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

MARCH 1, 2014

THOSE IN ATTENDANCE:

- D. BLACKWOOD
- J. CHENOWETH
- R. CHENOWETH
- D. NEIL
- **B. MICHAEL**
- R. MCFARLAND
- J. PATRICK
- R. PATRICK
- J. LEE
- J. BECKETT
- L. BECKETT
- L. STONESTREET
- R. STEPHENSON
- K. MORGAN
- K.R. MORGAN
- K. WORTHY
- J. STURGEON
- E. ARENTZ
- R. SINCLAIR
- C. BURCH
- K. ROBERTS
- M. MASON
- D. GROSS
- R. REESE

MEETING CALLED TO ORDER BY PRESIDENT D. BLACKWOOD AT 9.53 A.M.

OLD BUSINESS

THERE WERE NO CORRECTIONS TO THE PREVIOUS MINUTES. E. ARENTZ MOVED FOR MINUTES APPROVAL D. NEIL SECONDS THE MOTION. WITH ALL OF THOSE IN ATTENDANCE VOTING IN APPROVAL, THE MOTION WAS PASSED.

TREASURER'S REPORT

THERE ARE 32 PAID MEMBERS AND 23 UNPAID.TOTAL 55 MEMBERS. CLUB DONATED \$20.00 TO THE NSRA FOR THE EVENTS CALENDAR \$350.00 TO EAST COAST TEE'S

CURRENTLY IN THE TREASURY IS \$1,339.90

EVENTS REPORT

J. LEE HAS POSTED SOME DATES FOR THE WVBCC CRUISE-INS APRIL 11, 2014 & AUGUST 8, 2014 AT THE GOLDEN CORRAL 5 P.M. TILL 9 P.M.

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NOVEMBER 11, 2014 VETERANS DAY CRUISE-IN ALSO AT GOLDEN CORRAL J. PATRICK WILL BE OVER THIS EVENT. MAY 10, 2014 CLAY CO. CRUISE-IN TO RAISE MONEY FOR POLICE OFFICERS FAMILIES THAT WERE KILLED IN THE LINE OF DUTY.

THE CLUB IS PLANNING A HAWKS NEST DRIVE IN THE FUTURE.

REGALIA COMMITTEE

B. MICHAEL REPORTED THAT HE HAS ORDERED 100 T-SHIRTS FROM EAST COAST TEE'S

WEBSITE REPORT

L. BECKETT ASK THAT B. MICHAEL LOOK INTO ADDING THE PUBLIC FACEBOOK TO THE WEBSITE WHICH IS WV British Car Club Non-Profit Organization.

ADJOURNMENT

R STEPHENSON MOVES THAT MEETING BE ADJOURNED. B. MICHAEL SECONDS THE MOTION.

WITH ALL IN ATTENDANCE THE MOTION WAS PASSED. THE MEETING ADJOURNS AT 10:14 A.M.

TECH SESSION

E. ARENTZ PROVIDES THE CLUB MEMBERS WITH A TECH SESSION REVIEWING IMPERIAL BOLT CLAMP LOADS SUGGESTED ASSEMBLY TORQUE VALUES AND THREADED FASTENERS.