

STEERING COMMITTEE MINUTES

Tele-Conference - 2 Dec 2013

Present on line: George Kershaw, Lawrie Alexander, Ken & Ginny Martin, Sherwood Parker, & Pete Thelander. After a 15 minute delay, Dave Bradley & Doug Pelton got their Access Code straightened out and joined the group. Meeting started at 7:20 pm

1. A preliminary final report on 2013 Carefree was presented by Ken & Ginny Martin.
 - a. \$2073.26 check has been sent to S/C to repay \$1100 in advances (including \$1000 deposit to the hotel)
 - b. \$425.00 sent to GoF 2014 from sale of #1 Registration
 - c. Final report including payment of in excess of \$7000 due to S/C by 10 Dec
2. Promotional video for 2014 is being revised with audio commentary for use on the web site.
3. 2015
 - a. Contract
 - i. Initial contract was not satisfactory
 - ii. George & Lawrie submitted revisions 12/1
 - iii. Revised contract received
 - iv. Due to be signed and returned by 12/20
 - v. The number of room-nights was discussed. Lawrie felt they could have 150-200 registrants and justify 400 room-nights. George cautioned against over-estimating the number of room-nights. It would be prudent to keep that estimate in the contract low.
 - b. Progress
 - i. Lawrie reported he held a planning meeting with 32 people present
 - ii. He needs help with the web site and publicity. May be able to recruit from Northern California MG club
 - iii. Colin (the hotel rep) required a \$2,000,000 liability policy. Can we provide this under our J C Taylor policy??
 - iv. Due to the high cost of hotel meals, there will be no orientation dinner
 - v. S/C will subsidize the Auction Dinner in the amount \$1500
 - vi. Mike & Ken will provide Lawrie with 2013 & 2014 budgets to assist Lawrie in drafting one for 2015
4. Red Book: Lawrie made a motion to that the following revision to Section 501.13 (ii) be adopted:

Section 501. 13 (ii) If the Navigator for the Funkhana and Rallye are the same, then the Driver and Navigator's names will be engraved on the Perpetual AMMHPA and personal trophies awarded to both Driver and Navigator. If Navigator is different for either the Rallye or Funkhana, then only the Driver's name will be engraved on the AMMHPA. In this situation, only the Driver will receive a personal trophy.

It was seconded and passed.

5. The spring S/C meeting will be held on site at the Bahia May 19-20

Meeting adjourned at 8:38 pm