MINUTES OF THE MEETING OF THE MEMBERS OF THE WEST VIRGINIA BRITISH CAR CLUB, INC. NOVEMBER 2, 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: B. Michael, D. Blackwood, J. Beckett, L. Beckett, D. Neil, K. Worthy, M. White, R. Chenoweth, J. Chenoweth, J. Sturgeon, J. Lee, R. McFarland, J. Patrick, M. Mason, G. Fredrick (guest), D. Fredrick (guest), R. Reese, S. Evans, G. Evans, D. Gross, S. Ewing, B. Halstead, R. Reese, K. Morgan and K. Rae.

The meeting was called to order by President D. Blackwood at 9:39 a.m.

<u>Old Business:</u> The minutes from the prior meeting which were previously distributed by email were offered for approval. L. Beckett identified revisions she suggested to be made to the minutes. D. Neil moved that the minutes as revised be approved. J. Beckett seconds the motion. With all of those in attendance voting in approval, the motion was passed.

Treasurer's Report:

- o There are 48 paid members.
- o Currently in the Treasury is \$1,812.00.

Events Report:

- Members discuss the Sunday, November 3rd planned event. J. Lee asked members if they preferred to proceed with the trip planned to Hawks Nest or attend a Toys for Tots event in Elkview.
- Consensus of the group is to go to the Elkview Car Show as a meeting point and then decide whether to travel to Hawks Nest.
- S. Ewing advises members that the Golden Corral has asked if WVBCC would be interested in holding a car show at the Golden Corral on Veterans Day, November 11th.
- o J. Beckett suggests a donation to the Car Club sponsoring Toys for Tots event in Elkview.
- Golden Corral Manager speaks to members and asks if the Club would be interested in holding a car show from 10:00 a.m. to 3:00 p.m. on Veterans Day. The Manager indicates that Veterans are served free meals from 4:00 to 9:00 on Veterans Day. All proceeds raised for the event are donated to a local disabled Veterans organization.

 Consensus of the group is to hold a car show on Veterans Day at the Golden Corral with members interested in participating in the event meeting at 9:30 a.m.

Website:

B. Michael reports that since the last meeting he has determined that the
use of a Pay Pal account for the purchase of Club items from the WVBCC
website would be too expensive and suggests that the Club not establish
such an account at this time.

Regalia Committee:

- o D. Blackwood reports that R. Rash has submitted several designs for a new t-shirt which are under consideration by the Committee.
- O. Blackwood advised Club members that G. Frederick has invited the Club members to see his car collection. The matter is discussed and it is determined that the Club will meet at the Golden Corral at 10:30 a.m. on Sunday, November 10th to travel to Mr. Frederick's house to view collection.

Adjournment: The meeting adjourns at 10:06 a.m.

<u>Tech Session:</u> J. Chenoweth conducts an excellent tech session explaining the operation and tuning of SU carburetors.

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