GoF West, Inc. Steering Committee Minutes of June 17, 2013

Meeting called to order at 7:00 pm by George Kershaw with following members present: Lawrie Alexander, Dave Bradley, Mike Campbell, Dave Machovec, Jane and Sherwood Parker representing the Martins, and Doug Pelton

- 1. Opening Comments
 - a. George opened the meeting with the idea that we should produce the best possible product for the people that use our GoF.
- 2. Secretary's Report --Review of our March Carefree Meeting Notes a. Minutes from March 23, 2013 approved
- Treasurer's Report (Conf. call stopped @ 7:06 and resumed at 7:30 PM)
 a. Distributed and filed for audit.
- 4. GoF West 2013 Update
 - a. Sherwood reported that they have 93 registrations (with 79 cars), 75 rooms booked and 85 blocked. Several of the rooms booked are not yet registered. They will run down names and email. Sherwood also gave a breakdown of the MG types attending.
 - b. Jane reported that they are at the point to order patches, pins, etc. and meeting with chairs to determine packet make up. Currently have \$3800 in the account and will begin acquisitions based of attendance of 125.
 - c. Regalia and meal order forms are done and will be mailed on July 5th.
- 5. GoF West 2014
 - a. Budget Budget shows registration at \$55. Registration #1 should be somewhere between \$159 to \$299. This budget will break out the registration cost (Reg #1) from the auction income. Budget submitted via email, Mike moved to accept, Dave seconded, approved.
 - b. Logo- Concept moved by Doug, second by Dave M. and approved. There may be too much detail for embroidery. Further discussion by 2014 committee.
 - c. Dual Club- San Diego MG T Register & VMG- Sponsoring Club Profit Sharing i. Mike said that he viewed 2014 more as a Steering Committee effort
 - rather than a club effort.
 - ii. George, Dave and Mike will check with their respective clubs as to sponsorship.
 - iii. George, Dave & Mike will be meeting at the venue on August 28th & 29th (same period as 2014 event) to get a feel for the area and shoot video and get pictures.
- 6. GoF West 2015 Update
 - a. Lawrie will be attending MG 2013, primarily a NAMGBR event. He will be checking out rallye routes, the area and the venue as to its suitability for a GoF West. Lawrie will also check on the venue that Mike had earlier mentioned and will check if in the general area. He also mentioned that Lane Rawlings would be contacted as to his clubs interest and the possible coordination with the "Rendezvous".
 - b. Dave M. may also meet with Lawrie at Mike's suggested venue to provide input (if logistics permit).
 - c. Lawrie will provide more information subsequent to MG 2013.
- 7. Red Book:
 - a. Premier Class Participation Period Revision:
 - i. Discussion was help concerning making a change to the current Redbook rules. The majority decided that no change would be made.
 - b. AMMHP Sample 4. Premier Class Winner (DISPLAY ONLY) Participation Formula Addition

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- i. Discussion was held and a number of proposals were put forth. The change voted and agreed upon to for Section 501.13 (and referencing Sample 4) to read "A display only car shall be scored as having participated in the car display and be awarded five (5) points".
- 8. Web Site : Update
 - a. Doug stated that nothing has been done for the last 3 months but is in the process of doing updates specific to awards, arts & crafts, and driving awards and other GoF activities.
 - b. Publication of Red Book Changes, if approved, to be consistent with Rules Published for GoF West 2013.
- 9. Gazette: Update and Schedule
 - a. There are 3 remaining Gazettes and the plan is bi-monthly issues in July, September and October with a November Carefree wrap-up. Requesting inputs from clubs for the July issue and will be highlighting all the onsite activities. George suggested that Doug highlight auction donations which Doug agreed to do.
- 10. Misc.
 - a. George suggested that a special award be made to Warren Wendt. Mike Campbell will do the write up and the Carefree group will execute.
 - b. Possible phone conference on August 26th concerning GoF 2015 if necessary, otherwise will discuss by email.
 - c. Doug requested that Lawrie contact a representative of NAMGBR for establish a liaison to encourage "moderns" and promote Carefree.
- 11. The meeting was adjourned at 8:53 PM