MINUTES OF THE MEETING OF THE MEMBERS OF THE WEST VIRGINIA BRITISH CAR CLUB, INC. NOVEMBER 1, 2014

On November 1, 2014, members of the West Virginia British Car Club, Inc. met for its regular monthly meeting at the Putnam Career Technical center in Eleanor, WV. Those in attendance were: E. Arentz; N. Arnett; D. Bailey; D. Blackwood; W. Hall; D. King; B. Michael; D. Neil; K. Roberts; R. Sinclair; J. Sturgeon; and K.Worthy.

D. Blackwood, President, called the meeting to order.

Old Business:

• The minutes from the prior meeting, which were previously distributed to members by email, were offered for approval. A motion was made for approval of said minutes with the motion being seconded. With all those in attendance voting in approval, the motion was passed.

Officer Elections:

• With the majority of the membership present voting in approval, the following officers were elected for 2015: President: D. Blackwood; Vice President: B. Michael; Treasurer: J. Chenoweth; Secretary: S. Evans.

Treasurer's Report:

• No Treasurer's Report.

Christmas Party:

- The hangar at Yeager Airport that was used for the Club's past Christmas parties is unavailable. After discussing various options (and with the approval of R. Reese), it was determined that the December Christmas Party could be held at R. Reese's garage. D. Neil will chair the Christmas Committee which will be comprised of R. Michael and R. Reese. S. Ewing has also agreed to assist.
- The Christmas Party Committee will circulate an e-mail to determine the date the Christmas Party will be held.

New Member:

• Club members welcome new member Don Bailey who owns a 1970 MGB GT.

International Car Show:

• Five invitations to display cars have been received by WVBCC members this year. The International Car Show will be held in January of 2015.

<u>Adjournment:</u>

• Meeting was adjourned at 10:30 a.m.

Tech Session:

• Following the meeting, WVBCC member K. Roberts, the automotive technology instructor at Putnam Career Technical Center in Eleanor, West Virginia, held a special tech session in his classroom and shop.