



## **Southern California MG Club**

### **Board Meeting Minutes**

**October 2, 20165**

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

The meeting was called to order at 10:06 AM by Zelda Davis

The minutes were approved as written.

Jim Heaton gave the Treasurers report, stating that the Club's cash balance was \$4018. He stated that the car show actually made more money this year, with fewer entries with net revenue of \$280. Presently the membership totals 111, with 20 new members and 91 renewals. The report was approved as presented.

Jackie Brion gave the Regalia report, stating that the Club sold \$100 worth of regalia at the show, with another \$50 of sales coming in through the mail. The inventory is satisfactory for the time being. The report was accepted as given.

There was a discussion of the possible formation of a nominating committee. It was decided that instead of a committee, direct approaches would be made to certain members who might have an interest in becoming involved and a general email appeal would be made to the general membership.

The Holiday dinner was discussed, and it was proposed and agreed that this year's charity would be the Restless Leg Syndrome Foundation. Jim Heaton will contact the organization. It was also agreed that we would have raffle prizes and a 50/50 raffle at the dinner.

Zelda Davis discussed the upcoming NAMGBR meeting to take place in San Diego. She will attend the meeting and invited anyone else to attend as well. The 2017 event will take place in San Diego and we have been asked to help by providing volunteers. Zelda will get a specific idea as to what shifts and jobs would be requested. We also discussed the possibility of sponsoring a hospitality suite, but we need to determine the cost to the Club.

It was discussed and decided that the next Club car show will be held on September 10, 2017 with the venue to be chosen between the Automobile Driving Museum, The Fullerton Airport, and the USS Iowa.

The next Board meeting will be held at Galpin Ford, in Van Nuys on November 20, at 10 AM

The meeting was adjourned at 11:45 AM.

Respectfully submitted,

Bill Willen, Secretary