

Southern California MG Club

Board Meeting Minutes

August 9, 2014

Officers present: Zelda Davis; Mike Lee; Adam Lombard; Steve Lombard; Jackie Brion; John Lascano; Bill Willen. Also present: Steve Gartner; Kaz Bielinski; Judy Bielinski; Ken Brion.

The meeting was called to order at 4:30 pm, by Zelda Davis. The minutes were presented by Bill Willen, and were approved as amended.

The Regalia report was given by Jackie Brion. She said that she is looking into driving caps (aka Cabby hats) for fit and cost. The minimum order for long sleeve T shirts from the regular supplier is 96, however a second supplier requires a minimum order of 24, with an increase in price, which will probably necessitate an increase from \$20 to \$22 to members. A motion was made and carried to purchase 24 shirts. Further research will be done regarding club jackets, for cost and to determine whether the club logo can be put on the back of the jackets, in addition to the front.

The membership report was given by Steve Lombard, who reported that there were 38 renewals, and 7 new memberships for a total of 45. Steve also gave the treasurers report that the club has total cash of just under \$3900, with \$2900 in the bank and around \$1000 in Paypal or yet to be deposited.

The Program committee report was given by Mike Lee. There will be an Orange County "Costal Cruz" on August 23, led by Kaz and Judy Bielinski, and there will be a coastal drive in October involving LA and Ventura counties being planned by John Lascano and Mike Lee . Mike also discussed a plan for regional groups to meet and schedule local activities and to coordinate them with the Club calendar and make the events open to all Club members. The leaders will be Bevan Smith (Smitty) for the San Fernando Valley, Mike Lee for the San Gabriel Valley, and Matt Dabney for Orange County. The Club car show "Boots and Bonnets" will be held at the Automobile Driving Museum on September 20. The decision as to food to be provided is still being considered. There will be live music at the show and a motion was made and carried to pay the musicians a total of \$150. The Holiday party on December 20th at Beckman's Grill, in Pasadena.

The Board made and passed a motion to have the Treasurer to prepare a budget for the next fiscal year, to be presented at the September Board meeting.

There will be a Nomination committee formed to prepare a slate of candidates to be published before November.

The Board also discussed the revision of the Club By-laws made so far and agreed that with some minor changes they will be circulated and approved by the Board prior to distribution to the membership for a ratification vote.

The President was instructed to set the next meeting date for the Board, in September at her earliest convenience.

The meeting was adjourned at 7:27 pm.

Respectfully submitted,

Bill Willen, Secretary.