



Southern California MG Club

Board Meeting Minutes

July 17, 2016

Officers present: Zelda Davis; Jim Heaton; Jackie Brion; Adam Lombard; Bill Willen; Matt Dabney; and Steve Gartner. Also present were Ken Brion; Mike Lee and Steve Lombard.

The meeting was called to order at 7:15 PM by Bill Willen. The purpose of the meeting was to discuss the resignation of John Lascano, as Club president, effective July 15, and to elect a President to fill out the balance of the unexpired term.

The status of the website was discussed. Stan Watson, who had undertaken the updating and maintenance of the website has not responded to requests for relevant passwords, and there was a question as to whether he would continue. In case he does not, it was suggested that either Nancy Stipe or Tanny O'Haley be contacted to see if either of them would take over the website tasks. If necessary the Club could go back to the original website through Raul.

John Lascano has equipment belonging to the Club. Jackie Brion had made an initial contact, but had not been able to set a time to retrieve the equipment. Mike Lee volunteered to help us obtain it, if necessary.

Zelda Davis volunteered to return to the office of Club President for the remainder of the present term. The Board unanimously agreed to her re-assuming that office.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Bill Willen

Secretary