



Southern California MG Club

Board Meeting Minutes

August 1, 2015

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

The meeting was called to order at 10:41 am, by Zelda Davis.

The minutes for the Board meetings of April 26 and June 13, 2015, were read by Bill Willen, and were approved unanimously as read.

Jackie Brion gave the Regalia report. The tablecloths for the car show tables have been received. There was a discussion concerning acquiring window clings of the club logo, in a 3x3" or 4x4" size, and it was decided to look into this further. The cabby hats that have been sold by Jackie are available from Fieldhouse, so we will no longer stock them.

The membership report was given by Steve Lombard. There are 64 renewal memberships, and 10 new memberships. 59 members were not current. Steve also gave the Treasurers report, indicating a year end loss of \$31.72. The net worth of the club at the end of the fiscal year was \$7,135.94. Steve introduced the preliminary budget for the fiscal year starting on July 1, 2015, with a projected net gain of \$1,356. The report was accepted as presented.

Mike Lee discussed upcoming programs. There will be a pool party at the home of Allan and Diane Wertheim, on August 22. The annual car show, on September 13, will have a café, with lunch items, but volunteer staff are needed. There is a possible October event, a drive to Valley Relics, in Little Rock, with a route over Big Tujunga Canyon. There is a possible November meet at a museum, and Mike would like to delegate the oversight of events for the rest of his term, because he is personally very busy. Finally, it was discussed that the club should have a raffle at the annual holiday dinner on December 5, additionally with each participant receiving a small gift, such as a small box of chocolates. Contact will be made with potential donors for the raffle.

Adam Lombard will head the Nominating Committee, for the Board elections.

Steve Lombard discussed the website changes and it was decided by unanimous approval to end the newsletter and improve the website, which will be undertaken by Raul, for \$100 per month. Adam will continue to send email notices of events of interest to club members. There was discussion and approval, by motion of creating a Student Membership, with a one time membership fee of \$10, to be open to all students from K to 12th grade and full time college students to age 25.

Steve Lombard opened a discussion about having area coordinators with specific boundaries, to have local events and meetings, with any member from any area being able to join local events in any area. Four areas were considered; North LA county; LA/South Bay; Orange county; and, Inland Empire. Up to 5 area coordinators may be designated by the Board, with election to the Board.

The next Board meeting will be held at the home of John Lascano, on August 30, 2015.

The meeting was adjourned at 1:40 PM.

Respectfully submitted,

Bill Willen