



Southern California MG Club

Board Meeting Minutes

March 19, 2017

Officers present: Zelda Davis; Mike Lee; Gordon Hoopes; Adam Lombard; Jim Heaton, and Bill Willen. Also present were Jackie Brion and Ken Brion.

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

The minutes of February 26, 2017, were approved as read.

First was the Program Committee report given by Mike Lee. The next event, the trip to the Route 66 Museum will be postponed, primarily due to the weather. Zelda asked that the Area Coordinators, Adam Lombard, Gordon Hoopes and Matt Dabney, meet to share and coordinate plans for their events. Also, it was decided to schedule the Mt. Baldy run for May 27. The Contract for the annual Club show at the Fullerton Airport, to be held on September 10, won't be available until sometime in May. Bill Willen will review and sign the contract on behalf of the Club.

Jim Heaton gave the Treasurer's report. As of March 19, there was \$1352 in the bank account. The total membership of the Club stands at 119.

Under New Business, there was a discussion of providing Board members with business sized notice cards to give to prospective members, giving the web address for the Club and room to write in the presenting member's name, phone number and email address. Jim will provide the cards.

It was discussed and decided to place the Code of Conduct, when it is finalized, on the website and notify members that it is available and ought to be reviewed. Also, the instructions of appropriate behavior at Club events to members and event leaders will be posted on the website.

It was decided the website should have more focus on club activities, and less on non-club events.

The decision was made to change the Holiday Party to a luncheon in January, the venue has not yet been finalized, but the anticipated cost will be \$50 each. The date should be more readily available, by having it after the holiday season.

The next meeting will be held on May 21.

The meeting was adjourned at 11:40 AM.

Respectfully submitted,

Bill Willen