



## **Southern California MG Club**

### **Board Meeting Minutes**

**November 1, 2015**

Officers present: Zelda Davis; Adam Lombard; Steve Lombard; Bill Willen; John Lascano; and Steve Gartner. Also present: Ken Brion.

The meeting was called to order at 11:20 am, by Zelda Davis.

The minutes for the Board meeting of August 30, were read by Bill Willen, and were approved unanimously as read.

There was a general discussion about the upcoming holiday dinner, and the need for raffle items and table centerpieces. Based on the anticipated attendance, it was decided to have 10 raffle items, and Steve Lombard volunteered to assist in the purchase of the items and the supplying of the centerpieces. A budget of \$250 for the raffle items and the centerpieces was approved by motion of the Board. It was also decided that the 50/50 raffle tickets would be sold for one dollar each, and six tickets for five dollars .

Steve Lombard gave the treasurers report, stating that the club has almost \$5500 in cash assets. The car show had received a \$200 donation from Frank Monise, and \$300 had been spent for table cloths. The show generated a profit of \$517.54.

There was a discussion concerning the feasibility of giving the club's annual charitable donation at the Holiday dinner of \$1000. Steve Lombard suggested that the recipient be the Spondylitis Association of America. A motion was carried unanimously to make the donation as suggested by Steve.

The Car Show attendee survey was discussed. There were 16 responses, and overall the show in its present format was well received.

The regalia situation was discussed. The possibility of buying key fobs with the club logo was raised and the cost would be \$2.85, for a minimum of 100, with a setup fee of \$3.57. A motion was made and passed to proceed.

Adam Lombard discussed membership. There are 107 paid members, with 20 new members since June.

Club elections were discussed. There is no candidate for the office of President, at this point. John Lascano will be the San Gabriel Valley Area Coordinator. Adam Lombard will be the San Fernando Valley Coordinator. Jim Heaton offered to be the Treasurer/ Membership

Coordinator. Zelda Davis has offered to be the communications Coordinator. Steve Gartner has volunteered to be the Vice President. Bill Willen has offered to continue as Secretary. It was also suggested that the position of Regalia Person be added to the Board.

Under New Business, a tentative schedule of events was given, with a proposal that the Car Show be held at the Fullerton Airport, on September 11. Jackie Brion and Steve Gartner will visit and evaluate the site. A tentative date for the Holiday Party was set at December 5, at the Alpine Village Restaurant. The pool party has been tentatively set for August 20, at the home of Allan and Diane Wertheim. NAMGBR has approached the San Diego MG Club to hold the 2017 annual event, and that club has asked for help from our club.

The next Board meeting will be held in January, 2016, date a place to be determined.

The meeting was adjourned at 1:23 PM.

Respectfully submitted,

Bill Willen