

MG Club Annual Meeting Minutes

Jan 30, 2016

The annual meeting was held at Coconut Kenney's Restaurant in Burlington. Twenty three members attended the meeting.

Present: Randy & Janeen Battan, Dave & Leslie Borg, Joel Brossard, Chet & Sachiko Haynes, Dan Hewitt, Lyle & Francie Jacobson, Dick Joneli, Dorothy Embery, George & Marilyn Marshall, Susan Parr, Tim & Kathy Randell, Dave & Sandy Rice, Dave & Loretta Smailes, John & Becky Taft.

President, Becky Taft, welcomed all members and handed out the current roster for members to update their personal information (cars, address, phone number e-mailed etc). The roster was passed to all members in attendance.

Becky called the meeting to order at approximately 1:30pm.

Treasurer Report

Kathy Randell, Treasurer, reported that the Club currently has \$1,132.51 in the checking account. There are two projected costs that will need to be paid within the next three months. The first is for the Club insurance which will be approximately \$350.00 and the second is for Website upgrades that will be approximately \$250.00.

Nominations:

Since the Club did not do a work group to establish interest or obtain names for new officers. A motion was made to reinstate the current slate of Board Members. Mike Grant did offer to co-chair a position and it was decided that he would slip in as a Co- President. Mike was not present for this discussion, but this matter will be confirmed when he is back from his travels. The motion was seconded by Leslie Borg and passed. The current slate of officers was reinstated for 2016. They are: President- Becky Taft

& Mike Grant, Vice President- Stan Sexton, Secretary- Carol Hanaway,
Treasurer Kathy Randell

2016 Events

February 6th is the Wine and Chocolate run. Becky and John Taft are hosting this run. If interested, please meet at the Burlington Edison High School at 10:30. Departure will be at 10:45. We will stop for lunch. Restaurant yet to be determined.

March-Beer and Birds run will be hosted by Becky & John Taft-if enough people are interested. More information to follow.

April

Tulip Run-details to follow

May 21st.

The VanDusen show is held at the VanDusen Gardens. There are 100's of British Cars set in a beautiful garden setting. If someone wishes to host this run, please let Becky Taft know.

June 4th, 5th, 6th

Dave Rice reported that eleven clubs are currently participating in Sun Mountain Run. Clubs all over the State and from Canada will be participating. There may be another run set up by Dave for individuals that stay over Sunday night. The Cowboy dinner reservations must be made **after** April 1st. Be sure to let the hotel know that you are part of the MG group and you get a discounted rate for the room. Please notify Dave when you make reservation so that he can keep informed. You can contact the Sun Mountain Lodge at 1-509-996-2211. The room rate is \$150.00 a night and the Cowboy dinner (if interested) is \$59.00 a person. Please make reservations as soon as possible as rooms are limited.

June 25

Susan Parr is willing to host a 7's run. Seven Lakes with Seven Cars with

lunch at the Paddle Pub. Details to follow.

July Tim and Kathy Randell will be researching a run to Hurricane Ridge. They will let people know the dates, expenses related to the ferry and hotel etc. as soon as they can. They will look into both Port Townsend and Port Angeles for lodging.

July

Mark Adler reported that the All British Field Meet is the third weekend in July. The website will be NWABFM. Com. This site should be up and running soon. Please check site. Steve has sold his assets and group of people have purchased them. A Board is being established and will be responsible for the ABFM.

August 6th

Dave & Leslie Borg will host a 50th birthday party for Dave's car at his home. They will put a flyer together and let people know the details.

August

Janeen Battan said that she would be willing to do a run to Friday Harbor on San Juan Island, but is concerned about whether people want a long day. It will cost about \$60-70 for ferry fees. Janeen would prefer to do an early boarding. She would like to wait until a couple weeks before because of weather. You will need to make reservations for the ferry. The early departure about 8:55 a.m. Reservation for the ferry can only be made within about 3 days prior to departure.

Becky Taft stated that this year's Christmas party will need a Chair person to coordinate the food. Leslie Borg volunteered to chair this event and Kathy Randell will assist her.

Dick Joneli passed on the annual MG Award to Chester and Sachi Haynes. The Haynes are always attending events and Sachi is always making the most beautiful quilts for different Club events. They are wonderful Club members and greatly appreciated.

The meeting was adjourned.

