



Southern California MG Club

Board Meeting Minutes

April 26, 2015

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

The meeting was called to order at 10:37 am, by Zelda Davis, at The Queen's English show in Woodley Park.

Steve Lombard gave the Treasurer's report, indicating that there is just over \$3,000 cash available. He also advised that the membership is currently at 122 members. He said that Matt Dabney will cease doing the club newsletter, and that Raul is willing to do the newsletter for \$20 per newsletter. Since the \$20 was unbudgeted, a motion was made and carried unanimously to provide the money for the newsletter.

The Regalia report was given by Jackie Brion . The present stock of merchandise is adequate.

The Program committee report was given by Mike Lee. The upcoming GoF West meet will be held at Rohnert Park, California . Jay Cohen will be the lead contact for a group from the club going to GoF West. It is planned to have a two day travel time, with an overnight stay in Salinas, on June 14. No final venue has been chosen for the Holiday party, although Bill Willen has been in contact with Alpine Village Restaurant, in Torrance and had obtained a tentative date of December 5, pending further discussions, as directed by the Board. It was discussed and agreed that instead of giving presents for all in attendance at the Holiday Dinner, that door prizes would be awarded following tickets purchased for a drawing. The price should be no higher than \$35 per person.

Bill Willen read the minutes from the January 25, 2015 Board meeting, and they were approved as amended

Steve Gartner stated that the car show will be held on September 13, and that the venue will be the Automobile Driving Museum, in El Segundo. It is anticipated that there will be 9 classes for judging, depending on registration numbers in each class.

The meeting was adjourned at 11:53 am.

Respectfully submitted,

Bill Willen