

**MINUTES OF THE MEETING OF THE MEMBERS OF
THE WEST VIRGINIA BRITISH CAR CLUB, INC.
September 6, 2014**

On September 6, 2014, members of the West Virginia British Car Club, Inc. met for its regular monthly meeting at The Golden Corral in Cross Lanes, West Virginia. Those in attendance were: Dan Blackwood; Bill Michael; Dave Neil; Dan & Donna Hensley; Jim Beckett; Mark Mason; Kevin Worthy; Jamie Chenoweth; Steve Ewing; Nathan Arnett; Larry Kopelman; Kevin Roberts; Richard & Brenda McFarland

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. Mark Mason 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:

Currently, there is approximately \$1,556.00 in the treasury. Jim Patrick has \$200.00 in the cash box. Grand total is \$1,756.00. 54 paid members and 12 non paid members.

Events Report:

Bill Michael moved that the October meeting be moved from our normal Golden Corral location to Shoney's on the Boulevard due to the Doo Wop car show that many of the members will be participating in. Steve Ewing seconded the motion. After some discussion the motion was approved. Dan talked with Shoney's and reserved their meeting room.

Bill Michael reported on several of the most recent car shows, including Summerfest in So. Charleston, Mayberry's Cruise-In, Rock in the Park at Kanawha State Forest.

K. Worthy presented the itinerary for a two day cruise at the end of September (27th and the 28th) through the mountains of WV. Stops would include the New River Gorge, White Sulphur Springs, Green Bank, Seneca Rocks, Elkins, Snowshoe. The second day would be Slatyfork Mall, Highland Scenic Highway, Richwood, Summersville. At our previous meeting Bill Hall offered his place for 8 people to spend the night and Jim Patrick offer his place for camping. A discussion was had regarding different options for the members who want to participate. Some members may opt for just doing the first day and then returning home that afternoon. Some additional discussion was had about changing this to a one day cruise. Kevin will draft an e-mail for the members and solicit opinions about

whether to have a one day or two day trip. All further communication will be had via e-mail.

Dan mentioned that we may want to have a one day trip locally this fall. Perhaps another Hillbilly Hot Dog run or something else, perhaps a few Flash Cruises.

New Business:

No new business.

Miscellaneous

At last months meeting D. Blackwood proposed a change in the Bylaws to permit the Executive Committee to meet as needed upon the call of the officers or by majority vote of Club members. Subsequently, Dan sent an e-mail to comply with the by-law requirement that the ballot be distributed to the members 10 days prior to the vote and to solicit members votes via e-mail concerning the ammendment. A revised copy of the revised by-laws was attached to the e-mail. Therefore, the final vote on the by law change was held at our September meeting. All the members voted to approve the changes. The by-law change is as follows: The Executive Board will mee to conduct club business at such times as deemed necessary by a majority of Executive board members or by a majority vote of Club members. The general membership is invited to attend thses meetings.

Larry Kopelman reported that the Wall Street Journal reptred that the price of classic cars will be increasing and may be the next gold rush. Also some of the classics are going to be reproduced and the run of light weight E-type jags will be completed. Jamie Chenoweth reported on a Healey restoration that he is completing.

Adjournment

Jim Beckett moved that we adjourn. Seconded by Nathan Arnett. All those in attendance voted in approval and the meeting was adjourned at 10:45 a.m.