

ADVISORY COUNCIL MINUTES
FROM ROHNERT PARK 18 June 2015

1. President Dave Bradley opened the meeting by welcoming all in attendance and introducing the members of the Steering Committee. Lawrie Alexander and Lindsay Costigan and their staff of volunteers were thanked for putting on an excellent GoF.
2. A roll call was taken of the appointed delegates from their respective clubs. Present were:

Abingdon Rough Riders	Brian Sonner
Arizona MG 'T' Roadrunners	Danny Young
Bakersfield British Car Club	Will Handley
Club T MG (Portland OR)	Lane Rollins
MG Car Club Northwest Centre	??Kathy??
MG Owners Club of Northern California	Steve Kellogg
NAMMM Register	Larry Long
Paradise British Car Club	Jim Bull
Sacramento Valley MG Car Club	Kevin Williams
San Diego MG 'T' Register	Mike Campbell
Santa Barbara MG Club	Barbara Long
Sorry Safari Touring Society	Bobbi Tafaro
Southern California MG Club	Carolyn Davis
TC Motoring Guild	Steve Simmons
Vancouver Pre56 MG Unclub	Colin Fitzgerald
Vintage MG Club of Southern California	Ken Thomas

3. Corrections or additions to the minutes of the previous meeting, as posted on the web site, were called for. Hearing none, a motion was made, seconded and passed to accept them as posted.
4. Doug Pelton introduced two proposed changes to the By-Laws. The first was primarily an administrative Restatement to bring the wordage in the By-Laws closer into alignment with our Articles of Incorporation. The second was to expand the range of MGs fully qualified to participate in GoF West to include all vintage MGs.
 - a. After a brief discussion of the first proposed amendment, several small revisions were accepted and it was passed unanimously by voice vote. The final version as passed is presented in Enclosure I.
 - b. The second proposed amendment, on the other hand, generated considerable discussion of the pros and cons. When called for the question, a roll call vote was 11 for and 5 against (68.75%), thus meeting the 2/3 majority requirement to amend the By-Laws. The final version as passed is presented in Enclosure II.
 - c. A letter from Warren Wendt was presented to Dave Bradley and Pete Thelander, by Mike Campbell, which apparently reflected his votes on the Amendments. These votes were disregarded as he was not present. It had been announced when the drafts of the proposed amendments were circulated to the participating clubs several weeks prior to the meeting that Club Representatives had to be present to vote. Proxy or absentee ballots would not be accepted.
5. **Old Business:** Review of GoF West 2015 concluded that the individual events were well done and everyone has been having a very good time. More might be done to promote GoF West as a weeklong event. Plans for GoF West 2016 were withheld to be announced at the Awards Banquet. It was suggested that there be more local

advertising and publicity for future events. Also the newly accepted Clubs with broader membership might consider hosting GoF West in the future.

6. **New Business:** The floor was opened for new business. No issues were raised.
7. **Steering Committee Membership:** Doug Pelton and Dave Bradley had reached their term limits. Jim Bull, Steve Kellogg and Lane Rollins were nominated to fill the vacancies and were accepted by unanimous vote.
8. The meeting was adjourned at 3:18 pm.

Pete Thelander, Secretary

September 30, 2015

Enclosure I: FIRST RESTATEMENT – BY-LAWS (Adopted June 18, 2015)

Enclosure II: FIRST AMENDMENT TO RESTATEMENT OF BY-LAWS
(Adopted June 18, 2015)