



Southern California MG Club

Board Meeting Minutes

July 9, 2017

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

The meeting was called to order at 10:26 AM by Zelda Davis.

The minutes of May 21, 2017, were read by Bill Willen and approved as read.

Jim Heaton gave the Treasurer's report. As of July 1, there was \$2562 in the bank account. There were 37 membership renewals and 14 new members. Yearend net revenue was \$1266.

There was a discussion concerning the geographic area designations, as there are some apparent misalignments based on member addresses and geographic area associations. For example Long Beach addresses will be moved to the Orange County area, from the South Bay. Gordon Hoopes and Jackie Brion will undertake the revision of the area lists of the members.

Mike Lee, as Program Committee chair, wants to have the area coordinators do event planning for their areas and of course with an open invitation to all club members. He would like one driving event (e.g. Mt. Baldy) and one destination event (e.g. the Petersen Museum) at a minimum from each area coordinator. Mike also suggested a club picnic in the spring as a recruiting event.

It was decided that the price for the summer barbeque at Diane Wertheim's home would be \$15, per person. The event would be held between 2 and 5 PM.

The car show would include the same DJ music that was at last year's show and on motion it was approved to pay \$100, to the vendor.

Zelda suggested that in lieu of the Holiday Dinner, that will be moved to January, that each of the areas have a year-end meet and greet, and collect toys for the local fire department.

The next meeting was set for August 13, at the home of ken and Jackie Brion, beginning at 10 AM.

The meeting was adjourned at 12:33 PM.

Respectfully submitted,

Bill Willen