

AGENDA
GoF West Steering Committee

Teleconference January 4, 2018 at 7:00 PM PST

1. Approval of minutes from Steering Committee meeting on 7/13/2017
Andy Killian made a motion to approve the SC minutes as submitted
Lane Rollins seconded
Passed
2. Approval of Advisory Council minutes from 7/13/2017
Mike Campbell made a motion to approve the AC minutes as submitted
Andy Killian seconded
Passed
3. Action items from July 13, 2017 SC meeting
 - a. (Steve K to look at registration on-line variables to order rooms, etc) Steve: any action on this yet?
No
 - b. (Larry to contact major MG Club presidents to garner interest in hosting events) Larry:
No action on this yet. Not too much luck with AZ and CO clubs. MG clubs are disappearing. Canada club says they do not want to come to a GoF because they don't highlight T-Series only anymore.

Discussion made on Finances – Andy Killian “A lot of \$\$” - GoF West was financially very Good
P&L Reasoning for High amount due to emergency expenditures if cancellation might happens
Balance Sheet – Printer was lost \$99
GoF West Neon Signs
Loss relates to GoF West 2016 – Retained earning – Mike declined to answer
Larry Long made a motion to accept the Financial Statements
Steve Kellogg seconded
Passed
4. Incentives to be paid for 2017
 - a. Available amount for the incentive is \$1,274.97. Suggestion is that this be divided with TCMG, Sorry Safari, and Paradise CC, with each receiving \$400.00. This needs a vote.
Mike Campbell made a motion to to divide incentive between three Clubs above.
Tom Doyle seconded
Passed

5. Review of concerns about High Point Award. Paragraph from Red Book has been sent to you in a separate email. What are the concerns?

5a. Larry was concerned about the #b of awards for the classes. There is latitude to have more awards, Modified, Midgets can go into Variant Class

Mike - should be 2 Variant Classes – 1 Pre 1955 and 1 post 1955

5b. MGB Awards – Determine # closer to time of event when more registrations are in.

5c. Other “British Cars” – Larry – “Should they be in the car show?”

Lane “OK to have other British Cars in the show”

Tom and Andy – “Other British cars compete against each other – not against MGs. Only limited to sponsored club cars – Reno – Won’t park next to MGs.

Consensus was OK if not too close to MGs.

Mike Campbell made a motion that Other British Cars are ok to display separate from field and only open to sponsor club.

Larry Long seconded

Passed

- a. A member of the SC is supposed to monitor the scoring of the award. Chair recommends that this person be the Chairman of the Steering Committee. Do you agree?

Chairman of GoF (Larry) will oversee High Point Scoring

6. Open Discussion Re: planning for future GoF West venues and support

- a. Question: Should the SC stay with the Red Book statement that the event be held during the summer months (see Red Book paragraph)? Yes or no vote. (Chair recommends “Yes”, but subject to change IF it is found that a selected venue costs are too high during the summer months) *Get rid of word “Shall”*

- b. Question for discussion: Should the SC use HelmesBriscoe (or similar) to assist in finding a venue and planning, or should the SC do the venue search and planning without HB? (Chair recommends using HB)

- i. If we use HB, we can probably pick an area then find club/people to chair the event.
- ii. If we don’t use HB, then we probably need to find a club first, let them choose the venue.
- iii. If we use HB, Chair recommends using Sandy rather than Elizabeth. Do you agree?

Vote was made to use HB – All in favor except for Lane Rollins.

- c. Suggestions for future sites—how do you want to proceed?

- i. Tom Doyle has had HB investigate several venues: Scottsdale, Az; Centralia, WA; Palm Springs, among many others.
- ii. Suggestions from Advisory Council: Boise, Colorado, Pac NW
- iii. Other suggestions:
1. Utah—John Hermance—Larry to contact
 2. Canada—Colin Fitzgerald—Larry to contact

3. Arizona—Prescott area
4. Flagstaff—Mike Campbell

SC to determine 5 areas

- iv. Suggestion was made a few years back the SC establish a “5 year plan”—i.e., hold the event in Area A in year 1, Area B in year 2, ...Area E in year 5, then start again.
 1. Is this something we should do? - *Sure*
 2. If so, can we get three of the SC members to come up with a plan? *Andy K has already done the ground work for this.*
 - d. Suggestion by Mike: Have one different club be responsible for each of the major functions (rally, funkhana, car display, etc), and one host club/people coordinate the effort. Are you in agreement with this suggestion? *Sure*
7. Gazette—we need an editor of the Gazette. What are your suggestions?
- a. Much of the Gazette content has to do with the upcoming event or a review of the past event.
Andy Killian knows someone (Richard Avey) who would be willing to take on preparing the Gazette – Gazetter to report on Past and Future GoF. Probabaly twice per year – February and September.
8. Review of planning for GoF West 2018---Tom and Andy. Please review the following items BRIEFLY (no more that 1-2 minutes per item, or less). We simply want to know how things are going with each area, where you need help (if any), and what your problems or concerns are (if any). Where can we be of help?
- a. Insurance
 - b. Registration *So far 14 Registrations have been submitted*
 - c. Budget—concerns with *looks ok*
 - d. Awards – *Design well in hand*
 - e. Auction *OK with Comittee*
 - f. Funkhana – *SSTS turned it down*
 - g. Rally – *Reno club ok*
 - h. Hotel coordination *OK*
 - i. Tech sessions *OK*
 - j. Sponsors
 - k. Excursions – *May be too pricey*
 - l. Registration items: patch, pin, plaque *Mike C says there should be 2 pins instead of 1 Discussion on getting John Twist and his rolling Tech Session. – If you can justify it in the budget, go for it.*
9. Re: Red Book revision—Mike, Larry, Joyce(?) to take care of this as time permits. *Yes*
10. Date for next teleconference – *should be in June/July – Site Visit? In June or July would be good*

Meeting adjourned at 8:59 PM PST.