

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

**May 2, 2015**

On May 2, 2015 members of the West Virginia British Car Club, Inc. met for its regular monthly meeting conducted at the Golden Corral in Cross Lanes, WV at 9:30 a.m. Those members in attendance were: J. Chenoweth, R. Chenoweth, B. Michael, B. Halstead, K. Worthy, R. Reese, M. Mason, R. Stephenson, S. Ewing, B. Hall, R. McFarland, D. Neil, B. Wright, R. McCoy, S. Evans.

Meeting was called to order by Vice President B. Michael at 9:30 a.m.

**Old Business:** The minutes from the prior meeting which were previously distributed to the members by email were offered for approval. B. Halstead moved for the minutes to be approved. The motion was seconded by M. Mason. With those in attendance voting in approval, the motion was passed.

**Treasurer's Report:**

- [ Currently there is \$1,701.00 in the treasury.
- [ 37 paid members.

**Website Report:**

- [ B. Michael reports the website has the most current contact information for all members.

**Events Report:**

- [ K. Worthy reports that the Club's most recent drive was a success. Club members drove to the Point Pleasant area stopping at Hillbilly Hotdogs to eat.
- [ K. Worthy promises to buy S. Ewing ice cream due to his nearly unforgettable failure to advise S. Ewing of a change in trip plans resulting in S. Ewing missing the trip.
- [ Club members K. Roberts, B. Michael, and B. Halstead attended the Mayberry's Cruise In. Weather was nice and the Cruise In was good.
- [ The Moose Lodge Cruise-In was held last Sunday. It was reported to be a nice show and attended by B. Michael and S. Ewing.

**New Business:**

- [ Members discussed the Jefferson 500 that is scheduled for May 16<sup>th</sup>. R. Stephens details the weekend's events for the Jefferson 500.

- [ K. Worthy suggests members need to be able to communicate event details regarding last minute changes. Members appear to be in agreement to use emails as well as Facebook.
- [ Discussion of moving monthly drive to May 30, 2015 for the drive to Babcock State Park. Motion is made, seconded and approved moving the monthly club drive to May 30, 2015 to Babcock State Park. Members will meet at the parking lot at Greenbrier and Washington Street at 8:30 a.m. and depart at 9:00 a.m.
- [ The club has been invited by Larry Kopelman to bartend at the Beni Kedem Temple for the East Bank reunion in September of 2015.
- [ By-Law changes: B. Michael discusses those changes regarding our current club by-laws, which include deleting the newsletter editor position and adding a webmaster in charge of the club website. Also proposed is placing term limits on officers holding office.
- [ R. Stephens suggests making editor/newspaper editor position permissible under the by-laws along with adding the webmaster provision. S. Evans agrees to revise proposed by-laws in accordance with R. Stephens suggestion so that the members may consider this proposed change.
- [ Members discuss the fact that the Moss Motor Fest conflicts with June's monthly club meeting. Discussion regarding moving the club meeting was held by members. Consensus of members was to keep the monthly meeting on the first Saturday of the month.

**Adjournment:**

- [ Motion is made for the club to adjourn. With motion seconded, with all those in attendance voting in approval of meeting adjourned at 10:34 a.m.