

STEERING COMMITTEE MINUTES
FROM ROHNERT PARK 18 June 2015

1. Returning Vice Chairman Dave Edgar opened the meeting by taking roll call. Present were the returning members Rick Pullen, Mike Campbell, PeteThelander and Steve Simmons plus new members Jim Bull, Lane Rollins and Steve Kellogg. Outgoing members Dave Bradley and Doug Pelton were present to explain the duties of their positions and “hand them off” to the new occupants.
2. Thanks were expressed to the outgoing members for their service and dedication to the Steering Committee.
3. Terms of elected members were reviewed. Expiring in 2016 will be Pete Thelander (Lawrie Alexander having resigned his elected seat to be Co-Chairman for GoF West 2015); in 2017 will be, Dave Edgar and Steve Simmons. After some negotiation, the following assignment of officers was passed unanimously:

Chairman:	Dave Edgar
Vice Chairman:	Lane Rollins
Secretary:	Pete Thelander
Treasurer	Mike Campbell
At Large:	Rick Pullen, Jim Bull and Steve Kellogg
Non-voting Advisor	Steve Simmons
Co-Chairs for GoF WEST 2016:	Mike Campbell and Larry Long
4. Mike Campbell then pointed out that the Steering Committee has several assets and functions that need to need to be managed. After a brief discussion, the following management responsibilities were assigned:

Physical Assets (Video projector, over-stock of regalia, etc.):	Mike Campbell
Web Master	Steve Simmons
Email list	Steve Kellogg
Gazette	Rick Pullen
Red Book Updates	Dave Bradley
5. Minutes of the June 4 telecon meeting were approved and will be posted on the web site.
6. Treasurer’s report by Mike Campbell was accepted.
7. Since everyone had been present at the Advisory Council Meeting, the recommendations out of that meeting were accepted with no additional discussion.
8. The review of GoF WEST 2015 so far brought up several comments.
 - Name tags were better. They did not twist in the wind.
 - Funkhana was not separated into Cart Sprung and Coil Sprung
 - No Hospitality Room was provided. It was suggested we could have “private” tailgate parties that get around hotel charges for serving food and drink in a “public” room.
 - First Timers Car Display will go back to Monday night
 - Voting for Arts/Craft/Photos should not begin until all entries have been received and should not close so early
9. Mike Campbell presented a draft contract and logo for GoF West 2016 to be held at the Eagle Crest Resort in Redmond Oregon, June 26 – July 1. After a review of the major terms and conditions, a motion was made and seconded to accept the offer and authorize Mike to proceed. The motion was passed.
10. There was a short discussion of plans beyond 2016. It was hoped that some of the clubs newly recognized by the By-Law change might be persuaded to become involved. Central California coast, Utah and Flagstaff were suggested as possible locations.
12. The next meeting will be planned for the VMG Parts Exchange in November.
13. The meeting adjourned at 4:49.