



Southern California MG Club

Board Meeting Minutes

February 26, 2017

Officers present: Zelda Davis; Mike Lee; Gordon Hoopes; Adam Lombard; Jim Heaton; Steve Gartner, and Bill Willen.

The meeting was called to order at 10:13 AM by Zelda Davis.

The minutes of January 8, 2017, were approved as read.

The treasurer's report was given by Jim Heaton, who stated that the Club's cash balance as of January 31, 2016 was \$1539. There is \$4,791 worth of regalia in stock, an estimated four year supply. A discussion was held to discuss various ways of increasing income to the club, including reducing the cost of the website and attracting more members. It was decided by motion, carried unanimously, to increase the annual Club dues to \$30.

There was a general discussion concerning the timing and location of the Holiday Dinner. A suggestion was made to move it to January and call it an Annual Dinner. After the holidays, there should be more choices of venue and the price might be more negotiable. There was a decision to get the sense of the membership through an email survey. A motion was made and passed to increase the charge for the dinner, if necessary, to \$50 per person.

There were also discussions concerning the prices of the car show registration and the summer party. The car show registration will be increased to \$30 for the first car and \$20 for a second car. The summer party cost will be \$15 per person.

There was a general discussion of upcoming club events through April.

The meeting was adjourned at 12:12 PM.

Respectfully submitted,

Bill Willen