

STEERING COMMITTEE MINUTES FOR 23 August 2014

1. President (Pro-Tem) Lawrie Alexander opened the meeting by taking roll call. Present were Lawrie, Dave Bradley, Doug Pelton, Mike Campbell, Dave Edgar, Steve Simmons, Rick Pullen and Pete Thelander
2. Thanks were expressed to George Kershaw for his many years of service and dedication to the Steering Committee.
3. Terms of elected members were reviewed. Expiring in 2015 were Doug Pelton and Dave Bradley; in 2016 was Pete Thelander (Lawrie Alexander having resigned his elected seat); in 2017 were Mike Campbell, Rick Pullen, Dave Edgar and Steve Simmons. After some negotiation, Mike Campbell made a motion to assign the following officers which passed unanimously:

Chairman:	Dave Bradley
Vice Chairman:	Dave Edgar
Secretary:	Pete Thelander
Treasurer:	Mike Campbell,
At Large:	Doug Pelton and Rick Pullen
Co-Chairs for GoF WEST 2015:	Lindsay Costigan and Lawrie Alexander
4. Treasurer's report by Mike Campbell was made and filed on the results for the year's activities to date.
5. Since everyone had been present at the Advisory Council Meeting, the recommendations out of that meeting were accepted with no additional discussion.
6. Secretary's report on the last Steering Committee meeting via teleconference had been distributed by email and was accepted as published.
7. The only items added to the Advisory Council discussion of GoF WEST 2014 were Mike Campbell's preliminary estimate from the Auction and the room-night count with the hotel and meeting room charges were not known yet.
8. The review of GoF WEST 2015 was covered in the Advisory Council meeting. The only additional item was that Lawrie Alexander reported they would be using PayPal and not credit cards.
9. Several ideas for our event in 2016 and beyond were suggested. Larry Long had mentioned that he might be interested in doing one in Pismo Beach and Jerry Felper had mentioned returning to the Queen Mary in Long Beach might be possible. Dave Bradley said that the hotel search services of Helms-Briscoe had found the Bahia and suggested that anyone considering doing a future event make use of them.
10. Old Business
 - a. WEB SITE: Doug Pelton reported that the 2015 website has been connected to the GoF WEST, Inc. site and updates continue to be incorporated
 - b. GAZETTE: Doug Pelton will send a boilerplate template for the Gazette to Rick Pullen who will need inputs by 30 September to publish by the end of October.
 - c. Doug Pelton reported that the publicity and effort to promote "kids and cars" seems to have taken hold within the club newsletters and other publications. He considers the subject closed under Old Business.
11. New Business

As a result of the discussion of suggested By-Law changes at the Advisory Council Meeting, everyone was asked to review them. There was a general consensus that they are out of date and in need of updating before undertaking any changes. Doug Pelton volunteered to do an initial scrub and have potential changes identified for the next Steering Committee meeting
12. It was agreed the next meeting would be by teleconference in late October.
13. The meeting adjourned at 3:49.