

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

December 5, 2015

On December 5, 2015 members of the West Virginia British Car Club, Inc. met for its regular monthly meeting conducted at Shoney's in Charleston, WV at 9:38 a.m. Those members in attendance were: B. Michael, D. Blackwood, K. Roberts, D. Berry, S. Reed, D. Neil, B. McCoy, M. Mason, Rusty Patrick, J. Patrick, J. Riffe, K. Rubin, R. Reese, D. Gross, K. Morgan, Karla Morgan, N. Arnette, B. Halstead, G. Culpepper, L. Kopelman, M. White.

Old Business:

The minutes from the prior meeting which were previously distributed to members by email were offered for approval. R. Reese moved for the minutes to be approved. The motion was seconded by M. Mason, W. Holliday, L. Kopelman, M. White, C. White. Those in attendance voting in approval the motion was passed.

Treasurer's Report:

Currently there are 51 paid members.

\$2106.49 in treasury. Outstanding bills: B. Michael \$70.00, L. Beckett \$500.00

Events Report:

K. Rubin reported on the veterans day parade. The turn out of people watching was disappointing but the weather was nice. Next year we will use our BCC banner for better recognition of the club. B. Michael mentioned that Ken is a Distinguished Service Cross recipient and that was followed by a round of applause in our appreciation of his service. N. Arnette moved that we purchase 4 magnetic signs for our cars to be used in parades and other events as desired. B. Halstead suggested that we set the budget at \$100.00. S. Reed will develop a few designs and we will review them and approve the one we want. Motion carried.

The Christmas Party was discussed. The date is Friday, December 18th at 6:00pm at the Beni Kedem Temple in Charleston. We will have the club banners and british flags. D. Neil is working on the party and the building will be available all day for putting up the decorations. The party is free for the members. As in years past we will have a white elephant gift exchange with a \$ limit of \$10.00 per gift. The ability to rob gifts from someone is 3 steals per gift. This will be a covered dish event and the club will provide Pizza, Chicken Nuggets, Chips, Salad, Drinks. More spirited refreshments should be brought by the member. The Patricks will bring the sound system. Members and their families are encouraged to attend.

Bill Michael presented the Sponsorship Trophy from the Charleston Boulevard Rod Run and Doo Wop event to the president of our club Dan Blackwood.

N. Arnette mentioned a big MG show in Louisville, KY on June 13th – 19th. Opening ceremonies will be Monday evening at Churchill Downs. More details to follow.

The British V8 organization will be meeting in WV in 2017.

Bill Michael mentioned that the Holiday Inn in Wierton invited us to stay at their hotel for any events in that area. We mentioned the Pittsburgh Vintage Grand Prix as a possible destination. More details to follow.

Adjournment:

K. Rubin moved that the meeting be adjourned. With the motion seconded by B. Halstead, and all of those in attendance voting in the affirmative, the meeting was adjourned at 10:22am.