



BAY AREA HORSELESS CARRIAGE CLUB

2014 BOARD OFFICERS

Board Chair	Fred Byl	510-531-9181	
President	Ed Archer	510-537-7864	
Vice President	Eric Lundquist	650-888-5097	
Secretary	Don Azevedo	925-301-5315	
Treasurer	Whitney Haist	925-899-4912	
Tour Chair	Doug Durein	510-523-4993	
Gazette Editor	Muriel Lundquist	650-342-7858	
Webmaster	Gerald Robinson	510-332-9588	
Membership	Eric Lundquist	650-888-5097	
Authenticity	Bill Cassiday 510-451-412		
Hospitality	Joyce Azavedo	925-639-7314	
Sunshine	Sue Durein 510-523-499		
Project Car	Gerald Robinson	E40 222 0E00	
Nuts and Bolts	Geraid Robinson	510-332-9588	

If you have not yet paid your dues please send them right away to Eric so that the new Roster can be finished!

2014 CLUB DUES

2014 DUES IS DUE NOW AND PAYABLE IMMEDIATELY. NO OTHER NOTICE WILL BE MAILED THIS YEAR!

Please mail your check to Eric Lundquist, Membership chairman, 1384 Rollins Road, Burlingame, CA 94010. Make you check PAYABLE to the BAHCC. Curent membership in the HCCA is required for membership renewal.

Name:	
HCCA Membership #_	

Check enclosed payable to BAHCC List any changes in car ownership or corrections in birthdate, anniversary etc.

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 months of JULY and August.

MEETINGS: <u>First Wednesday</u> @ 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: Monthly. See calendar for schedule. Members welcome.

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

WEBSITE: www.BAHCC.org

EDITORS NOTES:

Happy Valentine's Day! Can you believe it is almost February? I still have my outside Christmas lights up. They are too high for me to get them down - so just waiting for that extra help to finish up the last of the decorations on the house. Remember to sign up for our Valentine's Day lunch and short tour with Ed and Karen Archer - see flyer.

The club has started the year with a grand train ride to Old Sacramento where club members shared the adventure with the Model T club and later had dinner in Martinez. The calendar is filling up with lots of exciting things to do this year with a very enthusiastic board planning early for this years tours. Be sure to come to the meeting to find out more about them from our tour chair Doug Durein.

Don and Joyce Azevedo have again planned a Chile feed for our upcoming February meeting. See the enclosed flyer for more information and be sure to bring your appetites and come a bit early to next weeks meeting.

Remember to get the pictures and articles to me early if possible for the March Gazette.

Muriel



January Presidents Message

Well, it's a brand new year and new year's resolutions abound. The first one on your list should be to become more involved in your Bay Area Horseless Carriage Club. Face it! There's a lot of fun to be had, and as time slips by a lot of you are missing out! Slow down, Wake up and smell the roses! Aside from our monthly meetings, and the camaraderie that floods the room there, you can be a part of some great acrivities that tour chairman Doug Durien has going for us in 2014. By the way, US.....means, you too! Go for it!

On another note, if you haven't already received your survey from Secretary Don Azevedo, please don't underestimate it's importance. It's easy to fill out and is going to help us tremendously to understand our membership's habits/usage of this confounded electronic age computer. For instance, if we sent out an important email message to the membership, how soon would you get it/pick it up? Or would you get it at all? I for one am not a believer as some are that preach, "just send out an email to everyone" or "put it on the web site for the membership to see" Your current board of directors still believe some people need it sent by U.S. mail. So please respond honestly to the survey, and help us to be able to help you better.

And currently Web Master Gerry Robinson is feverishly working on our web site, not only to bring everything up to date but a totally new look with information and "stuff" that will make you want to go there and once your there you won't want to leave. This is going to take some time and you may receive a request now and again from Gerry for information or "stuff" that will help him meet his goal. Please do your best to help him out when called upon.

We just returned from a wildly successful train trip to Sacramento. Between the two clubs (Santa Clara Valley Model T Ford Club) we had 40 some people. We controlled the rear railroad coach going to, and the front one coming home, and of course with all those car people together, what could be better? 22 people ended up at the restaurant in Martinez for dinner. Boy, what a way to end a wonderful day!

Don't forget to sign up for the Valentine's Day lunch on February 16^{th.} (see enclosed flyer)

Ed Archer, President

1913 Ford Model T Speedster

Rebuilt Engine, High Compression Head, Stromberg OF carb, Ruckstel 2 speed Rear end, Rocky Mountain Brakes, starter, Most Sheet Metal original, correct original working J Brown 1913 Brass lamps with Prestolite tank, correct working speedometer, exquisite paint and pin striping, driven about 1000 miles since restoration. Starts quickly and runs perfectly. Over \$21,000 invested, have build photos and all receipts. Will sell for \$16,000 David – 530-677-2923 David@Pava.com



HAPPY VALENTINE'S DAY February 14th

> PRESIDENT'S DAY February 17th





CHILLAND BEAN FEED

We are having a chili and bean feed at the FEBRUARY Club meeting! You will not want to miss this meeting. Come at 6:30 and bring either a salad or dessert to share. The Club will furnish the chili with all the trimmings! Bowls will be provided, but bring table service.

Trea\$urers Report for 2013

In 2013 your club collected dues in the amount of \$2,355 and raised an additional \$333 at our club auction.

Our numerous tours and club events were self supporting this year. The cost of printing the Gazette was close to \$590, a cost offset by those who paid increased dues for the hard copy. Hospitality and web site management cost the club \$574. Cancellation of the 2013 Holiday Party, resulted in substantial cost savings to the club resulting in a \$2,032 profit of the year.

The club still maintains considerable cash balances witch your Board is striving to use for future benefits and enjoyment for club members.

Whitney Haist,

Beancounter

BAHCC CLUB CALENDAR

Feb. 5 General Meeting (Chili & Bean Feed 6:30, meeting at 7:30 pm) Piedmont Community Center See Announcement

Feb 8 Feb "Nuts & Bolts" Buick Engine Pull & Breakdown Jon Alf's Shop, Richmond CA

Feb 10-14 HCCA Convention Sierra Vista AZ

Feb. 16 Valentine Brunch Sunday To be announced

Mar. 5 General Meeting (socializing at 7:00 pm, meeting at 7:30 pm) Piedmont Community Center

Mar. 8 Pulling a Model T Engine & Inspecting The Magneto Whitney Haist's Shop, Orinda CA

Mar. 19-22 Chickasha Pre-War Swap Meet Chickasha, OK

For Additional calendar items refer to the bahcc.org web site

Bay Area Horseless Carriage Club Presents



SUNDAY FEBRUARY 16, 2014 11:30 AM FRANKIE, JOHNNIE & LUIGI TOO! RESTAURANT 11891 DUBLIN BLVD. (Just west of Foothill Rd.) DUBLIN, CA. 94568

If the weather happens to be real nice and you feel like driving your antique car, (any year) have at it! And we'll have a little impromptu tour after lunch. But the main thing is, JUST COME for the enjoyment of spending time with your friends while relaxing & having a delicious meal in our own private room. The adjoining parking lot has loads of room for trailer parking. (Ignore the restricted parking signs on Sunday)

PRICE OF \$ 25 INCLUDES TAX & GRATUITY: SPINACH SALAD, COFFEE & TEA. CHOOSE ONE OF THE FOLLOWING: SAUTEED JUMBO PRAWNS; MARINATED CHUCK STEAK; GRILLED SALMON; VEAL SCALOPPINI MARSALA.

PLEASE SEND MEAL CHOICE & CHECK (check payable to the Bay Area Horseless Carriage Club) BY FEB.10th TO: Karen Archer – 1807 East Ave., Hayward, Ca. 94541 Any questions call 510 581-4911 or Email karened4@att.net

Directions: Foothill Rd. is an exit off of I 580 just west of I 680 in Dublin. Head north on Foothill Rd. then left turn at the first stop light and the restaurant is immediately on your left.

2014 BAY AREA TOUR

September 26-27-28

TWAIN HARTE, CA

Tour the famous Southern Mines area of the California Mother Lode region on roads that seem to have been designed for our pre 1916 autos

Wildwood Inn 22960 Meadow Drive Twain Harte, CA 95383 209-586-2900 www.wildwoodinn.com

BAHCC Rate - \$99.99/night Book your room early - limited space

Tour deposit - \$50.00/person payable to BAHCC Send payment to:

Charles Ebers 19189 Highlander Lane Twain Harte, CA 95383

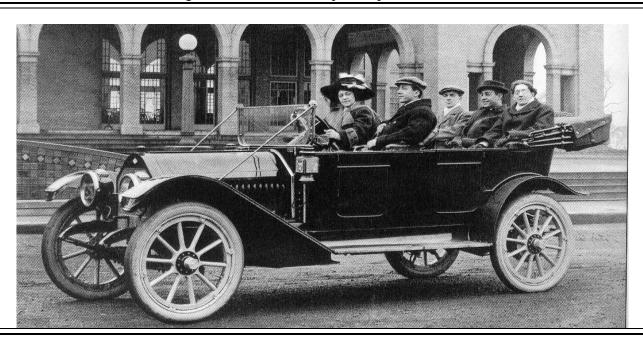
For information contact Charles Ebers 209-677-3057 chasebers@msn.com

Bay Area & Santa Clara Regional Groups

THE 2014 BLOSSOM TOUR

MAY 15, 16 & 17,2014

Optional fourth day May 14



Greetings

I would like to tell you about our upcoming tour. It will be held May 15, 16th, and 17th of 2014.

That's Thursday, Friday, and Saturday. Thursday is registration day. At two thirty o'clock we will have a 30-mile round-trip tour of the Woodland area. At about five o'clock we will stop at Mark Reiff's house. This house looks like an old gas station and is where we will have Cocktails and Hors d'oeuvres. There will be enough food and drink that you may not wish to go out to dinner that night.

May 16 we will tour along the Sacramento River to some of the towns like Lock, Isleton and Rio Vista. There are antique stores and two museums in Rio Vista. Lunch will be in Rio Vista. To get back to the hotel we will be driving on dirt roads. The other roads are too dangerous due to the extreme traffic.

May 17th we will start the day with a tour to Winters for a coffee stop and to view a local member's car collection. Then it's on to the Stone Ranch for a steak barbecue. The Stone Ranch is a grass fed cattle ranch. We will drive on the ranch on their private dirt roads. We will have a leisurely tour back to the hotel. That evening will end with the banquet in downtown Woodland.

Optional day May 14-- Arrive on May 13. The next morning we will leave for Sacramento Old Town. From the hotel to Old Town Sacramento is a drive of 19 miles. We will Park our cars. We will do the normal touristy sites. I have arranged a 12:30 tour of the Sacramento underground. This is a one-mile walking tour. We will also have the use of the Sacramento History Museum. Some of the other sites require a fee. Most of the fees are seven dollars for seniors. There are lots of places that you can get your lunch. In the afternoon, we will tour back to the hotel. I have lots of brochures of all the sites that I can send to you. I think this would make for an interesting day.

Get your deposit in soon to guarantee your place on the tour.

Hope to see you there. Tony Wollesen 408 264-2444

Tour chairmen

Benefits of Peroxide

This was written by Becky Ransey of Indiana and she says "I would like to tell you of the benefits of that plain little ole bottle of 3% peroxide you can get for under \$1.00 at any drug store. What does bleach cost? My husband has been in the medical field for over 36 years, and most doctors don't tell you about peroxide.

"Have you ever smelled bleach in a doctor's office? NO!!!
Why? Because it smells, and it is not healthy! Ask the
nurses who work in the doctor's offices, and ask them if they
use bleach at home. They are wiser and know better!

"Did you also know bleach was invented in the late 40's? It's Chlorine, folks! And it was used to kill our troops.

"Peroxide was invented during WWI. It was used to save and help cleanse the needs of our troops and hospitals... Please think about this:

- 1. Take one capful (the little white cap that comes with the bottle) and hold in your mouth for 10 minutes daily, then spit it out. (I do it when I bathe.) No more canker sores, and your teeth will be whiter without expensive pastes. Use it instead of mouthwash...
 - 2. Let your toothbrushes soak in a cup of peroxide to keep them free of germs.
- 3. Clean your counters and table tops with peroxide to kill germs and leave a fresh smell. Simply put a little on your dishrag when you wipe down your counter tops, or spray it on the counters directly..
- 4 After rinsing off your wooden cutting board, pour peroxide on it to Kill salmonella and other bacteria.

- 5. I had fungus on my feet for years until I sprayed a 50/50 mixture of Peroxide and water on them (especially the toes) every night and let dry..
- 6. Soak any infections or cuts in 3% peroxide for five to ten minutes several times a day. My husband has seen gangrene that would not heal with any medicine but was healed by soaking in peroxide.
- 7. Fill a spray bottle with a 50/50 mixture of peroxide and water and keep it in every bathroom to disinfect without harming your septic system like bleach or most other disinfectants will.
- 8. Tilt your head back and spray into nostrils with your 50/50 mixture whenever you have a cold, plugged sinus.. It will bubble and help to kill the bacteria.. Hold for a few minutes, and then blow your nose into a tissue.
- 9 If you have a terrible toothache and cannot get to a dentist right away, put a capful of 3% peroxide into your mouth and hold it for ten minutes several times a day. The pain will lessen greatly..
 - 10. Put half a bottle of peroxide into your bath-water to help rid boils, fungus, or other skin infections.
- 11 You can also add a cup of peroxide instead of bleach to a load of whites in your laundry to whiten them. If there is blood on clothing, pour it directly on the soiled spot. Let it sit for a minute, then rub it and rinse with cold water.

Repeat if necessary.

12. I use peroxide to clean my mirrors. There is no smearing, which is why I love it so much for this.

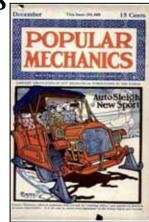
"I could go on and on. It is a little brown bottle no home should be without!

LOOKING FOR INFORMATION AND TECHNICAL TIPS TRY THESE:

From the February issue of the Brass Nuts the following resource tip was obtained:

If you log onto this google sight you can read digital copies of the Poplar Science Magazine at no charge. I have pulled up the cover of the December 1910 issue. I was able to look at the entire issue online – not just the cover. Just click on the issue you want to look at and whaa-la it is there. Great resource and fun reading. Their information came from the fordbarn.com website which is also a good place to look online.

http://books.google.com/books?id=-d0DAAAAMBAJ&source=gbs all issues r&cad=1



FEBRUARY BIRTHDAYS

HOFFMAN	Diane	2/7
CROWELL	Christine	2/9
GURNEE	Anne	2/10
AZEVEDO	Genelle	2/20
ZIMMERMAN	Marlene	2/17
EBERS	Charles	2/21
CERRUTI	Veronica	2/22
PRATT	Scheryn	2/22
PAVA	David	2/23
DUREIN	Susan	2/27







ZIMMERMAN	Chet	Marlene	Feb. 5, 1986
HOLTHAUS	Don	Barbara	Feb. 9, 1952
HOFFMAN	Steve	Diane	Feb. 13, 1982
BROMMER	Bill	Kaaren	Feb. 19, 1966

Hat Train Trip to Old Sacramento on Amtrak

January 19th found about 15 of our members boarding the Capital Corridor Amtrak Train bound for Old Sacramento. In the last car we found numerous members of the Santa Clara Model T Ford Club and Chevrolet Club. All toll we had about 40 old car enthusiasts "riding the rails". As it was called a Hat Train Tour" many donned hats of various types. Some very interesting head covers were worn making our group very distinctive! Once in Old Sacramento, we went all different directions; some to eat at Joe's Crab Shack or on the Delta Queen with a ride up the river, others to visit various museums while still others went shopping or people watching. Two favorite museums were the California Automobile and Train Museums. Later all boarded the home-bound train during the middle of the 49er game. Many exited the train in Martinez to have a meal at El Tapitia where we met up with folks from the California



Region of the Antique Automobile Club and agonizingly watched the last few minutes of the 49er game. On this fine day we experienced great weather, smooth and easy train ride including bountiful meals while enjoying the company of friends with similar interests. It was a great day!



Love Will Keep UsTogether By Joyce Azevedo



The headlines read "Captain and Tenille were splitting up after almost 40 Years" of marriage. This famous duo, of the 70's and in their 70's are calling it quits. Since I have been married almost 40 years, and grew up singing songs like "Love will Keep us together" I asked myself, what really does keep us together? What do we have in common?

We met at the B&L Bike Shop in Davis, so at first we had the love of bicycles in common. A few years later, the wages from working in that bike shop kept us fed and a roof over our heads until Don could work during the summer. We were just kids, 20 and 22 years old when we got married in 1974, so we did a lot of growing up together. I had a Ford, a 1962 Galaxy. So I am sure that is what attracted Don to me. He had a 1958 Hillman which to me wasn't much of a car at all. He had only paid \$50.00 for it, but he rode the most expensive racing bike from that bike shop where I worked, which intrigued me, but didn't necessarily impress me.

We both liked the same music, but there again, we had our differences. I knew all about the artist, and all the words, and Don could identify it as rock and roll.

Don is very right-brained, I am very left-brained, but we do cross over most of the time. He is an engineer, I do accounting and business. We both love to laugh and have a good time. He likes to collect stuff, I like to throw things out or donate things to eliminate clutter. (No, it is not working too well for me. But what he doesn't see go out the door rarely hurts him).

We have had some really tough times, like the over six years it took to conceive a child. It was the only time I gave Don permission to get a divorce, but being a true gentleman, in love with his wife and true to his vows, he said "No, in sickness and in health means just that!". Later we stayed together for the kids, neither of us wanted them! Just kidding. They are both great adults and were tons of fun as children too. The thought of being a single parent was so scary I just couldn't fathom it. I totally admire those who go it alone with children. It is never an easy task, and my hat is off to those who can do it.

We have had some really fun times, most often just laughing at ourselves or each other. They say if you learn to laugh at yourself you will never run out of material. We can attest to that. We learned early on to fight fair, and we have really never had many fights, thank God. Speaking of God, our involvement in our church is also something that is very important to us. Not just attending, but serving. Same for our car clubs. We have served on committees and boards which has made is feel more like part of the family.

In the last few years, we have weathered many storms. In 2009, I lost my mom, and in 2010, we lost Don's dad, George. 2011, we both lost our jobs, and guess what? we got along just fine with lots of time together and very little income. 2012 the loss of my nephew was the hardest thing I have ever been through, then in 2013, my dad passed away. But through all that, we have supported each other and drawn strength from one another.

So, in the words of Neil Sedaka, who wrote "Love Will Keep Us Together" "while others pretend, I'll need you now and I'll need you then, look in my heart and let love keep us together". What do you say, Don, shall we go for another 40?

Bay Ares Horseless Carriage Club Meeting Minutes

The January meeting of the Bay Area Horseless Carriage Club was called to order at 7:37 by President Ed Archer on Wednesday, January 8, 2014.

Visitors the Club as guests were Rick Steele, Bill Schrambling and Ken Krigstein. Rick recently moved to the area from Canada and has early Model T Fords. Bill has known Whitney for years, does not have a horseless carriage vehicle (yet) and decided to check us out. Ken lives in San Francisco and has always wanted to be a horseless carriage owner.

<u>Membership Report</u>: Eric Lundquist reported that Bill Schrambling has submitted a membership application. Muriel explained about Club dues. Yearly membership and receiving the gaslight Gazette by e-mail runs \$35. Yearly membership and receiving a hard copy of the newsletter in the mail runs \$60.

Last month's meeting minutes were approved as presented in the gaslight gazette.

<u>Treasurer's Report:</u> Whitney Haist reported that we will end the year in the black. A few bills are still coming in and a year-end report will be in the February newsletter.

<u>Tours/Activities:</u> Doug Durein reported we already have a lot of tours and activities on the calendar for 2014. A summary of the events are:

Train trip to Sacramento on Amtrak on January 19th.

- Valentine brunch in Dublin on February 16th. Cost is \$25/ person.
- The traditional Green Brass Tour in March is open for volunteers
- April we have the Bakersfield Swap Meet and tour. Also in April is the Western Gaslight 1 & 2 Cylinder Tour on 24-26 in Livermore.
- May we have the Blossom Tour 15, 16, 17 at the Best Western Woodland \$65 one or 2 beds. A possible 4th day tour to Old Sacramento, museums, tour of underground Sacramento might be on the 14th.
- June open
- July we will attend the traditional parade on the 4th and possible pot-luck party at the Morrisons. Also in July is planned a tour in Watsonville by Sam Gurnee on the 25 27.
- August 31 will be the Watsonville Antique Airplane Fly-In.
- September 14th is Antique Autos in History Park in San Jose.
- Charles Ebers, Bill Austin and Bill Cassiday are planning

- the <u>Bay Area Tour</u> in Twain Heart on September 26-28. Rooms are limited so make reservations early.
- October will see us celebrating Halloween with Norm and Adria Schwartz as they plan a delightful tour for the club.

Nuts and Bolts Report: The next Nuts and Bolts activity will be at Doug's on Saturday January 11th from 9-12. Topics for discussion will be evaluation and restoration of wood wheels and sizing hubs and spindles for new bearings.

<u>Past Events:</u> Mark Cerruti reported on the joint Holiday party the BAHCC had with the California Region AACA at the Haist's Carriage House in Orinda. Good food and fellowship was enjoyed by all. An interesting gift exchange activity was held and all cheered the old-time western entertainment by our president.

<u>Authenticity Report</u>: Bill Cassiday stated he had nothing to report tonight.

<u>Health and Welfare Report</u>: Doug reported that Richard Green recently had a bike accident and hurt his thumb. Don reported that his mom was home and carrying her cane when she walked.

<u>Webmaster Report:</u> Jerry Robinson reported we have a great start on the event calendar. Jerry is working on improvements for the web site and asked all members to send him information for the calendar. Muriel also asked to be copied so the events can be included in the newsletter.

Newsletter Report: Muriel also brought many copies of past newsletters for anyone to have.

<u>Unfinished Business:</u> No unfinished business was discussed.

New Business: No new business was discussed.

Next Board Meeting: The next Board meeting will be on January 15th at Fred Byl's home at 7:30. All interested members are welcome to attend.

<u>Communications:</u> Don reported on a Car and Vintage Aircraft Show in Ione on May 31st.

Entertainment: Bill Brommer brought a What's It for members to guess its use or purpose. Turns out it is an extension for the Model T parking brake lever. Bill would like to use it on his '26 T, but the dash is in the way. Bill may have to install it on the '12.

The meeting was adjourned at 8:35 at which time delicious treats provided by Carolee Morrison were enjoyed by all.

Respectfully submitted by

Don Azevedo

Don Azevedo, Secretary

BAHCC Board Meeting Minutes

The BAHCC Board met at the home of Whitney Haist on Tuesday, December 10, 2013. The meeting was called to order by President Ed Archer at 7:34 p.m. with all Board members present. Guests included Diane Haist and Bill Cassiday.

Treasurer's Report

Whitney gave an abbreviated treasurer's report by stating all bills have been paid, we received \$400 back from the City of Piedmont for the cancelation of the Holiday Party and that we ended up in the black financially this year. The report was accepted.

Meeting Minutes

Minutes were not available from the Joint Board Meeting in November. Approval of the minutes from the November meeting will be tabled until the January Board meeting.

Officer Appointments

President Archer announced the following officers for 2014: Vice-president, Eric Lundquist; Treasurer, Whitney Haist; Secretary, Don Azevedo and Chairman of the Board, Fred Byl. Other chairman assignments are: Touring and Activities Chairman, Doug Durein; Membership Chairman, Eric Lundquist; Web Master and Nuts and Bolts Coordinator, Gerry Robinson; Authenticity Chairman, Bill Cassiday, Newsletter editor, Muriel Lundquist and Sunshine Coordinator, Susan Durein.

Old Business

The Board discussed the BAHCC joining the California Regional Antique Automobile Club of America at Whitney's home on Sunday, December 15th for a joint Christmas Party. John Morrison had called most of the members and has 20 individuals planning to attend. **Action Item:** Don will call John to see if others need to be notified. **Action Item:** Gerry will broadcast an e-mail message with particulars about the joint party.

New Business

The Board discussed the reasons we had a small sign up for the Holiday Party. Reasons offered were:

- Very busy time of year with weekends being the busiest;
- Date conflicted with Santa Clara Valley HCCA's Christmas Party;
- We have lost some members and some have moved away;
- Cost

Doug Durein suggested we have the 2014 Holiday Party on the normal Club meeting night (Wednesday) and not have the band. The cost to rent the Piedmont Activity Center on a week night is less than for a weekend. The Board decided to have the 2014 party catered so it would be a special evening. Tables will be decorated, Christmas China will be used and Santa Claus will attend. Action Item: Ed will talk with John M. about reserving the Piedmont Activity Center for Wednesday, December 4, 2014 for our annual Holiday Party.

The Board discussed the January meeting date as the first Wednesday is New Year's Day. The Board agreed we would have a poor turn out of members on New Year's Day. Ed had asked John M. if we could reserve the second Wednesday in January for the Club meeting and John made it happen.

Web Site

Gerry reported on the new software we are using on the Club's web site. Most Board members nodded their heads in approval because this subject is Greek to most of us and we are relying on Gerry's expertise to revitalize this important communication system. Gerry will be updating the event

calendar, provide a link to the National HCCA web site and post new photos of our members and vehicles. Gerry will also provide members with their log-in procedures and usage instructions.

Communication

The Board discussed the best method of notifying members with Club news. Even if members have a computer and have e-mail accounts, they may only log-in once a week. **Action Item:** Don to prepare a questionnaire for all members on the preferred method of keeping them informed.

Tours and Activities

Doug presented the following desired tours and activities for 2014.

February: Train trip to Old Sacramento – Don A will organize for Saturday, Feb 1

Valentine Luncheon – Ed will organize

March: Green Brass Tour - Open

April Bakersfield Swap Meet

May Blossom Tour in Woodland sponsored by SCVHCCA

June Open

July 4th of July Parade/Lunch at John & Carolee's home

August Open

September Antique Autos in History Park

Delta Tour 28th – Durein, Cassidy and Hoffman

October Pumpkin Tour - Open

November Holiday Tour – Open

December Holiday Party – Board Members

Action Item: Doug will solicit volunteers at the January Club meeting to organize the events for the year before placing all active members on an activity month.

Membership Report

Eric announced he had an application for associate membership from Joe Giuntini who attended the November pot luck dinner meeting. Joe works for Hagerty Insurance. The Board approved Joe's membership application. **Action Item:** Eric to prepare a short bio on Joe for the January newsletter.

The Board discussed a new member's packet that would include a roster of members, by-laws and a newsletter. A name badge(s) would also be prepared and presented to a new member. Action Item: Eric to prepare the new member's packet. The Board also discussed asking for a volunteer to be a "buddy" or mentor to a new member.

Fred Byl volunteered to host the January Board meeting on January 15th.

The meeting was adjourned at 9:16. Refreshments were provided by Don.

Respectfully submitted by Secretary Don Azevedo

