MINUTES OF THE MEETING OF THE MEMBERS OF THE WEST VIRGINIA BRITISH CAR CLUB, INC. JANUARY 4, 2014

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: R. Stephenson, L. Stonestreet, D. Hensley, J. Lee, J. Patrick, J. Beckett, L. Beckett, B. Michael, R. Reese, D. Neil, S. Evans, G. Evans, J. Chenoweth, R. Chenoweth, G. Fredericks, D. Fredericks, Spyro, K. Morgan, N. Arnett, B. Arnold, D. Blackwood, B. Wright, M. White, K. Worthy, M. Mason, E. Arentz, C. Breckinridge (guest).

The meeting was called to order by President D. Blackwood at 10:50 a.m.

• Old Business: The minutes from the prior meeting which were previously distributed by e-mail were offered for approval. D. Neil moved that the minutes 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 54 paid members.
- o Currently in the Treasury is \$1,290.29 as of January 3, 2014.
- o Club spent \$130.00 on food and \$50.00 on prizes for the Christmas Party.
- o New member: Richard Sinclair.

• Events Report:

- J. Lee reports that the International Car Show will be January 24-26, 2014, and requests that members interested in displaying their cars at the show should contact him.
- o J. Lee requested that members volunteer to assist with the Club table during the car show.
- o On February 15th a meeting will be held at Hardings Restaurant by the local Car Clubs to schedule the 2014 car shows.

• Regalia Committee:

- o As of this time, the Regalia Committee has been unable to meet.
- o B. Michael displays a cup with the Club logo that he has purchased from Café Press. Michael offers to order cups for other members interested.

o K. Worthy shows members a T-shirt from East Coast Tees as an example of work they produce.

• Adjournment:

- o B. Michael moves to adjourn meeting. Motion is seconded by J. Chenoweth. With all those in attendance voting in favor, the meeting was adjourned at 10:00 a.m.
- <u>Tech Session:</u> E. Arentz provides the Club members with a tech session reviewing various parts vendors that sell British auto parts for vintage cars.