



## **Southern California MG Club**

### **Board Meeting Minutes**

**May 21, 2017**

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

The meeting was called to order at 10:08 AM by Zelda Davis.

The minutes of March 19, 2017, were read by Bill Willen and approved as amended.

Jim Heaton gave the Treasurer's report. As of May 21, there was \$1793 in the bank account. The total membership of the Club stands at 137. He has instituted a slightly revised renewal form, with the membership dues now at \$30, increased to \$35 if renewed after August 1, and the form for new members will have dues at \$35. The forms now include questions about membership in other organizations.

Mike Lee gave the Program Committee report. He said that there is a lack of event leaders to organize and plan events, and it may limit formal Club events. There has been limited success with area coordinators, and Adam Lombard suggested that each coordinator plan one or two events when they have their area meetings. Zelda said that she will call members in the LA/South Bay region, about interest in participation in an area meeting, since there is no area coordinator for that region.

Zelda then went over the details for the NAMGBR 2017 event and the request from the San Diego Club for volunteers.

The restaurant for the January club luncheon is between Taix, Located in the Echo Park section of Los Angeles, and Tom Bergin's, located very close to the Petersen Museum.

Mike Lee wants to put an intellectual property notice on the website to indicate ownership by the Club of the website and the membership list.

Jackie Brion stated that the contract for the Club car show should be ready next week. She will contact the Fullerton Airport and obtain a copy, for review and signing by Bill Willen on behalf of the Club.

Adam Lombard said that someone needs to update the website and develop a protocol for the possibility of having advertisements and sponsorship for the website, in terms of submissions and pricing.

The next meeting will be held on July 9.

The meeting was adjourned at 11:58 AM.

Respectfully submitted,

Bill Willen