

## **Steering Committee Minutes Tele-con 30 Nov 2015**

The meeting convened at 7:00 pm. Present on line were Dave Edgar, Mike Campbell, Steve Kellogg, Lane Rawlings, Jim Bull, Larry Long and Pete Thelander.

Secretary's Report: Minutes of the 18 June 2015 meeting at Rohnert Park were published by email on 1 Nov 2015. A motion to accept was seconded and passed.

Treasurer's Report: Mike Campbell made a Motion to approve payment of \$2200 deposit to the Eagle Crest Resort for GoF West 2016. It was seconded and passed. He indicated our balance was satisfactory and we had no outstanding obligations.

GoF West 2016: Mike reported he had 16 registrations to date and he had ordered dash plaques and pins. He and Larry Long plan on going to the site to lay out the Rallye and Funkhana in January or February. It was also suggested that they initiate their ad campaign in TSO, the Portland area, the Southern California MG Club and other regions to make it known that the post 1955 MG models would be welcome.

GoF West 2017 and 2018: Larry Long and Jim Bull presented the results of a search by Helms-Briscoe of potential sites in the form of a matrix of parameters for each site. It was apparent that only two sites were feasible – the Raddison in Santa Maria and the Marriott in Ventura. After discussing the pros and cons of each, a vote was taken in favor of the Raddison. Jim and Larry were authorized to negotiate and sign a contract with the Raddison. They will also need to create a logo, Registration form and draw up a Budget.

Reimbursing Expenses Incurred by Volunteers: Some reimbursed expenses paid by GoF West 2015 came under question. It was pointed out that these were not included in their budget as required by the Red Book. A Motion was made, seconded and passed to reimburse Larry and Mike for air fare and hotel expenses incurred on their trip to lay out the Rallye and Funkhana.

Red Book Changes Required to Comply with the Recent By-Law Changes: A Motion to accept Revision 13 incorporating the decision to accept the later model MGs as posted for review on the web site was seconded and passed. A further Motion was made and passed to provide two AI Moss High Point Awards; one for pre-1955 models and one for post-1955 models. This will require that we acquire a second trophy for the post-1956 group.

Next Steering Committee Meeting: The next meeting (or Tele-Con) will be scheduled by the Chairman for sometime in March 2016.

Adjourned: 8:30pm

Pete Thelander, Secretary

13 Jan 2016