



## **Southern California MG Club**

### **Board Meeting Minutes**

**March 19, 2016**

Officers present: John Lascano; Zelda Davis; Adam Lombard; Jackie Brion; Bill Willen; Jim Heaton; Matt Dabney. Also present: Steve Gartner; Ken Marrs; Ken Brion; and Matt Dabney, and Stan Watson.

The meeting was called to order at 12:10 pm, by President John Lascano, who stated that the primary purpose of the meeting was to discuss the calendar of events for the rest of the year. He also indicated that he would like to have at least \$1500 additional to today's stated cash on hand. To have a grand total of \$5148 Minimum in the treasury by this time next year.

Jim Heaton gave the Treasurers report. The club presently has \$7,000 in assets and \$3648 in cash, in the bank.

The calendar was discussed as to which of the listed events would be considered club events, and eligible for participation points, and who the club coordinators would be. April events for points include The British Invasion Car Show, to be held in Newhall, on April 14. Jim Heaton will be the coordinator. Rolling British Car Day will be held on April 17, in San Diego. Matt Dabney will be the coordinator. North Meets South , in Buellton from April 29, through May 1, with Steve Gartner as club coordinator. Additionally there will be a non-club event at Buttonwillow Raceway, on April 23 and 24, called the British Extravaganza, for those members who wish to attend on their own.

May, will include two events. There will be a tech session, on May 7, from 1:30 to 4 pm, to be held in Glendale, the purpose of which will be to check engine compression, with a charge of \$20 per car. John Lascano will be the coordinator. The second event will be the Queen's English at Woodley Park, in Van Nuys. Adam Lombard will be the coordinator, and there will be a Board meeting at that time.

June may or may not include a fourth tech session in Orange County, with Ueli Scharer as the tentative coordinator, however he needs to be contacted (Matt Dabney?). No topic or date has been decided on. Tanni (last name not given) agreed, by telephone contact to do a drive, with a tentative date of June 12. He will be responsible for the route and destination. From June 13 to June 18, there will be the national MG Registry event in Louisville, Kentucky. Zelda Davis and Jay Cohen will attend.

On July 17, the Central Coast British Car Club will host a car show in Oxnard, which is not a designated club event. There is a tentative visit to the Justice Brothers Company, in Duarte, set

for July 9, with Bill Willen as coordinator. Adam Lombard is the designated coordinator for a club visit to the Nethercutt Collection, located in Sylmar, on July 23.

August includes a visit to Moss Motors, in Goleta, on the 6<sup>th</sup>, coordinated by John Lascano. The club summer pool party and Board meeting will be held at the Allan and Diane Wertheim residence in Tarzana, on August 20.

The annual club car show is tentatively set for September 11, at the Fullerton Airport. This event is being coordinated by Jackie Brion and Bill Willen. There will also be a non-club event in Clovis, on September 24 and 25, The British Car Roundup.

October will include a Board meeting on the 2<sup>nd</sup>, at the home of Ken and Jackie Brion, and on the 9<sup>th</sup>, there will be Club run to Mount Baldy, which is being coordinated by John Lascano.

November has a visit to the Mullin Museum, in Oxnard, scheduled for the 12<sup>th</sup> and coordinated by Bill Willen.

In December there is a Board meeting scheduled for the 3<sup>rd</sup>, at the home of John and Nelly Lascano. The annual club Holiday Dinner will be held on the 10<sup>th</sup>, at the Alpine Steinhaus Restaurant, in Torrance.

The meeting was adjourned at 2:05 pm, by John Lascano.

Respectfully submitted,

Bill Willen

Secretary