MINUTES OF THE MEETING OF THE MEMBERS OF THE WEST VIRGINIA BRITISH CAR CLUB, INC. November 7, 2015

Member of the WV British Car Club, Inc. met for its regular mothly meeting conducted at Golden Corral in Cross Lanes, West Virginia, at 9:37 a.m. Those members in attendance were:

- B. Michael
- D. Blackwood
- B. Hall
- D. Neil
- S. Ewing
- M. Mason
- R. Stephenson
- L. Stonestreet
- K. Roberts
- B. McCoy
- B. Halstead
- C. Justice
- C. Justice
- J. Lee
- N. Arnett
- J. Carpenter
- D. Smith
- S. Evans

Old Business

The minutes from the prior meeting which were previously distributed to members by email were offered for approval. B. Halstead moved for the minutes to be approved. The motion was seconded by B. McCoy. Those in attendance voted in approval and the motion was passed.

Treasurer's Report

No report this month.

Events Report

* Report provided on Club road trip last weekend to Marlinton, WV. Weather was cold, but those in attendance enjoyed the bonfire. Eight (8) individuals participated in the event. The drive was over a total of 500 miles.

*The Charleston Rod Run & Doo Wop Car Show – B. Michael awarded a white T-Bird trophy sponsored our club.

Members discussed the weather and the event.

Club sponsored at the \$250.00 level which allows us to award a trophy with the club name in event literature. Members volunteered to run the swap meet at Magic Island.

B. Michael inquired if club members were interested in participating in the event next year.

Motion was made by Bill Michael for club to participate at next year's event at the \$250.00 sponsorship level. Motion was seconded and discussed.

The Motion was voted on and approved by membership.

*Liz Beckett will receive proceeds from the East Bank High School Reunion event in the amount of \$500.00. J. Lee reports that Liz expresses her gratitute to the members for the gift.

*Dan Blackwood reports that it is still a possibility that the British V8 could be hosted by our Club in 2017.

*Christmas Party – J. Lee reports that he has tentatively reserved the Shrine for December 18--cost would be \$350.00.

Ken Rubin reports that American Legion Post #20 has available room for the Club Christmas party. They charge \$150.00 with a full bar, kitchen plus available parking.

S. Ewing makes a Motion for the Christmas party to be held on December 18 at Beni Kedem Shrine. Motion seconded by D. Neil. Motion was voted on and approved by members.

The club will provide chicken nuggets, pizza, salad and soft drinks. Club members may bring their own adult beverages. Also, a White Elephant gift exchange will be held with a \$10 limit on gifts.

*Club members discussed if Saturday is still the best time for all members to meet. R. Stephenson moves to keep the meetings at the same time on the same day. Motion seconded by S. Ewing.

Club members vote on said motion – motion passes.

*Veteran's Day Parade Wednesday, November 11, 2015. K. Rubin discusses details of the parade. WVBBC will be 14th in the parade. Those planning to attend need to be at MacCorkle Boulevard between 9:00 and 9:15 a.m.

*With no further business to discuss, S. Ewing moves for the adjournment of meeting. Motion seconded by B. Halstead. All those in attendance voting in approval. Meeting adjourned at 10:34 a.m.