



Southern California MG Club

Board Meeting Minutes

November 20, 2016

Officers present: Zelda Davis; Jim Heaton; Jackie Brion; Bill Willen; Steve Gartner.

The meeting was called to order at 10:15 AM by Zelda Davis

Bill Willen read the minutes and they were approved as read.

Jim Heaton gave the Treasurers report. For the period of July1, through November 20, revenue exceeded expenses by \$2,218. The Club currently has \$3514 in cash.

Jackie Brion gave the Regalia report. There have been no sales since the Car Show, in September, and there hasn't been a replacement found for Jackie as the Regalia person.

There was a general discussion of the Holiday Party. There have been reservations for 10 people as of this date. There will be two attendees from the Restless Leg Foundation, to receive the donation check. On motion, unanimously adopted it was agreed to authorize \$100 for table decorations and \$150 for raffle gifts.

Steve Gartner led a preliminary discussion of proposed monthly club events for next year, and mentioned some specific events, including: Queen's English on May 21; the San Diego NAMGBR event from June 25 through the 28th; and, the annual Club car show to be held at the Fullerton Airport on September10.

The next Board meeting will be held on January 8, 2017.

The meeting was adjourned at 11:48 AM.

Respectfully submitted,

Bill Willen, Secretary