

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

July 4, 2015

On July 4, 2015 members of the West Virginia British Car Club, Inc. met for its regular monthly meeting conducted at the Golden Corral in Cross Lanes, WV at 9:55 a.m. Those members in attendance were: R. Reese, D. Neil, B. Michael, L. Stonestreet, D. Blackwood, M. Mason, B. Hall, B. Wright, S. Ewing, C. Fizer, D. Gross, L. Kopelman, K. Roberts

Meeting was called to order by President D. Blackwood at 9:30 a.m.

Old Business: The minutes from the prior meeting which were previously distributed to members by email were offered for approval. It was noted that the draft minutes stated that the prior club meeting was held on June 6, 2012, instead of 2015. D. Neil moved for the minutes to be approved as revised. The motion was seconded by M. Mason. With those in attendance voting in approval, the motion was passed.

Treasurer's Report (Email from J. Chenoweth):

- ! 7 new members have joined the club making the total membership 45.
- ! Currently in the treasury there is \$1,828.30.
- ! Preparations for the club audit are underway.

Events Report:

- ! B. Michael reports that he attended the Mid Ohio Valley vintage racing event. It was a good time despite the rain, however the weather resulted in a light turn out.
- ! L. Kopelman reports to the club regarding his experience at the Acura High Performance Driving School at Mid-Ohio Valley. L. Kopelman and his son attended the driving school. L. Kopelman discussed the course and recommends those interested to consider attending in the future. Cost of course-\$550.00 and they provide the car for one day.
- ! Club members discuss monthly drive. L. Kopelman reports that the club has been invited by South Charleston to participate in a funeral parade on September 19th.
- ! L. Kopelman moves that the club participate in the funeral parade. Motion was seconded by S. Ewing. Following a discussion, those in attendance voting in approval, the motion was passed.
- ! Doo Wop Car Show-club members discuss attendance at the Doo Wop Car Show and the possibility of using the Corvette Car Club's lot for parking.
- ! S. Ewing reports that the First Annual Laidley Field Car Show to be held July 18, 2015.
- ! D. Blackwood reports that a car show to be held on July 25 in Spencer at Nichols Graphics.

Bylaws:

- ! D. Neil moves for the acceptance of proposed bylaws. D. Hall seconds the motion. With all those in attendance voting in approval the motion passed.

- ! Jim Beckett-Liz Beckett by email advised the club that they were very thankful for the club's support. Jim has been in the hospital for 2 weeks and will be sent home to Hospice Care on Monday.
- ! Discussion by members regarding a gift given to Jim Beckett.
- ! Discussion of the executive committee's authority to send flowers/gift on the behalf of the club following a members death

Adjournment:

- ! Motion is made for the club to adjourn. With motion seconded, with all those in attendance voting in approval of meeting adjourned.