

**MINUTES OF THE MEETING OF THE MEMBERS OF
THE WEST VIRGINIA BRITISH CAR CLUB, INC.
JULY 5, 2014**

On July 5, 2014, members of the West Virginia British Car Club, Inc. met for its regular monthly meeting at R. Reese's garage in Teays Valley, West Virginia. Those in attendance were: N. Arnett; D. Blackwood; J. Chenoweth; R. Chenoweth; S. Evans; W. Hall; B. Halstead; S. Ewing; D. McDowell; B. Michael; Karla Morgan; Keith Morgan; D. Neil; R. Reese; K. Roberts; V. Sizemore; R. Stephenson; M. White; K. Worthy; and B. Wright.

D. Blackwood, President, called the meeting to order at 10:23 a.m.

Old Business:

- The minutes from the prior meeting which were previously distributed to members by email were offered for approval. V. Sizemore moved that the minutes be approved. The motion was seconded by M. Mason. With all of those in attendance voting in approval, the motion was passed.

Treasurer's Report:

- Currently, there is approximately \$1,750.00 in the treasury.
- 56 members.

Events Report:

- S. Ewing proposed that the Club cancel the drive to the John Henry Festival on July 12th due, in part, to the fact that there will be two car shows locally. S. Ewing suggested that the Club attend a car show to be held at Pipestem Park on Saturday, August 23, 2014. He will check with Pipestem to determine if there is a cabin for one night to be reserved.
- S. Ewing formally moved to cancel the drive to the John Henry Festival on July 12th. B. Michael seconded the motion. All those in attendance voted in approval of cancelling the July 12th drive.
- S. Ewing moved that the Club make arrangements to travel to the Pipestem Car Show held on Saturday, August 23, 2014. The motion was seconded by R. Stephenson. Further discussion was held by members about including a drive to a local drive-in movie theater along with the car show. R. Stephenson moved that the members go to that drive-in theater on Friday, August 22nd and then to Pipestem for the Car Show on Saturday,

August 23rd. S. Ewing seconded the motion. All those in attendance voted in approval.

- N. Arnett reports that he has contacted the Meadow Bridge Drive-In in Beckley, WV. He plans to drive to the Meadow Bridge Drive-In on Friday, July 25th. The owner will reserve front-row seats. Anyone interested please contact N. Arnett. The drive-in admission price is \$7.00 per person.
- B. Michael reports G. Frederick has bought several spaces for a car show at the Patton House to raise money to benefit Daymark. B. Michael asks any members interested in attending the Car Show to let him or G. Frederick know in advance.
- K. Worthy advises members that he will present to the Club a proposed trip itinerary at the August meeting to be reviewed by the Club.
- B. Michael is congratulated for winning two ribbons at the Mid-Ohio last weekend.

Website Report:

- B. Michael reports that he has added “Upcoming Events” to the website’s front page. He has also placed an advertisement for D. King for the sale of a Sprite.

Miscellaneous

- D. Blackwood advises members that nominations will be considered for officers this fall and advises members that L. Beckett will not run for Vice President due to her work schedule.
- J. Patrick advises members that the Club will need prizes for the cruise to be held in August.
- Motion was made by M. White for the Club to adjourn. The motion was suspended pending discussion of further Club matters.
- D. Blackwood proposes 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. S. Ewing moves to approve said proposed Bylaw change. J. Chenoweth seconds the motion. All those in attendance voted in approval.

Adjournment

- M. White's motion to adjourn was renewed. S. Ewing seconded the motion. All those in attendance voted in approval and the meeting was adjourned at 10:57 a.m.