

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

January 3, 2015

On January 3, 2015, members of the West Virginia British Car Club, Inc. met for its regular monthly meeting at Golden Corral in Cross Lanes, West Virginia. Those in attendance were: Bill Michael; Jim Beckett; Liz Beckett; Larry Stonestreet; Dave Neil; Richard Stephenson; Kevin Worthy; Bill Hall; Richard Reese; Dan Blackwood; Karla Morgan; Keith Morgan; Don Gross; Bob Wright; Bill Halstead; and new member John Norvell; and Mike Vega.

Dan Blackwood, President, called the meeting to order at 9:50 a.m.

Old Business:

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

Treasurer's Report:

No treasurer's report.

Events Report:

Richard Stephenson asked that we give a great deal of thanks to David Neil and the folks that helped, especially Jimmy Lee, for the Christmas Party.

Bill Michael talked about the WV International Car Show is January 16-18th. This year the show is by invitation only and we have received 5 invitations. Members offering their cars are Dave Neil's MGB, Richard Sinclair's Morgan 3, Bill Michael's TR6 Kevin Roberts' Jaguar XJS, Bill Pepper's Austin Healy.

Dan Blackwood reported that Larry Kopelman would like to host an event this summer including a cruise and some golf.

Richard Stephenson mentioned that the MGC register will be having their annual national event May 13th - 16th at Harpers Ferry/Charles Town/Summit Point. The host hotel for the register is the Quality Hotel Conference Center. The entry fee for the car show sponsored by the Country Roads Car Club on Saturday on the Summit Point Raceway grounds is \$15.00 and there will be lots of MG's and Triumphs, as well as many other American cars. The Summit Point track will be available for 2 hot laps for an additional \$5.00. This event will also include the "Jefferson 500" (VRG) vintage car

races. More details to follow.

Richard Reese mentioned the Chicagoland british car swap meet the last weekend of March. Anyone wanting to go would leave on March 27th about noon and be ready to go to the swap the 28th and return on Sunday the 29th. If anyone has anything they are looking for, just let Richard know and he'll look for it.

Moss Motors is having a british car cruise-in in Petersburg, VA on June 5th & 6th. Bill Hall and Kevin Worthy are planning on attending.

July 15th-19th is the British V8 meet at the Clarion in Indianapolis.

Louisville is having a british car show that we may be interested.

Bill Michael will be attending the Mid-Ohio vintage races in June.

New Business:

Earl Arentz resigned as Tech Director. Richard Reese has agreed to serve as the new Tech Director. Dan mentioned the possibility of forming a committee to share some of the responsibilities. The next tech session will be on overdrive conversion on a Triumph Spitfire.

Miscellaneous

The February meeting will be at the Golden Corral in Cross Lanes, WV. Dan will send an e-mail prior to the meeting.

Adjournment

Bill Hall moved that we adjourn. Seconded by Kevin Worthy. All those in attendance voted in approval and the meeting was adjourned at 10:15 a.m.