



## **Southern California MG Club**

### **Board Meeting Minutes**

**July 9, 2016**

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

The meeting was called to order at 11:26 AM by John Lascano. The minutes of the May 7, Board meeting were read by Bill Willen and approved as read.

Jim Heaton gave the Treasurer's report, stating that the club has 14 new members and 54 renewals, so far. Jim circulated and discussed the balance sheet, which noted net assets of \$8,130, as of June 30, 2016. He also noted that the balance in the club's checking account at Bank of America had fallen below \$2,500, and the bank wanted to charge a \$19 fee, which was waived for one time only. It was discussed and agreed that Jim would look for another financial institution that would not charge a fee for falling below a stated minimum in the account.

Jackie Brion, reported on Regalia. She said that the new black club t-shirts had a red coloring that looked orange, and showed a shirt. She has been in contact with the vendor who indicated a willingness to give the Club options regarding cash reimbursement or credit for future purchases. Jackie recommended a negotiated credit, and on motion was agreed by the Board that she should seek the best credit terms for future purchases.

There was a general discussion about increasing the Board numbers to 14. Bill Willen recommended the expansion for the convenience of the Club, indicating that not every position had to be filled, or that every Board member had to have a specific title. It was agreed that the amendment should be made and circulated to the Club members for comment.

John Lascano announced that the pool party would go on as scheduled on August the 20<sup>th</sup>, to be hosted by Diane Wertheim, despite the passing of Alan Wertheim. The cost will be \$10 per person or \$15 per couple.

The Club website was discussed. It is presently hosted on BLU Domain. A request was made to obtain the older website material from Raul.

John Lascano requested that Board members respond to email inquiries within 48 hours.

The meeting was adjourned at 1:40 PM.

Respectfully submitted,

Bill Willen, Secretary