

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

August 2, 2014

On August 2, 2014, members of the West Virginia British Car Club, Inc. met for its regular monthly meeting at The Golden Corral in Cross Lanes, West Virginia. Those in attendance were: N. Arnett; D. Blackwood; W. Hall; B. Michael; D. Neil; R. Reese; K. Worthy; B. Wright; J. Patrick; M. Mason; S. Ewing; D. King; D. Gross and his son Jacob; F. Shuler (New Member).

D. Blackwood, President, called the meeting to order at 9:45 a.m.

Old Business:

The minutes from the prior meeting which were previously distributed to members by email were offered for approval. D. King moved that the minutes be approved. The motion was seconded by K. Worthy. With all of those in attendance voting in approval, the motion was passed.

Treasurer's Report:

Currently, there is approximately \$1,836.56 in the treasury. J. Patrick has \$200.00 in the cash box. Grand total is \$2,036.56. 41 paid members and 16 non paid members. Dan Blackwood will contact the non paid members.

Events Report:

N. Arnett reported that he went to the drive-in movie and had a great time with his family. Unfortunately he was unable to drive the MG and no one from the club responded to his request.

B. Michael reported on the Craik-Patton Car Show. B. Michael, Gil Frederick and R. Stephenson and Bill Davis (friend of WVBCC) attended and showed their cars. There was also a rally. This was a small show that raised money for the Daymark Foundation.

B. Hall and B. Michael attended the Ashland, KY Cruise-In. It's held the First Friday of the month and is a street fair on Winchester Ave. with inflatables, vendors, cruise-in and live music.

D. Neil let us know that the Coffee & Cars event is the 4th Saturday at Tim Hortons in Teays Valley

B. Michael and D. McDowell attended the Hot Dog Festival Car Show in Huntington.

K. Worthy presented an itinerary for a two day cruise at the end of September (27th and the 28th) through the mountains of WV. Stops would include the New River Gorge, White Sulphur Springs, Green Bank, Seneca Rocks, Elkins, Snowshoe. The second day would be Slatyfork Mall, Highland Scenic Highway, Richwood, Summersville. B. Hall offered his place for 8 people to spend the night and J. Patrick offer his place. The plans will be finalized at the next meeting.

J. Patrick reported that we are having a cruise-in at the Golden Corral on Friday the 8th. We need members to step up and participate as well as help with the cruise-in. We need gifts as door prizes and we have gift bags.

New Business:

N. Arnette moved that we suspend cruise-ins sponsored by the club. M. Mason & K. Worthy seconded the motion. E. Arentz commented that we are directing the events committee to suspend the cruise-ins. With no further discussion, the motion was approved.

Miscellaneous

At last months meeting D. Blackwood proposed a change in the Bylaws to permit the Executive Committee to meet as needed upon the call of the officers or by majority vote of Club members. Subsequently, Dan sent an e-mail to comply with the by-law requirement that the ballot be distributed to the members 10 days prior to the vote and to solicit members votes via e-mail concerning the ammendment. A revised copy of the revised by-laws was attached to the e-mail. Therefore, the final vote on the by law change will be held at our September meeting. The by-law change is as follows: The Executive Board will mee to conduct club business at such times as deemed necessary by a majority of Executive board members or by a majority vote of Club members. The general membership is invited to attend thses meetings.

N. Arnette requested a volunteer to replace him as the head coach for a technology event that happens with kids involving robots, etc. Contact Nathan if you would like to help out.

Adjournment

E. Arentz moved that we adjourn. Seconded by D. King. All those in attendance voted in approval and the meeting was adjourned at 10:45 a.m.