

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

**October 4, 2014**

On October 4, 2014, members of the West Virginia British Car Club, Inc. met for its regular monthly meeting at Shoney's in Charleston, West Virginia. Those in attendance were: Dan Blackwood; Bill Michael; Dave Neil; Dan Hensley; Jamie Chenoweth; Steve Ewing; Richard Reese; Mark Mason; Kevin Roberts; Kevin Worthy; Bill Hall; Richard McFarland; Barry McCoy; Richard Stephenson; Brent Van Deysen; Jim Sturgeon; Larry Kopelman; Jim Patrick.

Dan Blackwood, President, called the meeting to order at 9:30 a.m.

**Old Business:**

The minutes from the prior meeting which were previously distributed to members by email were offered for approval. Bill Hall moved that the minutes be approved. The motion was seconded by Mark Mason. With all of those in attendance voting in approval, the motion was passed.

Dan reported on the ballot for MGB register. We reviewed the ballot and with one objection to voting for Bruce Wycoff we approved the vote.

Dan opened the nominations for new officers. Dan was nominated as President. Bill Michael and Jamie Chenoweth were nominated as Vice President. Jamie Chenoweth was nominated as Treasurer. Scott Evans was nominated as Secretary. Steve Ewing moved and Mark Mason seconded the motion to close. The election will be at the regularly scheduled November meeting.

**Treasurer's Report:**

Currently, there is \$1836.56 in the treasury. Jim Patrick returned the \$200.00 in the cash box. We have 53 paid members.

**Events Report:**

There was a discussion on the recent cruise to the mountains. Everyone enjoyed it and wants to do another one soon.

Bill Michael talked about the vintage aircraft show and our opportunity to put cars in that show. The show is on October 25<sup>th</sup>. Jamie Chenoweth, Bill Michael and Jim Patrick offered to participate with their cars.

Bill Michael talked about the WV Internation Car Show. This year the show is by invitation only and we have received 5 invitations. Members offering their cars are Dave Neil, Jim Patrick (Alternate), Jamie Chenoweth (Alternate), Larry Kopelman via Kevin Roberts, Kevin Roberts, Bill Michael (Alternate). We will ask Mark White if he would like to put his car in as well.

Steve Ewing proposed a cruise in two weeks to Hinton. Lunch at Kirk's restaurant. There is also Bridge Day in Fayette County and Train Days in Hinton available for members to participate. The cruise would be a total of 108 miles. Meet at :9:00AM and be in Hinton at 1:00 or 2:00PM. There were quite a few who were interested in going. Dan agreed to do the e-mail promotion of the event.

### **New Business:**

No new business.

### **Miscellaneous**

We all introduced ourselves to our new member Barry McCoy.

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 meet 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 these meetings.

Larry Kopelman reported that the Wall Street Journal reprted 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.

The November meeting will be at the Putnam County Technical Center center with a tech session to follow in their garage. Dan will send an e-mail with instructions and directions.

### **Adjournment**

Steve Ewing moved that we adjourn. Seconded by Kevin Worthy. All those in attendance voted in approval and the meeting was adjourned at 10:10 a.m.