

GoF West, Inc. Steering Committee

Minutes of March, 23, 2013

Meeting called to order at 8:41 AM by Chairman George Kershaw, with following members present: Mike Campbell, Dave Bradley, Ginny and Ken Martin, Jane and Sherwood Parker, Doug Pelton

1. Secretary's Report

Minutes from November 12, 2012 approved

2. Treasurer's Report

Mike Campbell provided copies of the balance Sheet and Profit & Loss as of March 11, 2013. A list of assets was discussed and the costs of engraving the perpetual trophies.

3. Gazette Editor's Report

Doug Pelton discussed the editorial make-up and periodicity of the "new" Gazette and that it was being distributed to as many MG orientated recipients (electronically) as he had contacts. He stated that he would try to have something for "everyone" and try to draw people to the web site and the current GoF. Future issues will describe the history of GoF West as well as what happens there.

Doug distributed of the Gazette's schedule and content.

4. Web Site Update

Doug stated that the site is still a work in progress and he plans to include, in addition to its current content, minutes from both the Steering Committee and Advisory Council meetings will be included. Also included will be the By-Laws and the Articles of Incorporation. Also discussed was the possibility of placing GoF West regalia item on the site for sale. It decided that this was an item for future consideration.

5. Red Book Revisions Update

A. First Time – 601.8 clarified in paragraph (g) with the following wording:

The purpose of this event is to encourage participation by a Registrant who has NEVER displayed an MG at a GoF West Event.

B. AL MOSS MEMORIAL HIGH POINT AWARD – Change made to Redbook

C. Page 10 # 501.9 PREMIER And Second Sentence: Eligibility is for Three (3) Consecutive GoF Wests.

501.9 wording changed as follows:

The Premier class will have only one award regardless of the number of entrants. Eligibility is for 3 Consecutive GoF Wests after Winning Class

401.1h Wording changed as follows:

The premier class shall consist of previous 1955 or earlier MG first place winners of their class in the car display within the last three (3) consecutive GoF Wests. Winners in the Premier Class must retire from further popular vote competition for two (2) years but are always encouraged to display their cars "For Display Only".

6. GoF West 2014 Update

Dave gave a brief update of GoF West 2014 in San Diego, August 25th through the 29th. It will be at the Bahia on the Bay with a room rate of \$135 a night. The hotel is located on Mission Bay and your parking is at your front door.

7. GoF West 2015 Update

Lawrie Alexander is checking with some of the Oregon clubs (he plans to be at a meet in that area) and will report back. Plan "B" may be a Northern California location.

8. Old Business

A. Advisory Council Suggestions Actions to date

Doug is working on the "Young Folks" program. Suggestion made to obtain participant's names before the Advisory council meeting (advertise request in Gazette) with responses to Dave.

B. Al Moss MHP Trophy and Travel Case purchases are completed.

George will bring to GoF West 2013.

9. New Business

Discussed a number of topics brought forth by Doug. Doug suggested advertising the swap meet more widely through the Gazette with the possibility of increasing its participation. Additional topics discussed as above.

BREAK----

10. GoF West 2013 Report---- Meeting will be turned over to the Martins and Parkers for Update and Facility Tour

Tentative schedule provided as well as awards review (98 of 99 currently on hand). Car display will be in downtown Carefree with much merchant cooperation. Suggestion was made for large type on name tags.

Tour of facility very satisfying with ample area for trailers 50 rooms will be added to hotel block. Question was asked about club and individual distance awards. Advised that this was a local decision.

11. Teleconference need between Now and GoF 2013 ?

Phone conference will be scheduled for Monday, June 17th from 6:30 PM to 8:30 PM. Dave will arrange and advise call in number.

12. Misc. and Discussion.

Doug will review Award "rules" for publication and send to committee members for review.

14. Adjourn

Meeting adjourned at 3:30 PM