

**MINUTES OF THE MEETING OF THE MEMBERS OF
THE WEST VIRGINIA BRITISH CAR CLUB, INC.
SEPTEMBER 7, 2013**

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: J. Beckett, L. Beckett, D. Blackwood, J. Chenoweth, D. King, L. Kopelman, M. Mason, B. Michael, K. Morgan, R. Morgan, D. Neil, J. Patrick, R. Stephenson, M. White, K. Worthy and S. Evans.

The meeting was called to order by President Dan Blackwood at 9:46 a.m.

Old Business: The minutes from the prior meeting which were previously distributed by email were offered for approval. Liz Beckett asked that the minutes be revised to delete the reference of \$90.00 being owed to Jim Beckett and not Jim Lee, as referenced in the Old Business section of the August minutes. In addition, L. Beckett noted that the proposed cruise to the Huntington Museum of Radio and Technology would have been on August 25th and not September 25th. Dave Neil moved to approve the minutes as revised. The motion was seconded by Mark Mason. With all of those in attendance voting in approval, the motion was passed.

Treasurer's Report:

- J. Chenoweth reports that the treasury currently has \$1,173.48 in its checking account with \$57.00 in petty cash.
- Currently there are 42 paid members.
- Liz Beckett reports that the Club made \$123.00 on the Club's cruise-in last month. Twenty-three cars participated.
- Dan Blackwood reports that he is now on the Club checking account at United Bank and also has checks to use for Club events.
- As described in the email from Dan Blackwood dated September 3, 2013, B. Michael made the following motion: "I move that the following procedure be implemented. When a budget is established for a standing committee (Events, Assets, Web, etc.) or money is approved for a specific purchase, the money will be provided to the chairman or designated member at the time of approval. After an expenditure, the responsible party will provide the receipt to the Treasurer. Surplus monies will be returned to the Treasurer."
 - Liz Beckett seconds the motion.
 - Discussion of motion by Club members.

- Following discussion, the motion was voted on with all those in attendance voting in approval, the motion was passed.

Events Report:

- Larry Kopelman reports that the Club will serve drinks at the East Bank High School 60's Decade Reunion Dance which will be held on September 27th. L. Kopelman will provide the wine but the Committee members will need to provide beer and soda.
- L. Kopelman anticipates more people this year than last year based on preregistration.
- L. Kopelman moves for \$500.00 for Reunion Committee to use to for the reunion event. Motion seconded by D. Neil.
 - Motion was discussed. J. Chenoweth indicates that we spent nearly \$906.00 last year on the event.
 - L. Kopelman amends his motion to \$1,000.00 to be provided to the Reunion Committee. R. Stephenson seconds the motion. With all those in attendance voting in approval, the motion passed.
- L. Kopelman reports the Club still has an opportunity on Sunday, September 15th to visit the Radio Museum in Huntington. Club members interested will meet at the Golden Corral at 1:00 p.m. Lunch will be provided by the Radio Museum volunteers for \$7.50.
- L. Beckett states that the Club should decide on prorated dues for new Club members starting in August. D. Blackwood states that the Executive Committee agrees and that all new members starting August 1st will be charged \$10.00 in Club dues and starting October 1st \$5.00 in dues. The prorated dues will be determined on a year-by-year basis.
- Rod Run and Doo Wop: The Club meeting for October will be held at the Doo Wop event on Kanawha Boulevard. The Club members are reminded that registration for Doo Wop will be Wednesday night, October 2nd.
- Liz Beckett reports that she has been advised by J. Lee that a Virginia British Car Club from Williamsburg, Virginia would like to meet our Club halfway, perhaps at the Amphitheater close to Hawks Nest. No date has been set but it is suggested that this event be scheduled for September.
 - Bill Michael moves to direct J. Lee to contact the Virginia Club to coordinate details of this proposed cruise. The motion was seconded by M. Mason. With all those in attendance voting in approval, the motion passed.

- R. Stephenson reports that he needs a total of those people planning to go to the Black Walnut Festival scheduled for October 13th.
 - Following a discussion, it is agreed that ten spaces will be reserved in advance based upon interest shown by Club members.
 - Those members attending the Black Walnut Festival should meet at Harding's Restaurant at 9:00 a.m.
- Blackwood asks Club members for new ideas for Tech Session.

Website Report:

- B. Michael reports that the new website is up and running but under a different domain name. The current domain name is WVBCC.com. The new website needs to have the domain switched over. B. Michael recommends the Club purchase a website package with the new domain name transferred.
- B. Michael moves that the Club approve the new website domain package of \$8.25 per month. Mark White seconds the motion. With all those in attendance voting in approval, the motion passed.

Adjournment: The Club meeting was adjourned at 10:58 a.m.

Tech Session: B. Michaels provides a very good review of the functions of the new Club website.