



**Southern California MG Club**

**Board Meeting Minutes**

**October 29, 2016**

Officers present: Zelda Davis; Jim Heaton; Jackie Brion; Bill Willen; Matt Dabney, and Adam Lombard.

The meeting was called to order at 3:33 PM by Zelda Davis, via Uber Conference Call

The minutes were approved as corrected.

There was a general discussion concerning the election of Club Officers, and Zelda announced that Steve Gartner will not run for Vice President. Although there was a request made to the general membership, via email, inviting them to run for office, there was no positive response from that message. It was then discussed whether there should be a direct outreach to specific members by Board members, of those who might be persuadable candidates for Board membership. Various member names were discussed, and a list was put together for outreach. Zelda said that she would contact the listed members.

There was a general discussion of the choice of venue for the 2017 Club show and on motion it was decided to return to the Fullerton Airport and the requested date would be September 10.

There was a motion made and accepted to spend an unbudgeted \$24, to have a large display check made for the presentation of the charitable donation by the Club at the Holiday Dinner.

Zelda reported on the NAMGBR meeting held in San Diego, and it is requested by the San Diego Club for our Club to assist with volunteers to help with traffic duties and to help find vendors for the 2017 event.

Zelda raised the question of obtaining a cash reward credit card for the Club, that would return 2% cash back on purchases. Jim Heaton indicated that based on past Club expenditures, and requiring a guarantor, it would not be worth it, so the Board declined obtaining a card.

The meeting was adjourned at 4:28 PM. AM.

Respectfully submitted,

Bill Willen, Secretary