

**MINUTES OF THE MEETING OF THE MEMBERS OF
THE WEST VIRGINIA BRITISH CAR CLUB, INC.
OCTOBER 5, 2013**

Members of the West Virginia British Car Club met for its regular monthly meeting at the Doo Wop Car Show in Charleston, West Virginia. Those in attendance were: B. Artrip, J. Beckett, L. Beckett, D. Blackwood, J. Chenoweth, R. Chenoweth, J. Lee, D. Neil, R. Stephenson, B. Wright, D. Hensley, B. Michael and B. Van Deysen. The meeting was called to order by President D. Blackwood at 9:35 a.m.

Old Business: The minutes from the prior meeting which were previously distributed by email were offered for approval. B. Michael moved that the minutes be approved. B. Artrip seconded the motion. With all of those in attendance voting in approval, the motion was passed.

Treasurer's Report:

- There are 45 paid members.
- Currently in the Treasury is \$1,602.80 which includes money earned from the East Bank High School Reunion.

Events Report:

- J. Lee is currently working on arrangements for a drive to Hawks Nest with another British Car Club and will contact them when a date is selected.
- R. Stephenson reports that he has reserved ten spaces at the Black Walnut Festival. These spaces will be near the Garden Center at the Wal-Mart. Those members interested in attending should leave at 8:00 a.m. from Harding's Restaurant.
- Trip to Radio Museum – D. Blackwood reports on trip.
- B. Michael moves that the trip to Hawks Nest be held on November 3rd with a rain date of November 9th. J. Lee indicates that he will make reservations at Smokies on the Gorge Restaurant. The motion was seconded by J. Chenoweth. With all of those in attendance voting in approval, the motion passed.

Regalia Committee:

- D. Blackwood suggests forming a committee to produce various Club regalia. Blackwood suggests providing each Club member with a new Club shirt with the option to purchase another. Also suggests making shirts available online from Hometown Sports. B. Michael states he will speak to Hometown Sports about this proposal.

- Discussion about paying for Regalia products online, *i.e.* Square or Pay Pal.
- B. Michael moves for establishment of a Pay Pal account for the Club website. Members discuss adding J. Chenoweth as Treasurer to be included in establishing a Pay Pal account. J. Chenoweth seconds the motion. No further action taken.
- The following individuals will serve on the Regalia Committee: B. Michael, J. Chenoweth, S. Evans, D. Blackwood, S. Reed, T. Gambill, R. Rash and V. Sizemore.
 - R. Stephenson suggests that the logo be on the front and back of the t-shirt. Also recommends the production of “cling on” style decals for the cars.

Other Business:

- B. Michael asks for members to offer any suggested improvements to the website. L. Beckett suggests pictures of the Club members be posted on the website.

Tech Sessions:

- D. Blackwood requests suggestions for topics for future Tech Sessions.
- J. Chenoweth agrees to do a Tech Session regarding carburetors.

Adjournment: J. Chenoweth moves for the meeting to adjourn. B. Michael seconds the motion. With all of those in attendance voting in approval, the meeting was adjourned at 10:16 a.m.