



The Spanner

The official newsletter of the British Auto Club of Las Vegas



WHAT'S INSIDE:

President's Message...2
Editor's Desk...3
Member's Page...4
Wire Wheels...5
Beat the Heat Event...6
Healey Man Jim...7

June Board Minutes...8
June Membership Minutes...9
Club By Laws...10
Club Standing Rules...13
Upcoming Events...16

The British Auto Club of Las Vegas consists of British Car owners and enthusiasts dedicated to promoting the hobby of British automotive sport. The Club promotes information and networking and revels in the social elements of British car ownership. You don't need to own an LBC (little British Car) to be a member, just love & admire them.

Club members, prospective members and British car enthusiasts are encouraged to attend our meetings and events. We discuss events and activities, swap Lucas stories, exchange advice on repair problems and enjoy socializing with one another.

Membership Meetings are held at 9:AM on the last Sunday of each month at

The Wildhorse Golf Club
2100 Warm Springs Rd.
Henderson Nevada

Any change in location will be noted in the Spanner and our website.

Board of Directors 2017

President: Sandy Lashua
cwlashua@aol.com

V.P & Events: Jim Oswald
greenozzie@yahoo.com

Secretary: Brett Harris
m.brett.harris@gmail.com

Treasurer: David Ogle
camarofast@embarqmail.com

Officer at Large: Jim Lefler
jnlefler@yahoo.com

Appointed Positions

Newsletter Co-Editors:

Patrick Klenk

Architect1@att.net

Kate Payne

Kpayne370@hotmail.com

Membership Chairman:

Bill Wellbaum

wcbwellbaum@cox.net

Tech Editor: Ron Couturier

roncouturier78@gmail.com

Webmaster: Margaret Klenk

BACLV1990@gmail.com

Mailing Address

BACLV

P. O. Box 90973

Henderson, NV 89009



President's Message

By Sandy Lashua

Dewey Animal Hospital and this is a very busy time of year for him at the clinic. We are experiencing record heat this summer and Steve has seen a few heat related death of pets so far this year. Dogs cool themselves by panting. Short nosed dogs, such as boxers and Shih Tzu's (and other short nosed breeds), have a more difficult time cooling. Dogs and cats are susceptible to heat stroke, just like people. They need more than just a bowl of water and some shade. They need plenty of cool water and a place to escape the heat long enough to bring down their body "core" temperature. If your pet begins to experience signs of heat related stress, make sure they are moved to a cool and quiet place and if necessary put them in a tub of cold water to bring down their body core temperature. Encourage them to drink cool water. If you find these methods are not working, take them to a veterinary clinic where the animal will be rehydrated with an I.V. solution. Once home, keep them calm and give them a chance to recover from their heat related injury. Signs of heat exhaustion/stroke include lethargy, lack of eating or drinking, vomiting, confusion, unconsciousness and seizures. Some long hair breeds like a kiddie pool (kept in the shade) to cool themselves. A doggy door is also a good way for your pet to come in from the heat. If you work and can't keep your pet inside, there are places to take your pet for a day of indoor activity (PetSmart offers Doggy Day Camp, other places have similar day care facilities). It is not unusual for your pet to sleep during the day and become active at night when it is cooler.



Steve Scott & Lady Primrose ~ September 2016

Other things to be careful of are burned paws. Walk your pet in the early morning, if you can, before the pavement gets too hot. If it is too hot for you to walk barefoot, it is too hot for your pet. Steve tells me that Dewey Animal Hospital is expanding and will be back in full operation soon and resume boarding pets.

When he is not working seven days a week at Dewey, he is restoring his 1953 MG Midget TD he calls *Lady Primrose*. I did a story on Steve and Lady Primrose back in October of last year (read it in the Spanner archives on the BAC website ~ October 2016) . He is doing a restoration down to the frame and is expected to be up and running again this fall. Steve is bringing it back to her Original splendor. Painted Antique White from the factory, it later became a Primrose yellow. It will be returned to the factory white, but she will still be called Lady Primrose. We are wishing Steve and Lady Primrose a quick restoration and hope to see you both again very soon.



Historic photo of Lady Primrose in the original Antique White



The current restoration of the Lady

Cover: Just who is that ever dashing young man and his 1966, Austin-Healy 3000 in BJ8?

If you can't guess, look on page 7 and be surprised.

Consider Submitting an Article to the SPANNER. Submissions are preferred in a non-formatted Word format, 500 to 1,000 words. Photos are also welcome and should be sent separately in .jpeg format, with appropriate cut line/caption descriptions. The deadlines are typically the 15th of the month prior.

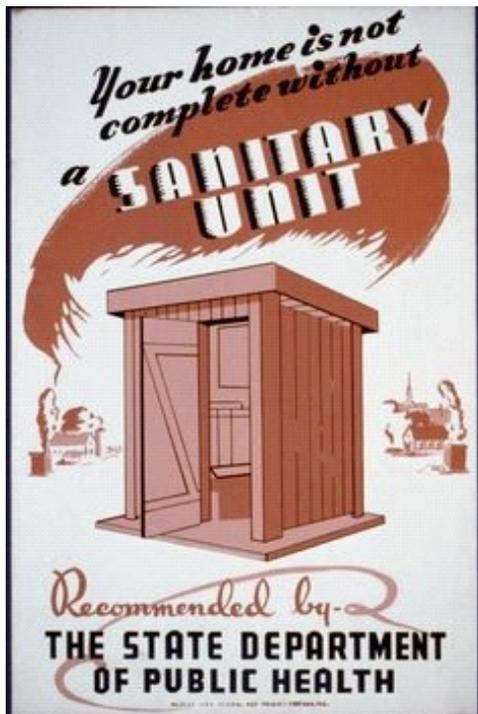
Commercial fee schedule for advertising in the SPANNER is:

1/2 page	\$150.00
1/4 page	\$100.00
Business card size	\$75.00

Advertisers supporting the British Auto Club of Las Vegas receive a member's discount .

From the Editor's Desk

Kate Payne & Pat Klenk



The SPANNER has made it big time!

We would like to thank the membership for the comments we have received thus far on the SPANNER. It is our desire to provide the membership of the British Auto Club of Las Vegas with a well-rounded newsletter that will touch the

interests of all. This, in itself, is a daunting task because of the wide variety of interest, ages, backgrounds and gender. We realize the first task at hand is to get your feedback. Without knowing what you want, what your interests are, we cannot fulfill our assignment and obligation to you. It may be somewhat of a cliché, but we cannot do it without you.

We would like to say thank you to Alan Bowman for his suggestion on the car he discovered in England (see page 4), Jim Oswald and his observations, Bill Wellbaum with his suggestion and contribution of an article, Jim Shope and his article and photos. Jonas Payne is always good for an interesting article, and the member who shall remain anonymous, who elevated the SPANNER to "reading room" status.

This publication is yours to shape as you see fit. What it takes is your input. Email, snail mail, phone or in person, simply tell us what you like, or don't like. We have thick-skinned and don't take comments personally, we just want to improve. We have new members, and the long term members, gearheads and members that are in the club for the social aspect. We need to be aware of all.

The British Auto Club of Las Vegas is a multi-marque club. The members are of most any age and an amazing background. The depth of knowledge in the club is astounding. The really impressive part of our membership is that they are all willing to share what they know. Through the SPANNER, that knowledge reaches more people and can be cataloged.

For those roadster drivers here in Las Vegas, this is our "winter" season. The time that we dare not venture out after 9:00 or 10:00 in the morning, before it get to 100 degrees. So this would be a great opportunity for you to drop us a line and share your thoughts. If you don't want to write an article, then just let us know of something you might be interested in. We can always investigate and put something together based on your suggestion. Have a mechanical problem fix you would like to share with others? Let us know, take a few pictures and write something up and share it with the club. Have a good story that the membership would get a chuckle out of? Put it down and let's give it a try. How about a cartoon? Like to draw and can crank out a nice cartoon, we will add it to the SPANNER.

Make the SPANNER yours to elevate to whatever room you chose. We want to hear from you, member of the BACLV.

—KP/PK

35

- Restorations
- Maintenance
- Consignment

Free Coffee & Snacks on Saturdays
Mon - Fri 9-6
Sat 10-4

Atomic Motors

704 W Sunset Rd, Henderson
1.5 Miles East of the Galleria Mall
702-826-3811
www.atomicmotors.net

August Birthdays

- 9/Dean Barnes
- 13/ Bonnie Schneider
- 14/ Chuck King
- 14/Merilee Stanley
- 18/ Clarissa Erwin
- 19/ Bill Biler
- 20/ Dick Levan
- 20/ Dave Ogle
- 22/ Dick Rowe
- 22/Derek Schneider
- 26/Bill Maden
- 29/ Mort Zwick

August Anniversaries

- 12/ Jonas & Kate Payne
- 14/ Mark & Kathy Newbold
- 14/ Bill & Cat Biler

Welcome New Memebers

Tim Weaver
 Rosanna and Michael Johnson
 1965 MG Midget

We received an email from Alan Bowman asking the question. He wrote:

"We were walking along the quay in Marazion, Cornwall (near Penzance) and saw this auto. The owner told me about 900 of them were built and all had a 1500 cc flathead four and, I think, a 4-speed column shift. The guy was a bit hard to understand. The frame for the top is entirely made of wood a probably weights more than the aluminum body."

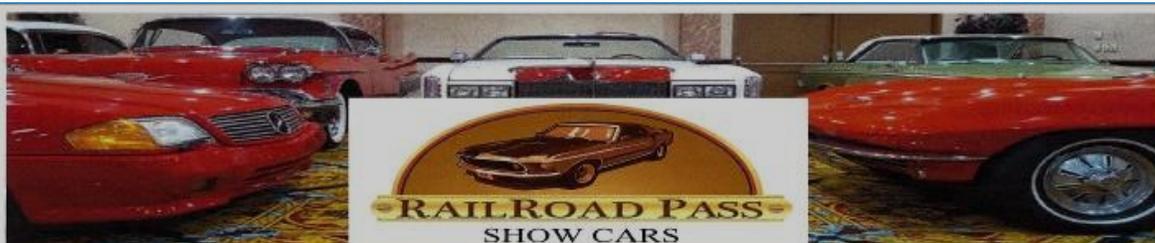
What can you tell us about the car?



Photo by Dave Lethbridge, Canada, via Wikimedia Commons terms of use



Photo by Dave Lethbridge, Canada, via Wikimedia Commons terms of use



We invite all those who have an interest in classic show cars of the past to visit our Railroad Pass Show Cars and enjoy viewing our beautiful new show car venue. Our goal is to bring you into the era that has become fond memories or that excites others by viewing the great history of the automobile.

If you are in the Las Vegas or Henderson area, stop by and check us out!

**CLASSIC CARS • SHOW CARS • MUSCLE CARS
 HOT RODS • CUSTOM MOTORCYCLES**

**2800 S. Boulder Hwy Henderson, NV 89002
 631.466.4700 • www.railroadpasscars.com**

CHECK OUT OUR FLY AND BUY PROGRAM



The Wire Wheels Dilemma

By Jim Shope

I ripped this article off from the Moss Motors bulletin from many years ago, but it still holds true for British cars with wire wheels. One of the most frequently asked questions about our cars must be: "How do I care for my wire wheels?" followed by: "Should the car be on or off the ground to hammer the knockoffs?"

That is actually two questions, but the



Ulie Shope was confronted with a "Wire Wheel Dilemma" on her return from Pahrump last year. Luckily she had the necessary hammer

ing slung down the spokes and thus saves lots of cleaning with a small brush. What can you do if either the wheel hub or the center of the wire wheel is worn? This can be an expensive repair. You can temporarily fix the wheel by using a couple pieces of shim stock from .001 to .003 inches thick spaced around the hub to tighten up the splines, and use a small file on the splines of the hub to dress it up. You are only prolonging the inevitable, however, and new wheels and hubs will be on your wish list.

Any time you take off or brake and hear a thumping noise, you need to investigate. The wheel and hub are worn, and are wearing down the splines at an ever-increasing rate. Tightening the knockoff will stop it for a while, but trust me, the thumping noise will return. If your wheels slide off the hub easily and wob-

you could find places to true up your wire wheels after they had been on the car for many years; I only know one or two places that do it now, and the cost to ship them there and back plus the truing is astronomical (at least to me). Most new chrome wire wheels, either Dayton or Dunlop, are using stainless steel spokes, which seem to break less than the old steel/chrome spokes during hard service (according to the Austin-Healey owners I converse with online). If you are interested in truing up your wheels or buying new ones, Hendricks wire wheels will true your wheel, shave and balance your tires, and guarantee that your car won't shake from out or round/balance wheels. Check this website on the internet for more information. Be prepared to pay big bucks.

It makes good sense to take care of your wire wheels; they make a car look good. As a postscript, an aluminum can will do in a pinch to get you come if you spin a wheel. Use it for shim stock and the contents to soothe the agony of your pending massive expenditure. Also, ask me sometime what happens when you don't keep the knockoff on the hub real tight. It makes a good story and I love to tell it.

-Healeymanjim

problem is still there. Whether you call it a knockoff, a nut, or a locknut, BMC felt inclined to issue a technical bulletin on the issue.

In short, you should always hammer the nuts on or off with the wheel off the ground and free to rotate. While they don't say so, many people believe this will decrease the force transmitted into the spokes from each blow. If the wheel is not free to turn, the spokes take the full brunt of the hammer blow. The rest of the information is definitive! If you do as BMC says, your wheels should last much longer.

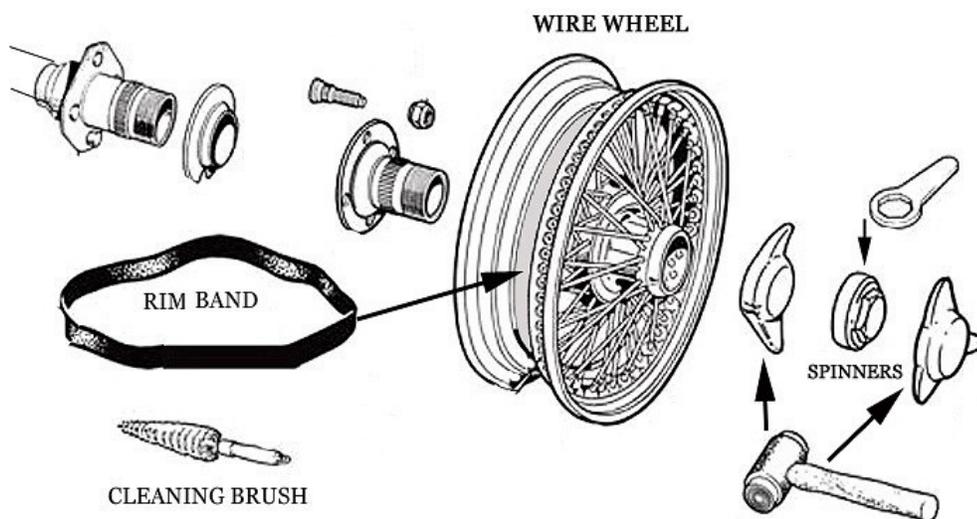
How many of you have had to hacksaw or burn off a wire wheel, as it had become rusted at the hub? I'll bet a few of you will answer yes. So inspect, grease, and check your wheel at least once a year, preferably before the winter storage (if you do such a thing).

A better bet would be to use anti-seize lubricant that comes in the can with a brush in the lid. One can of this will last a lifetime and can be used on many other parts. Also, do not forget to clean the spoke heads inside the wheel hubs and coat with RTV silicone. This seals the hub and keeps the grease and dirt from be-

ble without the knockoff centering the wheel, you are a candidate for a very expensive fix. You will need a new hub and wheel; most hub failure is on the rear because it gets both forward and rearward torque.

However, if your front hub/wheel is worn you should replace both sides along with new bearings if it's been a while since you replaced them. It used to be that

Editor's Note: Moss Motors approved use of this article. Their website has a number of articles. www.mossmotors.com



The wire wheel and spinner with maintenance/service parts

BEAT THE HEAT RUN—Hosted by Jim Oswald

by Stanley Pepilinski

Beat the heat; has anyone told Jim Oswald this is Las Vegas and it is July? How do you beat the heat here, no way unless you put the starting point in Barrow, Alaska and drive due north. Alas, Jim put it out there, get a bunch of insomniacs together and start driving, uh west. It really doesn't matter that almost none of these cars, this intrepid lot drivers, have no modern conveniences like air conditioning, some don't even have tops that you could put up if you wanted to.



The early morning coffee and doughnuts brought them out—Photo by Margaret Klenk

So Jim's rather devious plan is to start this before the sun rises where any sane person will be sleeping soundly. They will then drive to the starting point fast asleep. Then shock their systems with really strong coffee and doughnuts with sugar and get them all wired and they will never know. Get in the cars and start it as their bodies are convulsing with shock. The confusion will be so great that they will never even realize there is something called 'heat'. Ah Jim, I bet you never thought you'd get away with it. Well we fooled you!



Brian Naas joins the Dawn Patrol for the early morning doughnut—Photo by Margaret Klenk

Six cars, eleven people, showed up to sample your devious plan. Meeting at the Dunkin' Doughnuts on west Charleston just before the sun decided to show itself, the Dawn Patrol set out for the front gates at Red Rock Conservation Area. Much to our surprise, we were not the first there. A little black Nissan occupied first position at the gate and much to their surprise there were six lead-footed, racy, engine blipping sports cars in back of them hungry to sample the curves of the Red



Sunrise over the dashboard toward Red Rock—Photo by Jonas Payne

Rock Loop. We got through the gate and Jim held us all back from tackling the curves until we were all in line behaving ourselves. Off we went, hitting speeds of 20 mph as we ended up stuck behind the little black Nissan. It was probably a good thing with all that coffee and sugar coursing through our bodies.



The Line-Up of the Dawn Patrol—Photo by Jonas Payne

The sun joined us in a rather stunning display of the majesty of Red Rock, so it was to our benefit to be able to experience the rich colors of the rock, the rich yellow light of the morning and the deep reaching shadows that surrounded this group sampling nature. Jim lead us to Willow Springs picnic area to stop, stretch the legs chat a bit, look around in wonder and comfort. It didn't take long for several of the people to look around in shock and wonder to discover where they were and understand that in a very short time the temperature would climb to stellar heights and there would be no retreat from it. So after a few stories about the heavy equipment, climbing rocks and other sundry things there



Some serious conversation about the heat in Las Vegas in July—Photo by Margaret Klenk

was a mass retreat to the cars. With gravel flying, the group hit the loop road and retreated to their own, cool, dens spread around the valley to shelter from the soon to be blazing sun. This all before 9:30 a.m.



The Dawn Patrol Line-Up, Metro could do better—Photo by Margaret Klenk

With this came the realization that Jim Oswald had done it – he had lead us with gusto in beating the heat in Las Vegas. Thank you Jim.



A beautiful morning, good company and some great cars,, what could be better—Photo by Margaret Klenk

Healey Man Jim!

Could you guess that the Cover photo this month was Jim Shope and his '66 Austin-Healy 3000 (BJ8)? Jim and Christine Shope have been club members since 2000. Jim purchased the car in North Las Vegas in 1978 and it made the trip to Germany and back. He did a complete restoration in 1997 while in Washington.

While in the Air Force, Jim flew a AC-119K,



Jim "Healey Man" Shope

side firing gunship in southeast Asia, hunting trucks at night on the Ho Chi Minh trail. Later he flew a F-4D Phantom in 1977 and a F-16A starting in 1983.

Truly a man of varied accomplishments and abilities.



Christine Shope in Germany



Jim and Christine Shope

Aim High
Marketing Solutions

**Custom
Vehicle Wraps & Decals**

Vinyl Pinstriping

Business Cards & Flyers

Vehicle Magnets

**Design & Printing
Signs & Banners**

**10% OFF FOR ANY
BACLV MEMBERS**

702 260-7322

www.aimhighmarketingsolutions.com
2525 W. Horizon Ridge Pkwy. Suite 140. Henderson NV. 89052
E-mail: Graphics@aimhighmarketingsolutions.com

LANDROVER • MINI COOPER • JAGUAR

SERVICE REPAIR PARTS ACCESORIES



**EXTENDED WARRANTY
APPROVED**

- **WE HANDLE ANY REPAIR OR MAINTENANCE....**
FROM OIL CHANGES TO COMPLEX ENGINE AND ELECTRICAL SYSTEM DIAGNOSIS
- **AND WE DO IT RIGHT!**
EXTENDED WARRANTY APPROVED, WITH GENUINE QUALITY PARTS, SUPERIOR PERFORMANCE UPGRADES, QUALIFIED BRITISH AUTO MECHANICS AND STATE-OF-THE-ART SYSTEMS ANALYSIS FROM AUTOLOGIC THE INDUSTRY'S LEADING COMPUTER DIAGNOSIS SYSTEM

MENTION THIS AD OR THE SPANNER
FOR YOUR **FREE**
AUTOMOTIVE SAFETY INSPECTION

BILL GOODMAN, BACLV MEMBER AND OWNER OF
KENSINGTON MOTOR CARS
PH. 702.222.0444 3871 S. VALLEY VIEW, UNIT #4
WWW.KMCNV.COM



BOARD MEETING MINUTES

JUNE 14, 2017

Location: Market Grill Cafe – Las Vegas, NV

Call to Order: 7:15 pm Attendees: President Sandy Lashua, Vice President James Oswald, Officer at Large Jim Lefler, Treasurer David Ogle, Secretary Brett Harris, Spanner Editor Pat Klenk, Webmaster Margaret Klenk, Nelda Lefler, Clara Ogle

Opening – President Sandy Lashua

Welcome Dave Ogle to the board

Jim Oswald will set Dave up with online bank account access. Jim will create a password and Dave will change it.

New Members

\$25 has been received from new member, Tom Weaver.

Michael and Rosanna Johnson have a 1965 MG Midget

Bill Wellbaum emailed about no dues from Bryan Lawe.

Bryan is our printer and rarely attends events.

The board approves making Bryan an honorary member as long as the club does business with him

Vice President – Jim Oswald

Membership Forms

Please email those forms to Jim and David ASAP

Also, scan the forms and email to all board members

Jim will send an email with upcoming events in list form.

Jim Lefler doesn't have a current record of member sponsors.

Treasury Report – David Ogle

The board agrees to take David as the treasurer.

A transitional discussion took place

David is invited create standardized Policies and Procedures for future treasurers.

The insurance policy is to be kept in a fireproof bag.

File non-profit tax form after January 1.

Complete the Secretary of State form.

Current copy of the points schedule.

Reimbursement Request forms for if hosts spend their own money at board approval.

Cash will go directly to David if any payments are made and he is present.

Margaret suggests a Treasury Report at the time of transition.

\$30 cash was received for nametags, however, is in limbo until we confirm whom it's from.

David will get with Sandy to sign checks.

Officer At Large – Jim Lefler

The bylaws were amended and approved in 2015, but never published.

VP is not the President Elect, which encourages past presidents to run again.

The correct bylaws will be reviewed and published in the August Spanner.

The secretary will also send the current Standing Rules to the Spanner Editor for publication at the same time.

Secretary – Brett Harris

Nothing to report.

Clara Ogle – Hosting Mentor

Clara gave a sample of event hosting guidelines for review and edit.

The hosting guidelines will be given to the membership once finalized, and again to each host.

Clara will revise and present the guidelines for approval at the July board meeting.

Event funds will go to the Treasurer

Pat suggests board approval of a cost estimate per event.

Margaret Klenk – Webmaster

Asked for a specific link to Shirtz Logoz Promoz for club-approved products. This would require working with them for a club specific page.

The board approves

Pat Klenk – Spanner Editor

Pat would like to get the Letters to the Editor section going in the Spanner.

We need to encourage submissions.

We are running out of room in the Spanner.

Negotiate ad size for next contract year?

Word maximum for submissions is unnecessary at this time.

Advertisers on the website are currently free.

Keep website advertisers free, included with paid ¼ page size Spanner ad.

Sandy approves 16 pages for the August and September Spanners to gauge feedback.

July will still have 12 pages.

The advertisers will be asked about traffic.

Sandy Lashua – Closing Remarks

Thank You cards were previously discussed to send to organizations that invite the club to have events.

Generic cards will be designed for the purpose of Thank You, Condolence, Congratulations, and etc.

Designs will be submitted for opinion and cost approval.

Should we get more License Plate Frames?

Yes, contingent on cost.

Suggest only a couple design options.

A suggestion was made to create a store on the website

New members Michael and Rosanna Johnson have a wedding anniversary on July 24th.

Adjourned 8:51 PM

MEMBERSHIP MEETING MINUTES

JUNE 25, 2017

Call to Order: 9:05 AM

Sandy Lashua – President

Welcome Back— Lorenzo Lapopolo, Daniel & Carolyn Stillwell, Welcome New Members & Guests, Richard & Carla Clark, Rick Dusek – Lotus Super 7

President's Message – Sandy Lashua

License Plate Frames – Gauging interest

Original vendor charged \$14.75 per frame with a minimum of 50

Shirtz Logoz Promoz can make them for \$10 per frame with a minimum of 50

An interest form was passed around

Grill badges are available for \$35 each. Sandy has 5-6. Bill has some too.

Shirtz Logoz Promoz will be her for the July meeting.

If you find something online that you want, CALL them to place the order so you can get your club member discount.

Dave Ogle will not be here due to not feeling well.

Clara Ogle made guidelines for event hosting.

Jim Oswald – Vice President

Treasurer Report –

Nothing to report due to treasurer's absence.

If you plan to make cash payment, make sure it's in an envelope with your name, amount, & reason. Give it directly to the treasurer, or another board member in their absence.

Upcoming Events

July 8 – Beat The Heat – 5:30 AM @ Albertsons on West Charleston – Red Rock Loop. RSVPs will receive a doughnut and gift card for Dunkin Donuts.

July 14 – Club dinner at Haufbrauhous – 6:00 PM

August 15 – 51's Game – 7:05 PM – Tickets are already for sale \$15.

September 10 – Over the Hump to Pahrump – The Seminatore's are hosting a meal at Mountain Falls Country Club – 11:00 AM

September 23-25 – Triumphest in Flagstaff AZ.

We need event ideas. If you sign to host up 3 months in advance, you will receive an extra 250 points.

Jim Lefler – Officer at Large

Points order – Jim Shope is in the lead because Al Seminatore didn't show up today.

Jim Shope

Al Seminatore

Bylaws/Standing Rules

Bylaws are what we go by

Standing Rules support and clarify the Bylaws.

Pilar found an email from Steve with the current Bylaws.

Bylaws & Standing Rules will be posted in the August Spanner and on the Website.

Bylaws state that members are invited to attend board meetings, however, please RSVP so a large enough room can be reserved.

Bill Wellbaum – Membership Chair

Guests of Jonas just arrived – Mary Lee Stanley is on the Morgan List and has a 1964 Morgan 4+4. Her dad owned it for 50 years. A friend introduced them to Jonas. She is an architect, and her husband is an attorney. They also have MINI Coopers.

Anyone interested in becoming a member, should mail their application to the PO Box.

Current membership is 144 at the time of the meeting.

New members are mainly from the Bilers.

The website is also instrumental in recruiting new members.

More tri-folds and business cards are available.

Sandy mentioned that we normally meet in the banquet room instead of the smaller bar room.

Brett Harris – Secretary

Nothing to report

Steve Kennedy – Name Tags

Name badges help connect new and existing members.

Steve doesn't order badges automatically because people may prefer a different name.

The first badge is free; any additional badges are \$10 each.

Open Forum

Andrew Lashua

Andrew thanks the board for all of their hard work.

He also mentions that it's the best looking board he's seen.

AJ Dowden

AJ will be going on a cross-country trip and asks for good vibes and crossed spanners for a safe trip with good weather.

Sandy thanks AJ for all of the photos he submits.

Jim Shope

Jim passed the paddle to Suzie Rosoff.

Jim also explained the paddle to the membership.

Jim Lefler

The owner of the original paddle fessed up, it's Bill Wellbaum

Sandy – Closing—Does the membership like the idea of a small prize with the raffle? It can't be every time. The membership agrees.

Andrew Lashua – Raffle

\$123.00 in

\$62.00 to the club

\$61.00 to the club

Winning ticket 557662 to Glen Anderson

Adjourned 9:50 AM

Editor's Note—By the request of the Board of Directors of the British Auto Club of Las Vegas, the SPANNER has been asked to publish the Bylaws and the Standing Rules of the club. On the following pages are the written policies and rules by which the club's governance is predicated.

The Bylaws are the most current version that have been approved by vote of the membership, per the Bylaws. The Standing Rules is the most current version as approved and adopted by the 2017 Board of Directors.

Suggestions, comments and concerns with regard to the Bylaws and the Standing Rules should be directed to a Board member. As a member you may attend the monthly Board of Director's meeting. The Board of Director's meetings are open to all members. Check the BACLV webpage for the time and location of the meetings, or contact a member of the Board of Directors as listed on page 2 of the SPANNER.



BRITISH AUTO CLUB OF LAS VEGAS

ByLAWS

(CURRENT AS OF JUNE, 2017)

ARTICLE I: NAME

The name of this club shall be the British Auto Club of Las Vegas, Incorporated.

ARTICLE II: OBJECTIVES

The club provides an organization to:

- Promote the British automotive sport and hobby.
- Encourage the acquisition, preservation, and enjoyment of British automobiles.
- Develop an information network within our membership and with other member clubs.
- Accentuate the social elements of British car ownership with events, tours, and exhibitions.
- Promote expansion of membership.

ARTICLE III: MEMBERSHIP

Section 1. Classes: Membership in the British Auto Club of Las Vegas, Inc., shall be open to all British Marque enthusiasts according to the provisions of our bylaws. Members must be at least 18 years of age. There are two classes of membership: active and honorary. Membership shall be on an annual basis. Classes of membership are defined as follows:

- A. Active Member: Any person meeting the foregoing qualifications shall, upon payment of annual dues, be a British Auto Club of Las Vegas member in good standing, with all rights and privileges extended including the right to vote and hold office.
- B. Honorary Member: Any person who, in the opinion of the majority of the Board of Directors, has made an outstanding contribution to the club. Honorary members and spouses shall be exempt from paying annual chapter dues. Such members will be continued at the discretion of the board.

ARTICLE IV: OFFICERS

Section 1. Organization. The club organization shall consist of the Board of Directors comprised of the elected officers, functional committees headed by an appointed chairperson, and the general membership.

Section 2. Elected Officers. The elected officers shall be the President, the Vice-President, the Secretary, the Treasurer, and the Officer-at-Large.

Section 3. Elections. Specific procedures for the nominations and election of the club officers shall be conducted in accordance with the applicable Standing Rule. All members in good standing are eligible to vote for club officers. Elections will be by a majority vote of all members who cast ballots. The term of the office shall be one year for the President, Vice-President and Officer-at-Large. The terms for the Secretary and Treasurer shall be two years. Voting for Secretary and Treasurer, however will alternate annually.

(continued on page 11)

Section 4. Appointed Positions and Committee Chairs. The Board of Directors will select members to serve in appointed positions or as committee chairs from a list of volunteering members. Selection will be in accordance with the applicable Standing Rule. The term for these positions is one year.

Section 5. Vacancies. If any officer misses three meetings in succession without cause, that office shall be declared vacant by the presiding officer. An officer may voluntarily resign under special circumstances. Voluntary resignations must be done in writing to the remainder of the board who will then initiate procedures for a special election (see Standing Rules).

Section 6. Impeachment. An elected officer may also be impeached for extraordinary cause. Any member seeking a vote of impeachment must present their reasons in writing at a board meeting. The board will then vote on whether or not to initiate impeachment voting procedures (see Standing Rules). Impeachment must be decided by 2/3 vote of the membership who cast ballots.

ARTICLE V: DUTIES OF OFFICERS.

Section 1. President. The President shall preside at all meetings. The President has discretion to appoint assistants to officers and create special ad-hoc committees. The President shall have the power to decide all questions of equal division as well as the powers usually vesting in the top administrative office.

Section 2. Vice-President. The Vice-President shall perform the duties of the President in his/her absence. The Vice-President will assist the President in management and administration of the club. The Vice-President will also manage special projects directed by the President or voted on by the board.

Section 3. Secretary. The Secretary shall verify the presence of a quorum at any meeting of the Board of Directors and general membership meetings. The Secretary will answer and redirect the club general correspondence. The Secretary will also take the minutes of all meetings and make them available for publication on the Website.

Section 4. Treasurer. The Treasurer shall collect and dispense funds of the club, maintain financial records, render an end-of-year written financial report, and advise the board on financial matters pertaining to the operation of the club.

Section 5. Officer-at-large. The Officer-at-Large shall perform duties as directed by the President and Vice-President. The Officer-at-Large will primarily focus on internal club operations including, but not limited to, planning, project development, coordination of committee activities and membership liaison.

ARTICLE VI: BOARD OF DIRECTORS

Section 1. Members. The Board of Directors shall be composed of the elected officers of the club and the incumbents of such offices as might be appointed by the board.

Section 2. Meetings. Board meetings will be held a minimum of nine times a year and are open to all members. The day, time, and locations are described in the applicable Standing Rule. The President can call a special meeting of the board with timely and appropriate notification of the members.

Section 3. Quorum. In order to conduct business, Board of Directors meetings must be attended by at least three board members.

ARTICLE VII: MEETINGS

General membership meetings shall be held a minimum of nine times a year. The day, time, and location will be at the discretion of the board.

(continued on page 12)

ARTICLE VIII: POLICIES

Section 1. The Association shall indemnify and hold harmless its Directors, Trustees, Officers and members against all expenses, liabilities and attorney's fees reasonably incurred in defense of any claims, disputes, proceedings or other actions to which such Directors, Trustees, Officers or employees may be made a party, provided that such injury or damage arises from or is incidental to the performance of the duties, responsibilities or activities undertaken on behalf of the Association by such persons seeking indemnity.

Section 2. No Director, Trustee, Officer or member shall be entitled to indemnification or contribution for any expenses, liabilities or attorneys fees incurred for any claim, dispute, proceeding or other action wherein the Director, Trustee, Officer or employee breached a fiduciary duty or engaged in willful misfeasance or malfeasance.

ARTICLE IX: DUES

Dues will be paid per annum. Renewal date and rates are established by the board and outlined in the applicable Standing Rule. Any changes regarding changes in the amount of dues or payment date will be submitted to the membership in writing. Changes must be ratified by a majority of the members in good standing, present and voting at the next membership meeting following the written notification.

ARTICLE X: SANCTIONS

Sanctions are a power reserved to the Board of Directors. A member may be sanctioned by the board for actions which bring discredit to the club, violate the spirit of camaraderie, or undermine the objectives of the club. Any member, including board members, requesting a sanction review must present their reasons for the sanction in writing at a board meeting. The board will then vote on whether or not to sanction the member. The procedure for notifying the member of sanction and appeal process are outlined in the applicable Standing Rule. Sanctions can be in the form of oral comment, letter of sanction, or revocation of membership. The board may also determine other remedies appropriate to the specific incident.

ARTICLE XI. NEWSLETTER

The official newsletter of the British Auto Club of Las Vegas is the "Spanner". The "Spanner" will be published a minimum of 10 times a year, to keep all members informed of club operations and activities.

ARTICLE XII: STANDING RULES

Standing Rules are administrative items that support the bylaws. Their purpose is informational or procedural in nature. The intent of a Standing Rule is to supplement and article of the bylaws or to add a procedure to club operations that does not rise to the level of an article. Standing Rules can be added, deleted, or modified by the Board of Directors without a vote of the membership. Standing Rules will never take precedence over any article of the bylaws. Standing Rules are not amendments.

ARTICLE XIII: AMENDMENTS

These Bylaws may be amended by a majority vote of members of the club in good standing. Specific amendment procedures shall be conducted in accordance with the applicable Standing Rule

(END)



BRITISH AUTO CLUB OF LAS VEGAS

STANDING RULES

(CURRENT AS OF JUNE, 2017)

RE: ARTICLE IV: OFFICERS

Section 3: ELECTIONS

Nominations for the upcoming year's Board of Directors open positions will be taken at the September General Membership meeting. If there is only one candidate for an open position, a show of hands vote of the members in good standing attending the September General Membership meeting will be deemed sufficient to elect that member. Email voting will begin October 1st through October 14th. Written Ballots will be mailed to members that do not provide an email address. Returned emailed ballots will be saved and printed by the outgoing President to be brought to the October General Membership meeting for counting. Mailed ballots must be returned in the sealed self-addressed envelopes and received no later than the start of the October General Membership meeting. Members may vote in person at the General Membership Meeting in October. In the event of a member voting multiple times only the most recent ballot will be counted. The returned ballots will be opened and counted at the October General Membership meeting by volunteers not on the ballot or current Board.

Approved 4/23/11 5/14/15

RE: ARTICLE IV: OFFICERS

Section 4: APPOINTED POSITIONS AND COMMITTEE CHAIRS

The incoming President shall begin to solicit volunteers for any appointed positions prior to the first Board of Directors meeting of his/ her term. Asking for volunteers may be done person to person, telephone contact, or email contact. If more than one person volunteers for the same position, the President will present the list to the Board of Directors at the next Board meeting along with background information on the volunteers. The Board of Directors will conduct a vote to determine the person selected for the position. If only one person volunteers for the position, The Board of Directors, at the next Board meeting will vote to confirm the individual to fill the position. If there is a committee formed with volunteers already on that committee and there are no volunteers for the committee chair, either from within or outside of the committee, then the Board of Directors may designate the Officer at Large to chair the committee.

Approved 6/17/15

RE: ARTICLE IV: OFFICERS

Section 5: VACANCIES

Procedures for a special election for mid-term vacancies:

Should a vacancy occur within three (3) months of the end of the elected term, the Board of Directors shall appoint a replacement if deemed necessary.

Should a vacancy occur with more than three months left of the elected term, the Board of Directors will ask for nominations from the General Membership at the next scheduled Membership meeting. The election for the vacancy will be held at the following Membership Meeting.

Approved 6/17/15

(continued on page 14)

RE: ARTICLE IV: OFFICERS

Sections 6: IMPEACHMENT

At the discretion of the Board of Directors, any officer can be impeached for failing to execute the duties of his/her office, malfeasance, misfeasance, or any act considered to be detrimental to the BACLV by the remainder of the Board of Directors. Removal from office will be by a majority vote of the members present at the monthly General Membership meeting following the impeachment process.

Approved 6/17/15

RE: ARTICLE IX: DUES

The membership dues rate is \$50.00 per annum. The membership year is the same as the fiscal year, which is January 1 thru December 31. The membership chair on, or around November 15 will mail the invoices for renewal and the renewal deadline is January 31, after which non-paying members will be dropped from the membership data base. The renewal dues paid on the invoices mailed September will expire December 31 the following year.

New members joining will pay a dues amount pro-rated according to the time of calendar year that they submit the application and payment. The following pro-rated schedule will be as followed:

Jan. 1 thru Mar. 31 = \$50.00

Apr. 1 thru Jun. 30 = \$37.50

Jul. 1 thru Sept. 30 = \$25.00

Oct. 1 thru Nov. 30 = \$62.50 (includes following year)

Dec. 1 thru Dec. 31 = \$50.00 (for following year)

Approved 5/10/17

RE: ARTICLE VI: BOARD OF DIRECTORS

Section 2: MEETINGS

Procedure for the day, time and location for monthly Board meetings:

Board meetings, there shall be a minimum of nine meetings per year. Date, time, and location to be determined by the President. In the interest of efficiency the President may call a vote between meetings through email. Normal quorum rules apply. Board members shall reply to all with their vote. Result of vote shall be forwarded to Secretary and included in the next minutes.

Approved 5/10/17

Location, date, and time of meetings are subject to change as determined by the Board of Directors.

Approved 6/17/15

(continued on page 15)

RE: ARTICLE VII: MEETINGS

General Membership meetings will be held once a month, there shall be a minimum of nine meetings per year. This meeting will generally take place on the last Sunday of that month. The meeting will be brought to order by the president and end when all scheduled business is complete. The current location time and date for the meetings is available on the website and in the Spanner. Exceptions will be noted on the schedule and members notified in a timely manner on the website and in the Spanner. Exceptions will be noted on the schedule and members notified in a timely manner. Location, date, and time of meetings are subject to change as determined by the Board of Directors.

Approved 6/17/15

RE: ARTICLE X: SANCTIONS

Any member being sanctioned by the Board of Directors will be notified in writing by the President or Vice-President following the majority vote of the Board. A member being sanctioned may appeal to the Board in writing or in person. After presenting the evidence, the member may request a new vote to repeal the sanction or to modify the sanction. The decision of the Board will be final.

Approved 6/17/15

RE: ARTICLE XIII: AMENDMENTS

Any member may propose an amendment of any bylaw to the Board of Directors. Any proposed amendment will be submitted to the membership in writing. Changes must be ratified by the majority of members in good standing, present and voting at the next membership meeting following notification in the website, Spanner, or by e-mail.

-END-

YOUR PROVIDER OF PROMOTIONAL PRODUCTS, LOGO'D APPAREL & FINE AWARDS



702.565.1522

11145 S. Eastern Ave. Ste.110, Henderson, NV 89052

Web: www.LasVegasLogoz.com - Email: shirtzzz@cox.net

WE DO ANYTHING AND EVERYTHING YOU CAN PUT A LOGO ON!

Upcoming Events

July

30th General Membership Meeting, 9-10:30 am

August

9th Board Meeting, 7 pm - Location TBD

TBD Go-Karts - TBD - Need Host

25th 51s Baseball Night, 7:05 first pitch. \$15 per person, bring \$\$ to meeting in July or RSVP & pay via PayPal on the website.

27th General Membership Meeting, 9-10:30 am

September

10th Pahrump lunch & car show, 11 am, Al Seminatore Host. Location: Mountain Falls Grill Room, Pahrump, NV.
RSVP: alsemus1@gmail.com , More to follow

13th Board Meeting, 7 pm - Location TBD

21-23 Triumphfest, Flagstaff, AZ

24th General Membership Meeting, 9-10:30 am

30th Wurstfest, Boulder City, 7 am sharp! Bicentennial Park.

October

20th Annual Garage Sale & night before Pot Luck. 10/20, drop off and set up items for sale. 10/21 - 7 am - sale beging. Host: Claudia & Harald Albrecht

November

12th Veterans Run - Private Car Show. Lunch @ Boulder Brewery after. Details to follow.



British Auto Club of Las Vegas
P. O. Box 90973
Henderson, NV 89009