

**MINUTES OF THE MEETING OF THE MEMBERS OF
THE WEST VIRGINIA BRITISH CAR CLUB, INC.
JULY 6, 2013**

Members of the West Virginia British Car Club met for its regular monthly meeting at the Golden Corral in Cross Lanes, West Virginia. Those in attendance were: J. Patrick, R. Patrick, L. Beckett, J. Beckett, R. McFarland, R. Stephenson, D. Neil, D. King, D. Michael, J. Chenoweth, R. Reese, S. Ewing, M. White and S. Evans.

In the absence of current President, D. Blackwood, the meeting was called to order by Vice President, Liz Beckett at 9:45 a.m.

No new members or guests in attendance.

Old Business: The minutes from the prior meeting which were previously distributed to the members by email were offered for approval. It was observed that Nick Konnovitch was not in attendance. The motion was made that the minutes be approved as revised. The motion was seconded. With all of those in attendance voting in approval, the motion was passed.

Treasurer's Report:

- Currently there is \$1,683.43 in the Club Treasury with 38 paid members. The following financial obligations were noted: Liz and Jim Beckett are currently owed \$85.00 for the most recent Club picnic. Also, currently due to Jim and Rusty Patrick is the amount of \$549.00 for the new sound system. In addition, \$90.00 for tables was owed to J. Lee.

Events Report:

- New sound system is available to all members. No donation necessary to use sound system if for charity or family function.
- Club members discussed use of sound system and whether it should exclusively be for Club events. Mark White moved that the sound system be used for Club events only. The motion is seconded and voted on by the Club members. With Club members voting in approval, the motion passed.
- R. Stephenson reports on Spencer Car Show.
 - Eight Club cars were on display at the event.
 - Tony Nichols saved spaced.
- Picnic: B. Michaels reports on Club picnic.
 - Sixteen cars in attendance at this June 1, 2013 event.

Website Committee Report:

- B. Michael reports that progress has been made with additional pictures uploaded and the calendar updated.
- The members-only section of the site has not been set up at this time.
- Video – M. White advised that video of Club events is available on YouTube and suggested that it be linked to the Club website. In addition, M. White requests that all Member send pictures of their cars for use on the website.

Asset Committee Report:

- L. Beckett reports that D. Blackwood has asked that the new PA system be listed as a Club asset with the Asset Committee.

New Business:

- Request is made for updated directory. J. Chenoweth agreed that he would provide an updated directory of members.
- Sunday, October 13, 2013 will be the Black Walnut Car Show held at the Wal-Mart in Spencer, West Virginia. R. Stephenson will reserve spaces for those who wish to attend.
- M. White suggests posting good tech articles on the website and create a Club library. Further website improvements discussed.
- J. Patrick suggests that the East Bank Reunion Committee not charge for providing ice to reunion attendees. Club members discussed this issue. No formal resolution.
- August 9, 2013 will be the next Club Drive-In at the Golden Corral. The event will run from 5:00 p.m. to 9:00 p.m.

Adjournment: Motion was made for the Club to adjourn. The motion was seconded and voted on by those in attendance. The motion was passed and the meeting was adjourned at 10:29 a.m.