

## STEERING COMMITTEE MEETING, THURSDAY, OCT. 31, CAREFREE, AZ

1. Chairman George Kershaw opened the meeting at 2:30 PM and welcomed returning member, Lawrie Alexander and new member Pete Thelander. Also attending was Lindsay Costigan, Co-Chair with Lawrie Alexander for GoF West 2015.
2. A thank you to Dave Macovich for his services during his term
3. The new committee positions assignments are as follows:
  - a. Chairman – George Kershaw
  - b. Vice Chairman/Gazette – Lawrie Alexander
  - c. Treasurer – Mike Campbell
  - d. Secretary – Pete Thelander
  - e. At-Large – Dave Bradley
  - f. At-Large/Web Master – Doug Pelton
4. Secretary's Report - Published and accepted.
5. Treasurer's Report – Copies provided
6. Review Comments from the Advisory Council
  - a. Good participation and good suggestions.
  - b. Will discuss further and consider
7. Web Site/ Gazette Update
  - a. Expenditure of approximately \$175 for 1 year web site renewal and expansion of mailing capability in excess of 1000 addresses.
  - b. Will be doing maintenance and update on web site and publicize in next Gazette as well as summarize Carefree. Will have 6 issues for this calendar year.
  - c. Will include By-laws and minutes on web site.
  - d. Recommended that the GoF West event chair be involved in the Gazette to publicize the upcoming event.
  - e. Suggested a committee position of club liaison to communicate and promote the clubs and involve them more closely with the GoF West organization. Lawrie volunteered to accept this responsibility. Doug will work with Lawrie in this effort.
8. Red Book
  - a. Section 501.13 High Point Award--- Add to ii) Navigator may have a different Registration #, but Driver/Navigator combination must be the same for the Funkhana and Rallye. This item is under discussion.
  - b. The rule was changed to drop the reference to registrant and substitute driver. The requirement to have the same driver/navigator combination was also dropped. See current Red Book for exact wording.
  - c. The actual trophy(s) award(s) will be left to the decision of the event chairs.
9. GoF 2013 Status Report

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- a. Auction netted approximately \$6400 and silent auction about \$2200
- b. Had between 104 and 90 room reservations, final room night count later in week.
- c. Hotel may owe back some funds, final tally later in week. GoF West, Inc. may receive \$3000+.
- d. Total registrations were 143.

### 10. GoF 2014 Update

- a. Good relationship with hotel
- b. Meal prices reasonable (\$45 for banquet, less for auction dinner).
- c. Tuesday evening free.
- d. Festival of Sail begins on Thursday at GoF's end.
- e. Will provide presentation to Doug with additional narration

### 11. GoF 2015 Preview

- a. Covered in Advisory Council minutes
- b. Lawrie, Lindsay and Jim (? Last name) will be going to the Doubletree to further negotiate a final contract for Steering Committee approval (discussion at conference call on 12/2). Will email proposed contract.
- c. George also requested that an operating budget be provided shortly thereafter.

### 12. GoF West 2016?

- a. Possibility of Pismo Beach under the chairs of Jim Bull & Larry Long

### 13. Tele-Conference on Mon. Dec.2, 2013 at 7:00 PM PST. ( T-C would cover 2015 and any open issues from this meeting)

### 14. Old Business

### 15. New Business

- a. Doug suggested taking a look at our accounting procedures and possibly using Quickbooks for GoF West, Inc and make a standard process that may also be used at the event level.
- b. Lawrie pointed out that the event finances where more involved than GoF West, Inc.
- c. Further discussion at a later date.

### 16. Misc.

- a. Doug suggested we review the By-Laws and Steering Committee positions.
- b. Lawrie pointed out that the Advisory Council originates changes
- c. Mike suggested that that Doug review and make suggestions.

### 17. Adjourn – Meeting adjourned at 3:44 PM.