



## **Southern California MG Club**

### **Board Meeting Minutes**

**May 7, 2016**

Officers present: John Lascano; Zelda Davis; Adam Lombard; Jackie Brion; Stan Watson; Steve Gartner; Bill Willen; and Jim Heaton via Skype. Also present were Nelly Lascano and Ken Brion

The meeting was called to order at 1:33 PM, by John Lascano. The minutes were read by Bill Willen and approved as read.

There was a discussion by Jackie Brion about having the Board meet at the Fullerton Airport, the venue for the next club car show. Ultimately it was agreed that there would be such a meeting on July 31.

There was a discussion concerning a change in the By-Laws to increase the number of Board members to a total of 12, to include four Area Coordinators, Regalia and Communications. The motion was made and approved to proceed with the change and to email the proposed changes to the membership, for comment.

It was decided that Stan Watson will be the webmaster of the Club website, with input from John Lascano, Zelda Davis and Jim Heaton.

Jackie Brion gave the report on Regalia. She will be obtaining more T-shirts, in black, with the Club logo.

There was a discussion of having the Club roster printed in booklet form, as was done in the past. Steve Lombard will determine the cost, and the Board approved a cost of up to \$350. The booklets will be made available to the membership at the car show, Boots & Bonnets.

The meeting was adjourned at 4:13 PM.

Respectfully submitted,

Bill Willen, Secretary