



## **Southern California MG Club**

### **Board Meeting Minutes**

**January 17, 2016**

Officers present: Brian Jones; Zelda Davis; Adam Lombard; Jackie Brion; John Lascano; Bill Willen; Jim Heaton (by telephone). Also present: Steve Gartner; Jay Cohen; Ken Brion; and Matt Dabney

The meeting was called to order at 1:12 pm, by President Pro Tem, Brian Jones. Brian conveyed his thanks to all who had provided him with information and data about the club and his duties.

The minutes of November 1, 2015, were read by Bill Willen and approved as corrected and amended.

The Treasurer's report was given by Adam Lombard, and Jim Heaton, who was present by telephone. The club currently has a net worth of \$7286.16. Presently, the club has 108 members, with 21 being new members, and a total income from dues being \$1800. It was reported that the Holiday Dinner had a net loss of \$451, which was considered to be a much better result than in some past years.

Brian gave the Vice President's Report, which was a discussion of specific events that the club would be involved in over the year. It was decided that because of the number of events, that a separate meeting would be undertaken to go through the entire calendar.

Jackie Brion gave the Regalia report. She indicated that the key fob purchase would require a minimum of 250, which is too many, and that another potential vendor would be researched. The supply of club t-shirts is low and she will order more.

Zelda Davis gave the communications report. She advised that the charity donation page is now on the club website, listing all of the donations the club has given at the Holiday Dinners. She also said that the club By-laws were now online, we need to ask the members for current pictures of their cars to update the photo gallery.

The Area Coordinators were named: Adam Lombard for the Northern Los Angeles County; John Lascano for the San Gabriel Valley; and, Matt Dabney for Orange County. This leaves Los Angeles presently without a coordinator.

Brian indicated that we will have another meeting, perhaps by telephone, very soon to discuss the calendar of events for the year.

The meeting was adjourned at 2:22 pm

Respectfully submitted,

Bill Willen

Secretary