillsborough, CA 94010  
650-342-7858 muriel@documentprocessors.com



**Sunshine: Susan Durein**

510-523-4993

**Project Car**  
**Nuts and Bolts: Mike Lawrence**

## 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. Permission to reproduce articles is granted provided credit is given to the original source.

The Gaslight Gazette is published 11 times per year with one issue for the month of JULY and August.

## **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:** See calendar for schedule. Members welcome.

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

**WEBSITE:** www.BAHCC.org



## **EDITORS NOTES:**

**HAPPY VALENTINE'S DAY!**

Hope you are all getting ready for our upcoming events. The first is our annual Valentine Lunch sponsored by the Archers. Be sure to give them a call and let them know you are coming. This is one event that you can come in any car and enjoy a nice day with club members.

Our National Convention is close by this year and it is just a couple of weeks away. It would be great to have a good representation from our club.

Some of you have already signed up for writing a car article for the Gazette. If you have not already signed up please contact President Fred Byl and let him know which month you would like to commit to writing an article. It makes it much easier if we can plan this ahead and it give the author plenty of time to prepare.

The Lundquist Family is very pleased to announce the birth of their grandson Riley Lukeus Adams born on Monday, January 28, 2013 to daughter Christine and her husband Luke. They are both doing well and now home.

Please have articles to the editor by February 22nd to be included in the March issue of the Gazette.



## PRESIDENTS MESSAGE

It is hard for me to believe it is already January 22th and I have just hosted my first Board meeting! I am pleased with the team. Lots of new and good ideas. I will be calling on many of you and asking for your participation.

I am really excited about our upcoming “Brass Cars in the Gold Country” tour. We will get to visit Whitney’s family place and Dave Pava’s new digs. Also get to see some interesting trucks and aircraft. Rooms will not be held, so make your reservations now.

I will be attending the National Convention and Tour in Santa Maria next month. It will be an opportunity to let my grandson, Pieter, experience the old cars. Hope you all can come to. The weather could be iffy, but so what.

Yours in touring,

Fred Byl

### *A note from the trea\$urer..*

Happy new year from your new treasurer. As you may know, Dave Pava, after many years of tireless service to the club, moved to El Dorado County last fall, leaving a need for the board position of treasurer. Dave’s dedication to the hobby has been most appreciated. After a year as secretary, then president, then chairman, here I am with QuickBooks Pro in hand, or I should say, on the hard drive.



With Dave’s direction, 2012 saw some budget cutting, higher efficiency, and more cost effective use of the club’s resources. Specifically, we successfully initiated the on line newsletter and attempted to make tours and events more self supporting, saving the club substantial money.

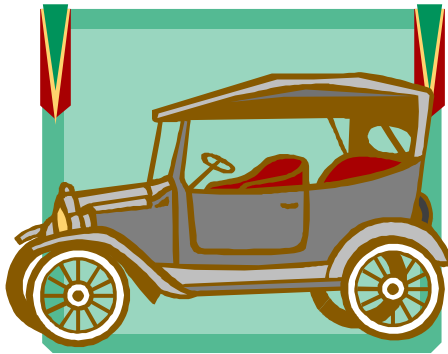
On the income side, in 2012 we collected \$2,600 in dues and another \$1,300 from two auctions. From that we paid rent for our beautiful meeting space (\$2,950), paid for the production of the hard copies of the Gazette (\$800), and a few supplies. Subsidy of the holiday party, the July picnic, a tour and a pot luck dinner and the joint board meeting came from the club’s cash resources built in years past.

In my humble opinion, I feel the BAHCC is a great bargain in the world of car clubs and I encourage you to send in your 2013 renewals now!

Also, remember that all expenditures over \$25 must be board approved before they are reimbursed. Such requests should be sent to me at [haist2@comcast.net](mailto:haist2@comcast.net) and are paid through Wells Fargo’s electronic bill pay system.

Happy hew year.

Whitney Haist, bean counter.



*“Brass Cars in Gold  
Country”*

Bay Area Horseless Carriage Club Spring Tour

April 25 - 28, 2013

Please join us for some spectacular touring of the Sierra foothills through vineyards, orchards, hayfields and history. Enjoy a visit to the American Truck Historical Society’s show and picnic and a private collection of vintage autos and aircraft. Stay, just briefly, at one of the oldest and best known reform schools in the United States. Enjoy lunch at a winery and a barbecue dinner on a local ranch. Experience some wine tasting and a visit to a flower farm. On the way home, don’t miss a horseless carriage swap meet in Sacramento!

For all this and more, contact Whitney Haist at [haist2@comcast.net](mailto:haist2@comcast.net) or 925-899-4912. Apply now and a tour schedule and information on lodging, trailer parking and directions will be sent to you.

**Tour Registration**

Cost: \$95 per person includes Friday lunch and dinner.

No. of persons \_\_\_\_\_ Total enclosed \_\_\_\_\_ Make  
checks payable to BAHCC and mail to W. Haist, 12 Sunrise Hill  
Road, Orinda, CA 94563 925-899-4912

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

Vehicle Make \_\_\_\_\_ Year \_\_\_\_\_

e-mail address \_\_\_\_\_



## *"Brass Cars in Gold Country"*

Bay Area Horseless Carriage Club Spring Tour

April 25 – 28, 2013

### Accommodations

#### **Headquarters Motel**

**Shenandoah Inn** 17644 Village Drive, Plymouth (800) 542-4549

<http://www.theshenandoahinn.com/> \$120 king / \$130 2 queen / 2 nite min.

#### **!!! IMPORTANT NOTICE !!!**

**The Shenandoah Inn will not hold rooms. Reservations are first come, first serve. This is a busy weekend. Reserve NOW!!! Reserve an extra room for a friend! You can always cancel if need be. NOW! Pick up the phone!**

#### **Bed and Breakfast / Optional**

**Plymouth House Inn** 9525 Main Street - Plymouth (209) 245-3298

[www.plymouthhouseinn.com/](http://www.plymouthhouseinn.com/)

**9 Gables Vineyard and Winery** 10778 Shenandoah Road, Plymouth,... 209-245-3949 [www.9gables.com/](http://www.9gables.com/)

**Amador Harvest Inn** 12455 Steiner Road, Plymouth (209) 245-5512

[www.amadorharvestinn.com/](http://www.amadorharvestinn.com/)

#### **RV Park / Optional**

**Far Horizons 49er Village RV Resort** 18265 CA 49 Plymouth(209) 245-6981

[www.49ervillage.com/](http://www.49ervillage.com/) They also have cabins.

### Fuel Station

**Shenandoah Village Mart** (Shell Gas Station)

17699 Village Drive (next door to Shenandoah Inn)

Plymouth

(209) 245-4026

## BAHCC TOUR SCHEDULE FOR 2013

Month	Date	Activity/Tour	Members	Non-BAHCC Events
Feb	10th	Valentine Lunch	Archer	16-20 National Convention
March		Green Brass Tour	Crowell Johnson Jones	
April	25 - 28	Brass Cars in Gold Country	Haist Azevedo Kissel Pava	11-13 Bakersfield Swap Meet
May	18-19	Maker's Faire	Kopman Lundquist Shelley	
June		Good Guys	Brommer Lawrence	9th Model T endurance Run 10-15 Western Gaslight 1 & 2
July	4th	Piedmont Parade	Morrison Sowell	
August		Reunion Field Meet	Azevedo Wolleson Cerruti	
Sept	8th	Castro Valley Car Show  Antique Autos in History Park Delta Tour	Brommer Archer  Morrison Hoffman Durein Cassoday	
Oct		Halloween Tour	Schwartz A. Azevedo D. Azevedo Haist	
Nov		Holiday Mystery Tour	Board Members	

### FEBRUARY BIRTHDAYS

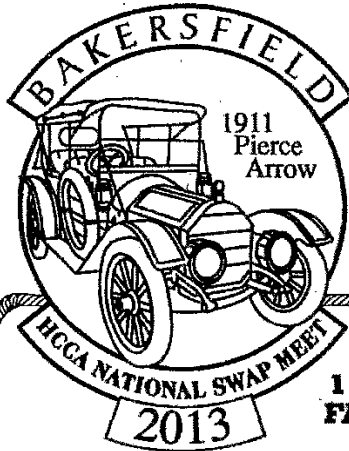
**CROWELL** Christine 2/9  
**GURNEE** Anne 2/10  
**AZEVEDO** Genelle 2/12  
**ZIMMERMAN** Marlene 2/17  
**JASPER** Tom 2/17  
**EBERS** Charles 2/21  
**CERRUTI** Veronica 2/22

**PRATT** Scheryn 2/22  
**PAVA** David 2/23  
**DUREIN** Susan 2/27

### FEBRUARY ANNIVERSARIES

**ZIMMERMAN** Chet & Marlene Feb. 5, 1986  
**HOFFMAN** Steve & Diane Feb. 13, 1982  
**BROMMER** Bill & Kaaren Feb. 19, 1966





# BAKERSFIELD

## 22ND NATIONAL SWAP MEET

**APRIL 11-12-13**

**1142 SOUTH P STREET, BAKERSFIELD, CA  
FAIRGROUND • REGISTRATION DEADLINE APRIL 1**

### EXPANDED FIELD

**TOURS: Thursday - April 11**

- Small Car Tour (Meet 8:30 am at Beach Park- 3400 21st St.)
- Large Car/Motorcycle Tour

**SWAP MEET: Friday - April 12**

- 6:00 am vendors only
- 7:00 am Gates Open
- General Admission \$5.00
- Pre WWII Cars • Parts • Automobilia • Clothes
- Early Breakfast by 4H Club
- 12:00 pm Lunch - Pulled Pork
- 2:00 pm Short Tour / All Vehicles
- 5:00 Dinner: Tri-Tip, Fairgrounds
- 6:00 Live Auction benefiting the Mendiburu Magic Foundation at Central California Children's Hospital in Fresno to help Bakersfield children and families affected by any catastrophic illness.

**HONORING  
ROBIN &  
MICHELLE  
ONSOIEN**

**WEAR YOUR  
WESTERN  
DUDS!**

**Saturday - April 13**

- 7:00 a.m. Gates Open
- Early Breakfast by 4H Club
- 10:00 Women's Seminar. Show your Antique Jewelry. Display cases provided.
- 11:00 Robin Onsoien - All About Pierce Arrow
- 12:30 Filet Mignon BBQ - Hot off the Grill!

**Headquarters - Doubletree Inn • 3100 Camino Del Rio Ct. • Bakersfield, CA**

**\$95 + Tax (free parking) • (661) 323-7111**

Call by March 16, 2013 (800) 222-TREE • [www.bakersfield.doubletree.com](http://www.bakersfield.doubletree.com) using group code HCA

Sponsored by the National HCCA & the Kern County Model "T" Ford Club



**TOUR REGISTRATION**

COST: \$85.00 per person (includes Thur, Fri Lunch and Fri, Sat Dinner)  
\$100 AFTER APRIL 1ST

# OF PERSONS: \_\_\_\_\_ TOTAL ENCLOSED: \_\_\_\_\_

MAKE CHECKS PAYABLE TO BAKERSFIELD 2013  
c/o GH Klecan, 2966 N. Arroyo Drive, San Diego, CA 92103  
Phone: 619/925-1414

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

PHONE: \_\_\_\_\_

VEHICLE MAKE \_\_\_\_\_ YEAR \_\_\_\_\_

SMALL TOUR \_\_\_\_\_ LARGE TOUR \_\_\_\_\_

**SWAP MEET REGISTRATION**

COST: \$40.00 per space (15'x30') (Vehicles over 30' require 2 spaces)

\$50 AFTER APRIL 1ST - ALL VEHICLES MUST BE PARKED IN SPACES

# OF SPACES: \_\_\_\_\_ TOTAL ENCLOSED: \_\_\_\_\_

MAKE CHECKS PAYABLE TO NATIONAL 2013

Greg Rimmer, 2613 Beech St., Bakersfield, CA 93301  
Phone: (661) 325-2840

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

PHONE: \_\_\_\_\_

## Le May Museum

Presentation at our January 2, 2013 Meeting by George McCrumb

At our January meeting George showed a CD of his September trip to the Le May Museum and Marymont. George has given us the following information for members who might want to visit Takoma, Washington and the museum on their own.

LeMay-The America's Car Museum is just south of downtown Takoma and next to I-5 at exit 13 is next to the Takoma Dome and topped by a flag which can be seen from the freeway. The museum has a mix of over 350 cars, trucks and cycles. It is 165,000 square feet on four floors. Ramps connect the floors on both sides of the building and have displays on both sides. Off the 4<sup>th</sup> floor is an outside 3 ½ acre "Show field" (Behind the Takoma Dome).

This may be a place to store the Club Members trailers and cars and do a "show display" with the museum. Also the museum may get the city to OK use of the lot at the Dome. The city donated the grounds.

Marymont was a military boy's academy run by nuns which is where there is a large collection of Le May's. It is about 5 or 6 miles from the museum off Pacific Avenue, Takoma's main street a few blocks over with a short hill to start and then a flat run to 152<sup>nd</sup> Street East. Make a left turn then to 325 and turn left at the sign.

George was on the 4:00pm tour. Two big barns were stuffed with cars and trucks. He remembers a fire hose truck with a pickup in the back that had 6 to 8 bikes in it. They used a fork lift to put the cars on 2 upper levels. George says to remember to ask about the scavenger truck and the car.

Website: [www.LeMaymarymont.org](http://www.LeMaymarymont.org); [www.LeMaymuseum.org](http://www.LeMaymuseum.org)

### TAKOMA INFORMATION:

**Best Western Takoma Dome** (253)272-7737, 160 Rooms, 6 floors, garage under – no street parking (George has stayed here two times)

**La Quenta Inn and Suites** (253) 383-0146 134 rooms, 7 floors, 1425 E. 27<sup>th</sup> Street, Parking?

Things you may want to do....

The Union Pacific Railway Station, built 1911, Beaux-Art style – real good for a photo op. It is the largest UP and NW Rail station built. 6 story dome, 1717 Pacific Ave, Takoma, WA

Next to the station is the "CHIHULY" Bridge with glass displays.

On the other side of the bridge, 1801 Dock Street is the "Museum of Glass", with glass blowing in the "hot shop".

***Thank you George for your presentation and sharing all of this information with our members.***





Page from the NEW PRESENTATION OF COOKING  
WITH TIMED RECIPES, copyright 1924 by Auguste Gay  
and Anne Page  
Interesting comment on use of telephone!

## Practical Hints

### Marketing

Do not mistake cheapness for economy.

The use of a telephone is not economical in marketing.

Marketing can only be done in person.

The amount of food necessary for the family may not be calculated exactly at first, but experience will teach.

Intelligent marketing, careful preparation and cooking are tasks worthy of any woman.

Do not buy ready to eat foods for the main course of meals. They are expensive.

Do not buy for appearance only—a large red apple may not be as good as a small green one.

Bear in mind that a liquid pint is not the same as a dry pint.

Buy in definite quantity: So many pounds, so many ounces. Do not buy a dime's worth or a quarter's worth.

When buying foodstuffs in packed, bottled, or canned form, remember that there is a Federal law requiring that the net contents be marked on the package. Look out for this mark and you can tell just how much you are buying.

### Eggs

A hen egg should weigh 2 ounces.

A good egg should be full and transparent in the light.

Place the large end of an egg against the cheek; if the egg is fresh, a sensation of warmth is felt.

Place egg in water with a little salt. If the egg goes to the bottom, it is fresh. If it stays in the middle of the water, it is 2 or 3 days old. But if it floats, it is 5 or more days old. This does not apply to cold storage eggs.

### Fish

Fish have seasons, just as do vegetables and fruits. Study the seasons and learn to buy when the run is on.

As a rule women hesitate to purchase an unknown kind of fish. The only fear they have is that they may not like it. All fish sold on the market are subject to certain regulations which protect the consumer.

Put your fish in water. If it sinks, it is fresh. If it floats, it should not be used.

In buying fish, look first to see that the flesh is firm.

## **BAHCCA BOARD MEETING 16 JANUARY AT THE BYL'S**

Present: Mike Lawrence, Ed Archer, Whitney Haist, Fred Byl

Excused: Mark Cerruti, Eric Lundquist

Treasurers Report: Whitney indicated no significant change, complete report at the February Meeting.

BAY AREA TOUR: Whitney has had an idea and has been doing leg work.

Dates: April 25-28 (Thursday thru Sunday) Because of conflicts we do not have much choice about the dates. It will be a challenge to get the news out so that members can get it on their calendars.

Location: Plymouth

Tour: Short shake down in local area. Friday: About a 100 miles in the flat lands near Lodi. Will visit wineries, etc. Dinner will be a at the Haist family farm. Saturday will be a tour that includes the American Truck Society meeting. Sunday a tour to the Pava's new place for a brunch.

The Board voted to provide \$2000 as seed money for the tour, but the finances of the tour must be separate. Since the Shenandoah Inn will not hold rooms, the board members were requested to call and reserve 2 rooms each. There are other local B&Bs, and an RV park.

### **PROJECT CAR:**

Ed Archer shared his experiences with project cars in the Model T Club, lots of challenges. If the BAHCCA owned the vehicle, J. C. Taylor would insure it, but at about \$300 a year. We would need a venue to store the car where we could work on it. Duarte's Garage in Livermore could be a spot, but there is a question about work space and tools. The bottom line seemed that there would be limited club member interest and participation. So the idea will be put on hold for the time being.

Whitney reported he is storing Ryan Shelley's Model T at his place. Ryan needs "encouragement" to get it up and running so he can participate in club events. Mike will try to set it up as a "Nuts and Bolts" experience. Because of Mike's work schedule, this will be a Sunday "bring a friend" experience.

### **BAKERSFIELD SWAP MEET:**

Both Lynn Kissel and Don Azevedo will have spaces at the meet. Don will coordinate having our banner, club information, and a spot for member to gather and relax. Don has a "prime spot." More details at the meeting.

### **NATIONAL CONVENTION AND TOUR:**

The annual meeting will be held in Santa Maria area February 16 through 20. There will be significant tours each day with meetings generally in the evening. Fred wants to encourage club members to make it at an event. Ed was very concerned about the weather this time of year, likely to be rainy, cold and unpleasant.

### **FEBRUARY BOARD MEETING:**

The usual 3<sup>rd</sup> Wednesday conflicts with the national Convention! After considerable discussion, consulting our calendars, Thursday February 7<sup>th</sup>, the day after the general meeting was selected. Fred has contacted John Morrison, his game room will be available, and he will warm it up for us, the time will be the usual 7:30.

The March Board meeting will be at the Haist's, the usual 3<sup>rd</sup> Wednesday at the usual 7:30.

### **ARTICLES FOR THE GAZETTE:**

The Gazette is the glue that binds the Club together! We need member articles to keep it interesting. The articles do not need to be about pre-16 cars, or about cars at all.

March: Ed Archer June: Fred Byl August: Brommers October: Don Azevedo

Fred was instructed to call members and assign months: Bill Cassiday (14 Ford), Don Richey, Sam Gurnee, Jim Boyden, Don Johnson (his new car), Gary Borges, Erika Kopman (her grandfather's spring wheels), Doug Ogden, John O'Neil, Dave Pava (Packard), Fred Pratt, Bernard Metais, Tony Walleson (Mitchell), etc.

### **FLOWERS**

Flowers are expensive! \$80+-. There has been some resentment among recipients that their flowers were cheaper! Two losers.

Considerable discussion followed. A personalized cards signed by members at the meeting seemed like an option. It might be late, but would communicate our concern.

### **LIFETIME MEMBERSHIP:**

Lifetime membership is described in the bylaws We discussed giving lifetime membership to club members over the age of 80. This will be discussed at a future meeting. One issue: do we know all those over 80!

Don suggested getting a Keurig coffee machine for meetings. This would simplify brewing, give members greater choice, reduce waste, and maybe save money. Fred to investigate.

### **MEETING CALENDAR:**

April will be a Pot Luck and Auction. November will be a Pot Luck only. Don Suggested that we could have a Chili feed on another meeting. Mike thought this would be a good idea, like the GGLS.

We need "events" for each meeting: Hobby nights, etc. This could be for general meeting discussion.

### **TOUR CALENDAR:**

Don presented a tentative tour calendar for the year. Details to be worked out.  
Fred Byl

# Bay Area Horseless Carriage Club

## Minutes of General Meeting

Wednesday, January 2, 2013

**Officers Present:** Board Chair/Vice President, Ed Archer, President, Fred Byl, Treasurer, Whitney Haist and Secretary, Mark Cerruti

Fred Byl called his first meeting, as President, to order at 7:31 p.m. Fred told members to expect a somewhat different presidency than the previous one, but pledged to do his best. President Byl announced that he would like to keep in place the mandatory practice of wearing nametags initiated by former President Kissel.

**Guests:** Paul Chapot of Alameda introduced himself. Paul has an antique car from the 1920's and is interested in acquiring a pre-16 automobile. Paul stopped by to check out the club.

Fred asked if there were any corrections to the Minutes from the November General Meeting. Don Azevedo made a motion to approve the Minutes and Kaaren Brommer seconded the motion. Minutes from the November General Meeting were approved.

**Treasurer's Report:** Treasurer Whitney Haist reported that most of the checks from the Holiday Party have cleared. Whitney said that rent for the Piedmont Community Center is paid through 2013 and added that the club is in "pretty good shape." President Byl asked for a motion to accept the Treasurer's Report as stated. Pam Johnson made a motion to accept the report and Kaaren Brommer seconded the motion. The Treasurer's Report was accepted.

**Tours & Authenticity:** Karen Archer announced the Valentine's Day Lunch set for February 10<sup>th</sup>. The lunch will start at 11:00am at "Frankie, Johnnie and Luigi Too!" restaurant in Dublin. A short car tour will follow the lunch, weather permitting.

Don Azevedo reported that he is working on the "Green Brass Tour" that will be in March and will have more details in the very near future. Don also mentioned that in an effort to create more Tours and to get more people involved in touring their cars, he will be assigning members to specific events throughout the year. Don added that he'll be flexible on the assignments and urged members to trade assignments amongst themselves to find one that works best for him or her.

Tony Wollesen reported on the upcoming HCC National Convention in Santa Maria on February 16<sup>th</sup> -20<sup>th</sup>. In addition to typical convention activities, there will be several cars tours around the Santa Maria area. Tony urged members to attend with or without a car. He added "there's always a back seat available."

**Membership:** Eric Lundquist reported no new members but assured everyone that he will get a membership application form to visitor Paul Chapot. Eric also mentioned that he has received dues from about one-third of the membership.

**Project Car:** Mike Lawrence reported no new developments.

**Sunshine:** Joyce Azevedo reported that Mary Ann Ryan of Hollister passed away sometime last month. Esther Sernach had planned to attend the evening's meeting, but fell ill. Joyce also

mentioned that John and Carolee Morrison are in Washington State, visiting Carolee's father, who is very ill.

**Gazette Report:** Muriel Lundquist reported that she enjoys sharing our Gazette with other car clubs and receives many other car club publications in return. She brought a few examples to share with the attendees. Muriel urged members to get their dues in ASAP to be included in the Roster, scheduled to be published sometime in March. Muriel is looking forward to receiving more articles from members about their cars and reminded members to submit articles for publication by the 22<sup>nd</sup> of each month. Muriel credited the Brommers for providing the photos of the Holiday Party, which appeared in the latest issue of the Gazette.

**Web Report:** Lynn Kissel will stay on as Webmaster, until a suitable replacement can be found.

**Hospitality:** Fred & Nancy, who have temporarily taken over Hospitality, are looking for a volunteer to assume the position. Nancy, who is working fulltime and Fred, busy as the club's president and volunteering fulltime at a hospital, are finding it difficult putting it all together and are hopeful someone will step up.

**New Business:** President Byl announced plans for the next Board Meeting, which will occur at the Byl Residence in Oakland on January 16<sup>th</sup> at 7pm.

Nancy Byl suggested that since the club has solved its budget crisis, we should consider renewing the tradition of sending flowers to club members who have suffered a loss or illness. The matter was deferred to the next Board Meeting.

Due to the difficulty of predicting the amount of coffee to brew for any given event or meeting, a member suggested we invest in an on-demand Keurig-type coffee brewing system. The matter was deferred to the next Board Meeting.

Don Johnson asked if the club will have a space at the upcoming Bakersfield Swap Meet in April. Don Azevedo offered to share his space with the club and suggested that members who plan to attend the meet should make a point to attend the car tours as well.

**Communications:** Tony Wollesen reported a few days prior the HCCA National Convention meetings are scheduled to occur. Those meetings may determine the future of the national club. Tony surmised that the club will lose its 501(c)(3) non-profit tax status and assets will need to be transferred into a new entity. Johnny Crowell predicted that after much shuffling between lawyers and government officials, the name of the club will change, but not much else.

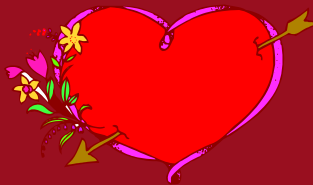
**Show & Tell:** George McCrumb recently visited the newly opened LeMay Car Museum in Tacoma, Washington. George reported that the late Harold Lemay amassed the collection, which at one time numbered over 3000 vehicles. Harold LeMay made his fortune in the garbage business and donated the cars now on display. George brought a video of the museum and planned to run it after the meeting.

Tony Wollesen motioned to adjourn the meeting. Kaaren Brommer seconded the motion. The meeting closed at 8:19 p.m.

Respectfully submitted,

Mark Cerruti, Secretary

BAY AREA  
HORSELESS CARRIAGE CLUB  
C/O 1384 Rollins Road  
Burlingame, CA 94010



CALIFORNIA  
BAY AREA

