

STEERING COMMITTEE MINUTES

Tele-Conference – 30 October 2014

The meeting convened at 7:00 pm. Present on line were Dave Bradley, Lawrie Alexander, Mike Campbell, Doug Pelton, Dave Edgar, Rick Pullen, and Pete Thelander. Lawrie reported Lindsey Costigan was unable to be present, but he would be able to cover any 2015 issues.

Secretary's Report: Minutes of the 23 Aug '14 meeting at the Bahia were published by email on 10 Oct '14. A motion to accept was seconded and passed.

Treasurer's Report: Mike reported that he had distributed his report on GoF West 2014 approximately two weeks prior to this meeting. All residual funds have been forwarded to the Steering Committee and the cash advance repaid. He indicated our balance was satisfactory and we had no outstanding obligations.

Gazette Editor's Report: Doug reported he would send a boilerplate template and any inputs he had for the next issue to Rick Pullen. Pete & Fran Thelander offered to help him in learning the MicroSoft Publisher program. The desire was expressed to have the next issue be published in mid-November.

Web Site Update: Doug reported no changes since last month. Next update will have the Gazette, meeting minutes, etc. Links to the GoF West 2015 site and other MG clubs for potential participation are working.

Possible By-Laws & Red Book Revisions: Several issues were raised at the Bahia Advisory Council related to the procedure for amending the By-Laws and Red Book.

A. By-Laws:

- a. Can a Steering Committee meeting be conducted by conference call?
- b. Can the Advisory Council be re-convened if necessary?
- c. How many members constituted a quorum?

B. Red Book:

The Red Book will have to be changed to reflect any changes adopted in the By-Laws at the 2015 Advisory Council

Doug had submitted an initial draft re-write of GoF West bylaws to the SC for review. Doug requested comment on the draft bylaws by 15 November for consolidation and then further review at our next planned meeting at Rohnert Park. Once the proposed changes are finalized by the SC it will then be sent to the 2014 Advisory Council members for their review and inputs. Then final presentation and voting of bylaw revisions will be made at the 2015 Advisory Council.

GoF West 2015: Lawrie reported the program is set. 19 registrations and 115 room-nights have been booked. The rallye route is in development. Regalia will be ordered next week. Signage is in work. Lindsay will be talking to food trucks about providing food at our off-site activities. The money situation is OK, but he would like to have additional advance funds from the Steering Committee. The deadline of 31 October on the original registration form was clarified. That date was a deadline for us to notify the hotel of any change in the number of rooms to be held at \$128 for our event. Registrants will be able to book their rooms at that rate up to 15 May 2015.

GoF West 2016: Dave Bradley will talk to Larry Long about possibly being Chairman.

Old Business: The Office Assignments and terms were discussed and clarified.

Chairman – Dave Bradley	2015
Vice Chair – Dave Edgar	2017
Secretary – Pete Thelander	2016
Treasurer - Mike Campbell	2016
At Large – Doug Pelton	2015
Rick Pullen	2017

Co-Chairs 2015 – Lawrie Alexander & Lindsay Castigan

New Business: A motion was made, seconded and passed to present a special award to George Kershaw for his dedication to GoF West and service on the Steering Committee

Steering Committee Meeting at Rohnert Park: After much discussion, the weekend of 21/22 March 2015 was selected.

Adjourned: 8:53pm

Pete Thelander, Secretary

17 Nov 2014