

## **Southern California MG Club**

### **Board Meeting Minutes**

**January 25, 2015**

Officers present: Zelda Davis; Mike Lee; Adam Lombard; Jackie Brion; Bill Willen. Also present: Steve Gartner; Ken Brion; Jeff Becker; Gordon Hoopes; Bruce Marrs; Susan Motander; Jim Heaton

The meeting was called to order at 1:21 pm, by Zelda Davis. The minutes, prepared by Zelda Davis, were presented by Bill Willen, and were approved as amended. Adam Lombard presented the budget.

The Regalia report was given by Jackie Brion . The order for the jackets is on hold, since the minimum order is for 24 jackets, with no sample available. She is also considering key fobs with the club logo. The minimum order is 50, and if she orders leather fobs, the minimum is 100.

The Program committee report was given by Mike Lee. The next event on the calendar is the Tech Session in February, in San Pedro, at British European Auto. No final venue has been chosen for the Holiday party. Possibilities will be considered, and that it should be held earlier in December than last year to increase attendance. A discussion of the status of the club hosting NAMGBR 2017 was opened, and it was indicated that a venue away from the urban Los Angeles area would be better, to avoid the traffic problems. It was also pointed out that the potential up front funding from NMGBR of \$2000, would not be adequate, and there is a potential problem getting enough voluntary participation from the members to make the effort successful. Consideration will be given to declining the "Club participation in the event.

Steve Gartner stated that the car show will be held on September 13, and he will confirm that the venue will be the Automobile Driving Museum, in El Segundo.

The meeting was adjourned at 3:38 pm.

Respectfully submitted,

Bill Willen, Secretary.