

Southern California MG Club

Board Meeting Minutes

September 13, 2014

Officers present: Zelda Davis; Mike Lee; Adam Lombard; Steve Lombard; Jackie Brion; Bill Willen. Also present: Steve Gartner; Ken Brion.

The meeting was called to order at 5:30 pm, by Zelda Davis.

Initially, there was a phone conference with Tony Burgess, the convention coordinator of NAMBGR, concerning the development of a plan by the Club to present the annual general meeting of NAMBGR, in southern California in 2017. If the Club decides to proceed with a proposal, it should make its initial presentation to the NAMGBR annual general meeting committee, this October 24 or 25.

The Treasurers report was given by Steve Lombard. Steve gave a report on the results of the car show, of September 7. He said that the club had made about \$200 less this year than last year, which included income from the food items. The net income was \$340.35, with a total registration of 41 cars. The club has total present assets of \$7843.29, with 91 paid up members. Steve also presented the preliminary budget, for the fiscal year beginning July 1, 2014. The proposed budget was approved unanimously, by motion.

Steve Gartner said that Mitch Weinstein, manager of the Automobile Driving Museum has invited the Club to return next year.

The minutes, which had been previously sent by email to the Board members, by Bill Willen, and were approved as corrected.

The Regalia report was given by Jackie Brion. She brought several of the cabbie hats, which will be sold for \$20, each. She reported good regalia sales at the car show, and noted that the ability to use credit cards for transactions has made sales much easier.

Mike Lee gave the Program Committee report. Mike hasn't been able to confirm the October drive with John Lascano, and he will call to see if there might be a need for an alternative. As to the holiday party, a motion was made and passed to provide a donation, if possible to the "Make- A – Wish Foundation, at the party. Mike wants to get the dinner details confirmed by October 15. A motion was made and passed that the cost of the dinner would be \$30 per person if paid before December 1, and \$35 per person if paid after December 1. There was also a discussion about the establishment of a committee to assist Mike with the holiday party preparations.

Adam said that he will send the final version of the revised By-Laws to the membership for their review and voting. He will collect the votes, and will ask for Board nominations by email to the membership.

It was discussed and decided to send email to the club members to gauge interest in in forming committees for the 2017 NAMBGR annual general meeting. Steve Gartner agreed to head the car show committee.

Finally, it was discussed and agreed that GOF West, to be held in June , next year, will be a club activity, in Rohnert Park California, since it is being opened to all MG models.

The meeting was adjourned at 8:57 pm.

Respectfully submitted,

Bill Willen, Secretary.