

**MINUTES OF THE MEETING OF THE MEMBERS OF  
THE WEST VIRGINIA BRITISH CAR CLUB  
AUGUST 3, 2013 (AMENDED)**

On August 3, 2013 the WVBCC monthly meeting was held at the Golden Corral in Cross Lanes, West Virginia. Those in attendance were J. Blackwood, D. Blackwood, B. Michael, D. Neil, M. White, R. Stephenson, J. Beckett, L. Beckett, D. King, R. Reese, E. Arentz, J. Higginbotham, B. Pritt, M. Mason, B. Halstead, J. Reed, K. Worthy, L. Stonestreet, D. Berry, S. Evans and L. Kopelman.

The meeting was called to order by President Dan Blackwood.

**Old Business:** Bill Halstead moved to approve the July Minutes as amended. The motion was seconded by David Neil. With all those in attendance voting in approval, the motion was passed.

**Treasurer's Report:** L. Beckett reported that there is \$1,128.48 in the treasury.

- There are 38 paid members with three new members in attendance today.

**Events Report:**

- Cruise-In will be held next Friday starting at 5:00-9:00 p.m. at the Golden Corral. Volunteers as well as the Club cash box are needed for the event.
- Larry Kopelman stated that we have an opportunity on August 25<sup>th</sup> to visit the Huntington Museum of Radio and Technology. The Radio Club will provide lunch for \$7.50 for our members as well as a private tour of the museum. Members interested will meet at the Golden Corral at 1:00 p.m.
- Larry Kopelman makes a motion for the Club to plan a August 25<sup>th</sup> cruise to the Huntington Museum. Earl Arentz seconded the motion. With all those in attendance voting in approval, the motion was passed.
- Jimmy Lee reminds members of the need to pre-register for the Rod Run & Doo Wop. Pre-registration ends September 1<sup>st</sup>.
- August 24<sup>th</sup> – There will be a car show at Pipestem State Park.
- On August 3<sup>rd</sup>, 2013 there will be a Drive-Away Cancer event cruise-in at Shawnee Park.

**Website Committee Report:** Bill Michael reports that he has posted some of the events and photos on the Club website.

- The drop-down menu for the pictures gallery has been revised with specific galleries added to the menu.
- Bill Michael has the opportunity to receive training on further development of the Club website.

- The website company charges \$50.00 per hour for training. Richard Stephenson moves the Club to approve the payment of \$200.00 for website training. Mark White seconds the motion. With all those in attendance voting in approval, the motion was passed.

**Miscellaneous:**

- Dan Blackwood reports that he has purged the membership roster of those members who have not paid this year's dues and has sent them an email inviting them to rejoin.
- Larry Kopelman reports that The Esquires will play at the South Charleston Summer Fest August 16th.
- The Mustang Car Show will be held August 17, 2013. Kopelman will send Dan Blackwood additional information about the car show for those interested.
- Richard Stephenson reports that the Walnut Festival will be held October 13, 2013 at the Wal-Mart in Spencer, West Virginia. Registration will be between 9:00 a.m. – 12:00 p.m. Those planning to attend need to advise R. Stephenson so that spaces may be reserved.
- Club members discuss the need for checks to be issued for the purchase of tables already approved by the Club membership.
  - Club members further discuss the need for someone other than the Treasurer to have authority to issue checks from the Club checking account. Blackwood indicates the bylaws provide for the President to have authority to sign Club checks. Blackwood states the Executed Committee will meet and address the issue.

**Adjournment:** Mark White moves for adjournment of the meeting and Dave Neil seconds the motion. By those in attendance voting approval, the motion was passed and the meeting was adjourned at 10:29 a.m.

**Tech Session:** Earl Arentz provided an outstanding tech session concerning obtaining good title when acquiring antique cars.

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