

**MINUTES OF THE MEETING OF THE MEMBERS OF
THE WEST VIRGINIA BRITISH CAR CLUB, INC.**

August 1, 2015

On August 1, 2015 members of the West Virginia British Car Club, Inc. met for its regular monthly meeting conducted at the Golden Corral in Cross Lanes, WV at 9:42 a.m. Those members in attendance were: J. Chenoweth, B. Michael, D. Blackwood, L. Stonestreet, R. Reese, D. Reese, D. Neil, B. Hall, S. Ewing, K. Worthy, L. Kopelman, M. Mason, B. Halstead, B. McCoy.

Old Business: The minutes from the prior meeting which were previously distributed to members by email were offered for approval. B. Halstead moved for the minutes to be approved. The motion was seconded by B. Michael. Those in attendance voting in approval the motion was passed.

Treasurer's Report:

- [Currently there are 47 paid members.
- [\$1,828.30 in treasury.

Events Report:

- [K. Rubin's email report was read to members regarding trip to Pittsburgh for the annual car show at Schenley Park. K Rubin won best in class for his Jaguar XJS.
- [S. Ewing reports that South Charleston Mound Car Show will be held Saturday August 15 as part of the Summerfest.
 - o B. Michael moves and S. Ewing seconds the motion for the club to attend the South Charleston Mound Car Show. With those in attendance voting in approval, the motion passed.
 - Esquires will play at the Summerfest at 8:00 at night.
- [S. Ewing reports on First Annual Laidley Field Car Show. Ewing recommends attending event next year.
- [Picnic-members discuss holding club picnic at various locations including Dr. Gross' new garage, Little Creek, Shawnee Park, Hawk's Nest, Kanawha State Forest, Coonskin, and Payne Engineering track.
- [D. Neal volunteers to lead the Picnic Committee to pick a site and plan the event.
- [Members discuss the time for the picnic to be held.
- [B. Halstead moves that the club holds a picnic at Shawnee Park on September 12. B. Michael seconds the motion. Motion is discussed. B. Michael amends the motion to hold the picnic on September 12 and allowing the Executive Committee to pick the location. Motion passed.
- [Charleston Funeral Parade will be held on September 5, 2015.
- [Larry Kopelman reports that the South Charleston Funeral Parade will be held on Saturday September 19. Also advises club members that the Acura driving course discussed during our prior meeting costs \$775.00 person.
- [D. Blackwood reports that there will be a British V8 meet in Indianapolis this year. The following year it will be held in Townsend, TN. Blackwood reports that there is a

possibility of holding a British V8 meet in West Virginia in 2017. Members discuss this opportunity.

- [Club members are advised that B. Michael placed a tribute to Jim Beckett on the club website.
- [Members discuss a club event for the month of October. L. Kopelman reminds members of the possibility of a riverboat simulator trip to Point Pleasant.
- [B. Hall offers his place in Marlinton for members to spend the night. Members discuss holding this event on October 17th and 18th. Members further discussed the possibility of going to the riverboat simulator on November 25, 2015.

Adjournment:

- [B. Michael moves for the meeting to adjourn. With the motion seconded, and all of those in attendance the meeting was adjourned.