

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

June 6, 2015

On June 6, 2015 members of the West Virginia British Car Club, Inc. met for their regular monthly meeting conducted at the Golden Corral in Cross Lanes, WV at 9:30 a.m. Those members in attendance were: B. Michael, K. Worthy, S. Ewing, D. Blackwood, B. Halstead, M. Mason, D. Neil, L. Kopelman, K. Rubin, B. Hall, S. Evans, R. Stephenson.

Meeting was called to order by President D. Blackwood.

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

Treasurer's Report:

- [With Club Treasurer currently out of the country in Japan, B. Michael reports that we currently have approximately \$ 1,701.00 in the treasury.
- [Executive Committee approved a trophy sponsorship for the Charleston Doo Wop Car Show for \$250.00.
- [40 paid members (three new members).

Events Report:

- [B. Michael discusses the possibility of starting an eastern panhandle chapter of the Club if there is enough interest.
- [B. Michael reports that the Jefferson 500 was a wonderful time. Those in attendance discussed the events of the weekend. It should be noted that B. Michael received a trophy from Kas Kastner.
- [K. Worthy suggests the Club consider making the Jefferson 500 trip an annual event.
- [B. Michael invites any members interested to attending the Mid Ohio Vintage Grand Prix to join him on June 26-28th.
- [D. Blackwood reports on the Babcock State Park trip.
- [K. Rubin suggests for trip leaders to provide phone numbers for those planning to attend the event so that last minute changes can be communicated.
- [K. Worthy suggests a trip to Webster Springs this month.
- [L. Kopelman suggests a trip to Big Bend Golf Course for lunch along with a putting competition. Kopelman also requests suggestions for additional events for that day.
- [On July 25th the Summer Classic Car Show will be held at Nichols Graphics in Spencer, WV.
- [L. Kopelman suggests a trip to Point Pleasant River Museum to see a riverboat simulator that will be available for club members.

- [L. Kopelman advises the Club that South Charleston is planning a funeral parade on the third weekend of September. In addition L. Kopelman reports that the Club has been invited to serve drinks at the East Bank High School reunion to raise money for the Club.
- [Motion was made by Larry Kopelman for the Club to commit to providing members to serve drinks at the East Bank High School reunion to raise money. D. Neil seconds the motion. With all those in attend voting in approval.
- [Club member discuss Jim Beckett's recent diagnoses with cancer and various ways the Club can show our support for the Beckett family. It is agreed to give Jim Beckett a Kas Kastner poster signed by all members.
- [L. Kopelman makes the motion for Club members to approve \$100.00 budget for a frame for the poster and flowers to be provided to Jim Beckett on behalf of club members. B. Michaels seconds the motion. With all those in attendance voting in approval the motion passed. B. Michael agrees to check on frame prices and flowers.
- [B. Michael discusses club sponsorship of a trophy for the Doo Wop car show.
 - o R. Stephenson moves that the club not sponsor a trophy at the Doo Wop.
 - Club members discuss the matter.
 - Motion withdrawn.
 - [R. Stephenson moves to ratify the expenditure of money for sponsorship. D. Neil seconds the motion and with all those in attendance voting in approval the motion passed.

Bylaws:

- [D. Blackwood reviews with Club members the various proposed bylaw changes.
 - o B. Halstead moves to approve the proposed changes to the bylaws. The motion was seconded by D. Neil . All those in attendance voted in approval.
 - Members advised that the second vote on the proposed changed bylaws will be held at our July meeting.

New Business:

- [K. Rubin suggests posting information on club trips on the club website. Also suggest members rate the trip as well as provide contact information for trip leaders.

Adjournment:

- [Motion is made for the club to adjourn. With motion seconded and with all those in attendance voting in approval, the meeting was adjourned.