

## Annual Mt. Baker MG Car Club Meeting January 20, 2018

The annual meeting was held at Coconut Kenney's restaurant in Burlington. Present for the meeting were: Joel & Carol Brossard, Larry Solheim, John & Becky Taft, Lyle & Francie Jacobson, Tim & Kathy Randell, Stan & Kathy Sexton, Karl & Pat Essig, Coy & Kris Moots, Dave Rice, Tim Ferrell, Kevin Cobley, Dave & Lauretta Smailes, Dan & Denise Hewitt, Susan Parr, and Dick Joneli & Dorothy Embery.

Joel Brossard, President, opened the meeting at approximately 12:00 with a "thank you" to all those that were in attendance. Stan Sexton was celebrating his birthday and was wished a Happy Birthday by all present. His wife, Kathy, had baked two cakes for the members to enjoy at the meeting. Joel, also, introduced our newest member, Tim Ferrell. He purchased Randy Battan's 1954 MGTF. Welcome Tim!!

### Agenda Items

- 1) 2018 Excursions. Many suggestions were made regarding potential excursions for 2018.
  - a) The Heritage Flight Museum (Joel offered to host)
  - b) Mt. Baker Run in September or October (Joel offered to host)
  - c) Mount Erie near Anacortes (HOST NEEDED)
  - d) Grand Coulee Dam (Stan offered to host). Stan suggested that there be a minimum of four cars for the longer runs.
  - e) Whidbey Island tour. Karl mentioned that there is a car show in Freeland the first Saturday of each month. (HOST NEEDED)
  - f) Westport Cranberry Run (HOST NEEDED)
  - g) Future of Flight at Boeing Field (Tim Randell offered to host)
  - h) Paccar open house in Mt. Vernon (HOST NEEDED)
  - i) Lynden Museum (HOST NEEDED)
  - j) Sultan Bakery Run (HOST NEEDED)
  - k) VanDuisen Car show in Vancouver in May. (If you are going to show your car make room reservations for the Sand Man Signature hotel (HOST NEEDED)
  - l) Lefse run (Susan Parr offered to host)
  - m) Rhodes River Ranch Run -near Arlington (HOST NEEDED)
  - n) Kangaroo Farm Run (Dave & Leslie or Susan may host this run)
  - o) Host are own local MG Car show

If members think of any other places that they would like to do a run, please let Joel know. We need volunteers to host runs! Please look the list over and consider hosting one of these events or any other that you would like.

2) Clubhouse Brochure. Joel provided a sample brochure that the Board Members had previously approved. The brochure will show some photos and give a sampling of what our Club is all about. Hopefully, each member can have a few of these brochures and pass them out to people that they see have MG. The end result will, hopefully, be increased membership. He is looking into producing 250 at a cost of \$350.00. Digital Imaging will do the layout. If there is a member or someone that a member knows that can do the layout for less, please let Joel Brossard know. Becky will be forwarding some photos directly to Joel.

3) Quarterly meetings. The plan is to continue with the quarterly meetings. The Board members will attend and the membership is welcome to attend if they would like. The next Quarterly meeting will be the end of March.

4) North American MGB Register: membership & insurance coverage. Joel reported that if our club can generate 8 memberships in NAMGAR, our local MG Club would no longer need the \$350.00 annual insurance we are paying through Haggerty. We would be covered by the umbrella policy thru NAMGAR. To Join NAMGAR go online to their Website and follow directions for registration. It costs \$30.00 a year. Member list is available nationwide and can be used if you travel and need help with your MG. Kathy asked if the "umbrella policy" also protected the Board Members from potential lawsuits. Joel thought it did, but will check with NAMGAR.

5) Yearly Dues-Dues for 2018 are \$30.00 and are due immediately. Please send in your payment to John Taft, 818 Dunlop Ave., Sedro Woolley, Wa 98284

6) New Board Members: Board members for 2018 remain the same as 2017. All members present were in agreement. They are: Joel Brossard, President; Stan Sexton, Vice-President; Tim Randell, Secretary; John Taft, Treasurer; Web Master- Larry Solheim.

Joel wanted to offer a special "Thank You" to Susan Parr and Dave & Leslie Borg for all their hard work for the Christmas party. It turned out perfectly. Also, a "Thank You" to Tim and Kathy Randell for offering their Clubhouse for the venue. Also, a "Thank You" goes out to Randy and Janeen Battan for all their hard work in publishing the MG roster.

Larry Solheim made a request that more photos and more information articles be sent to him, so that he can keep the website current and up-to-date. It was, also, suggested that the members visit the Mt. Baker MG facebook page.

Joel, thanked everyone for their attendance and adjourned the meeting at approximately 1:15pm.