

**MINUTES OF THE MEETING OF THE MEMBERS OF
THE WEST VIRGINIA BRITISH CAR CLUB, INC.
April 4, 2015**

On April 4, 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 9:35 a.m. Those members in attendance were: G. Frederick, B. Michael R. Reese, F. Arnetz (and wife), R. Stephenson, D. Braley, N. Arnett, D. Neil, J. Chenoweth, R. Chenoweth, K. Roberts, K. Worthy, M. White, M. Stephenson, J. Lovell (potential new member), J. Sturgeon, S. Ewing, L. Stonestreet, B. Halstead.

Old Business: The minutes from the prior meeting which were previously distributed to the members by email were offered for approval. D. Neil had a motion for the minutes to be approved. The motion was seconded by J. Chenoweth. With all those in attendance voting approval, the motion was passed.

Treasurer's Report:

- [Currently there is \$1,702.00 in the treasury.
- [36 paid members.

Events Report:

- [World of Wheels Auto Show was attended by K. Roberts. Roberts reported that the show was good and full of nice cars.
- [The British Car Club swap Meet in Chicago- R. Reese attended purchasing an SU carburetor, a 1940's AC delco spark plug machine, signs, etc.
- [K. Worthy previously emailed everyone his proposed road trips for the club. K. Worthy distributes maps of proposed routes.

[discussion of trip options]

- [Motion made by M. White for an April 15, 2015 road trip to Point Pleasant leaving from Milton at Piggly Wiggly at 10:00 a.m.
- [K. Worthy will email members information regarding trip on April 18, 2015.
- [Jefferson 500 at Harpers Ferry- R. Stephenson discusses details of the event with members.

Tech Session:

- [R. Reese will conduct a tech session at the next meeting.

- [K. Worthy moves that club road trips be scheduled for the third Saturday of the month. Motion seconded by M. White. With all those in attendance voting in approval the motion passed.

Adjournment:

- [D. Halstead moves that the meeting be adjourned. D. Michael seconds the motion. With all those in attendance voting in approval the meeting was adjourned.