

**GOF West  
Steering Committee Agenda**

Zoom meeting August 9, 2022

Quorum consists of a minimum 5 Steering Committee members

Voting Members:

Edgar, Joyce	Howard-Hogue, Val	Barrow, Sara	Koontz, Randy
Garcia, H	Campbell, Mike	Edgar, David	Long, Larry

Advisory Members: Pete & Fran Thelander, Honorary Chairs (not present)

Invited Guest: Kathy Tyzzer (present)

1. Call to Order
  - This Meeting is being RECORDED (not a permanent file) for Val to do minutes.
2. Roll Call
  - Insure we have a quorum {Bylaws pg. 5} all Steering Committee members are present and guest Kathy Tyzzer
  - Recognize others attending
3. Review Bylaw Positions {Bylaws pg. 3}
  - Fill "other Steering Committee Duties & Responsibilities"
    - i. Historian – *Still open*
      1. Val Howard-Hogue will work with Larry Long to get copies of any historical items he would like to share for the website.
    - ii. Asset Manager – David Edgar (All currently at Edgar's house)
    - iii. Gazette - Val Howard-Hogue
    - iv. Webmaster - Val Howard-Hogue & Corey Hogue
    - v. Email Manager - Doug Pelton
    - vi. Club Liaison – Randy Koontz (Val Howard-Hogue will help)
      1. We should be looking for all MG Clubs or British Car clubs with MGs.
    - vii. Redbook – Sara Barrow
      1. Larry Long will send Master copy of Redbook to Sara Barrow.
      2. Sara Barrow will keep a master duplicate copy (backup) and log any changes as they are made.
  - Renew advisory member appointments [due annually]
    - i. Fran and Pete Thelander were elected as Honorary Chairs at the Mt. Hood, OR GoF West event. Joyce Edgar made a motion that the Steering Committee renew Pete and Fran Thelander for this position. Val Howard-Hogue seconded the motion. The monition was approved by the Steering Committee.
4. Review & approve Minutes of last meeting {6/30/22}
  - Larry Long made a motion that we approve the minutes of the Steering Committee from June 30, 2022 as sent out by Val Howard-Hogue. Mike Campbell seconded the monition. The motion was approved by the Steering Committee.
5. Check the status of Advisory Council minutes {6/30/22}
  - These minutes were sent out to everyone who attended who attended the Advisory Council meeting and a couple changes were requested and these changes have been made and the final minutes will appear in the Gazette.
6. Report on GoF West 2020+21 financial – Joyce Edgar
  - Joyce Edgar has been in correspondence with Steve Brent regarding getting the final financial report for the 2021 GoF West. Terry Foren was the treasurer for the Club T MG and she had all the initial information. Steve Brent sent Tim Foren's phone number who is the President of Club T MG currently to contact and Joyce Edgar has tried today to call Tim today with no luck. This is a continuing effort.
  - The Steering Committee has received the exit report for the GoF West 2020+21 event, but no final financial report from GoF West 2020+21 has been received as of this date.
7. GoF West Inc. Financial Report
  - The details were discussed, but the decision was made not to post the treasurer's report due to unscrupulous people on the web. The treasurer's report was read and filed.
8. Bylaw requirements-financial {Bylaws pg. 3}
  - Review checking account signers
  - Call for Steering Committee approval of non-Steering Committee member as a signer - current status is approved by acclamation
  - Financial Officer Report on
    - i. Status of Liability Insurance – paid up for a year
    - ii. Verify all 2022 state and federal tax and corporate filings are complete – these have been completed as well

- iii. Joyce Edgar thanked Mike Campbell for taking care of these items and filing these reports for a very long time.
9. Work in Progress Reports
- Website – Val Howard-Hogue & Corey Hogue
    - i. Steve Kellogg is trying to get access back because he has been paying the bill, but he has not been able gain access as yet. The GoF West website is currently down. Larry Long offered to help contact GoDaddy, but he will hold off till Steve Kellogg is contacted by Val Howard-Hogue. Joyce Edgar said we could cancel the current website, but there is some good details and information out there. “gofwest.org” domain is up for renewal on November 3, 2022 and Val Howard-Hogue will keep an eye out to renew and that should cost \$10-\$15 to renew. We need to understand what date the current GoDaddy hosting expires.
  - Gazette – Val Howard-Hogue
    - i. Val Howard-Hogue has sent out a draft of the Gazette newsletter and it has been sent out with a link so people can read. We still need a couple of biographs from Steering Committee members and we are finalizing the names of the 1000 mile patch people. Val Howard-Hogue asked if auction donors should be included in the Gazette and the consensus from the Steering Committee members was yes. Picture credits need to be added to the Gazette. Val Howard-Hogue made the pictures large enough so that the details and people could be seen. The design and colors of the Gazette reflect the 50th anniversary look and feel. The car display candid pictures are interdispersed between the awards winners. Val Howard-Hogue will send a link for the newsletter to Doug Pelton to distribute with a note to the email list he has created and copy Steering Committee members as well.
  - Email data base – Joyce Edgar reported that Doug Pelton has a large email database and he will send out for us. We can only send as a link that readers can click on to read. We are shooting for completion of the Gazette next week. Doug Pelton can add directions on how a reader can access the file to read.
  - Social Media – H Garcia sent Kevin Campbell an email to resolve the current issue of having two Facebook accounts and to just have one closing the second account. H Garcia has started a new page and shared some picture from this year’s GoF West. He is looking into starting an Instagram account as well. H Garcia said the Arizona MG Club has an annual car show in November which they are starting to showcase on Facebook. He talked about a low cost option (\$10) to promote/boost the post.
  - PR/Marketing assistance – Joyce Edgar had a person approach her at the auction. She has PR background and will to help. She is willing to look for prizes for a future auction at the GoF West. Also, she can look for MG and British car clubs to make contacts for us. Joyce Edgar will send her information To Randy Koontz and Val Howard-Hogue for help with setting up Club Liaison list.
  - GoF West 2022 exit report update – Mike Campbell or Larry Long
    - i. Larry Long and Mike Campbell have completed their reports, but they are waiting for financial report to be completed. An outstanding issue with payment of the #1 registration is pending from 2021. Mike Campbell and Larry Long want to give an honorarium to Debbie Homes who is the Marriott hotel Manager in Buellton which is not to exceed \$100 for her outstand help with GoF West event. Larry Long and Mike Campbell to send the final report out to the Steering Committee.
10. Other Business
- Joyce Edgar found out where all the perpetual trophies are currently located and with whom they reside. Responses were very quick from all, but the original person she was told first was not always the current contacts.

Perpetual Awards given to the club with the:

- Redbook 501.10 Club Awards

Awarded in 2022

Contact for Return:

<b>The Monterey Cup</b>	<b>TC Motoring Guild</b>	<b>Joyce Edgar</b>
largest number of members in attendance	18	<a href="mailto:djedgar1970@gmail.com">djedgar1970@gmail.com</a>
<b>The San Diego Cup</b>	<b>Sorry Safari Touring Society</b>	<a href="mailto:mgtldjab@gmail.com">mgtldjab@gmail.com</a>
greatest percentage of members in attendance	21%	7/18/22 - <b>Jim Brady</b> El Presidente of the SSTS
<b>The Santa Barbara Cup</b>	<b>Pre-56 Unclub</b>	<a href="mailto:grombough@gmail.com">grombough@gmail.com</a>
highest cumulative mileage of MGs driven to the GoF	4,800 miles	7/19/22 - <b>Gary Rombough</b> 604-996-6386
<b>Al Moss Memorial High Point Award</b>	<b>David &amp; Joyce Edgar</b>	<a href="mailto:djedgar1970@gmail.com">djedgar1970@gmail.com</a> 619-593-8255

11. Status of possible 2023 venue/dates

- There are very high food and beverage costs being submitted back to us. One hotel was asking for 50% of expected revenues due for an event. We are still working to find a location that has more affordable costs for us to hold an event. They are looking 150 miles from El Cajon, but not Los Angeles, CA
12. Next Meeting possibly between Sept. 4 – 17, 2022
  13. Larry Long - This is Larry Long's last meeting since the final report from the GoF West 2022 event will be submitted. He has enjoyed his time working on GoF West events since 1988 off and on. He really appreciated all the people that have worked with him especially Mike Campbell and the several GoF West events that they have done together. He appreciates the work that the Steering Committee is currently doing. Joyce Edgar thanked Larry Long for his work on the Steering Committee and with the GoF West events.
  14. Val Howard-Hogue noted that (Kathy Tyzzer and Val Howard-Hogue through Joyce Edgar) have placed a request for a potential location for a GoF West event in 2024 around but not in Sacramento Area. We have not gotten anything back yet, but we look forward to hearing from Sandy at HelmsBriscoe.
  15. Val Howard-Hogue mentioned that when access to the website is secured she will set-up an area for Larry Long to download historical information/data that he currently has for publication. She also noted that we need to set-up a secure area for forms that could be used for someone to put on a GoF West event. David Edgar had some of these forms to use for templates as well as Val Howard-Hogue does. She will also contact H Garcia to see where the location he mentioned that Kevin Campbell had place forms and information.
  16. Sacred Octagon Article – Randy Koontz has written an article for the Sacred Octagon magazine with pictures from the GoF West 2022 event. He is confirming the connections of the pictures with the winners listed in the article with the Sacred Octagon Editor. The article is due September 1<sup>st</sup>, 2022. Could someone that gets this Sacred Octagon magazine could scan and send to the Steering Committee? Someone did write an article for the NAMGAR. Val Howard-Hogue said she would write something for the NAMGBR.
  17. Joyce thanked everyone for attending and she will get the next meeting set-up.