

GoF West
Steering Committee Meeting Minutes

Zoom meeting Sept 14, 2022 @6pm 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

2022 Co-Chair Larry Long- not present

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

Invited Guest: Kathy Tyzzer-not present

Donna McNabb & Steve Brent - 2021 Co-Chairs

1. Call to Order
 - a. This Meeting is being RECORDED (not a permanent file)
2. Roll Call
 - a. Insure we have a quorum {Bylaws pg. 5}. Seven voting members were present.
 - b. Recognize others attending
 - c. 2021 GoF West 2021 Co-Chairs were invited but did not attend.
3. Review & approve Minutes of last meeting {8/9/22} Sent out by Val Howard-Hogue to Steering Committee members on August 29th, 2022 and a small correction made and resent on Sept 10th, 2022 to SC members. Mike Campbell made a motion to approve the minutes sent out on Sept 10th, 2022. David Edgar seconded the motion. The August 29th, 2022 minutes were approved by Steering Committee.
4. Report on GOF West 2020+21 final report – Joyce Edgar
 - a. Joyce Edgar asked if there was any discussion regarding the GoF West 2021 Financial and Event Reports and there was none. H. Garcia made a motion to accept both GoF West 2021 reports. Randy Koontz seconded the motion. Steering Committee approved and accepted the two reports.
5. Report on GOF West 2022 final report from Mike Campbell & Larry Long
 - a. Joyce Edgar asked if there was any discussion regarding the GoF West 2022 Financial and Event Reports and there was none. David Edgar made a motion to accept both GoF West 2022 reports. H. Garcia seconded the motion. Steering Committee accepted the two reports.
 - b. Joyce Edgar thanked Mike Campbell for the work that went in to writing reports.
6. GOF West Inc. Financial Report – Mike
 - a. We are still waiting for two checks for the last GoF West event to clear.
7. Proposal to send Club T MG an incentive of \$500 for 2020+21 GoF West event by Mike Campbell
 - a. There was some discussion. Mike Campbell made a motion to send \$500 incentive to Club T MG and a Thank you for the work on their GoF West event. Sara Barrow seconded the motion. Motion was approved by all. Mike Campbell send a check to Joyce Edgar and Joyce will sent the check with a Thank you to Club T MG.
8. Committee Chair updates
 - a. Historian-Val Howard-Hogue
 - i. Val Howard-Hogue still needs to follow up with Larry Long to set-up process to transfer all the information he would like to send.
 - b. Asset Manager-David Edgar
 - i. David said it fills up a big space in the garage. Joyce and David need to go through the boxes to sort through them.
 - c. Gazette-Val Howard-Hogue
 - i. Gazette is fully published. David and Joyce Edgar were big help with materials. Steering Committee please help Val with ideas for future Gazettes. She wanted to put the extra effort due to it being a 50th anniversary.
 - d. Webmaster-Val Howard-Hogue & Corey Hogue
 - i. Steve Kellogg was working to gain access to the GoF West website. When Steve did gain access to the website there was no files on the site. Joyce and David contributed to restore with data as well. Corey Hogue got the Website back-end set up at ICD Soft, and domain (GoF West.org) secured for another year. Val will work on getting past year's posted out on the website. Please review website "GoF West" and send any issues you see or something you think we should add.
 - e. Social Media-H Garcia
 - i. "H" talked to Kevin Campbell regarding the second Facebook site. "H" can follow up with Kevin. He will send Val the current Facebook page and she will post on the GoF West site.
 - ii. Meta business- app. To combine posts with now cost. He is looking into using this app.
 - iii. Joyce suggested to feature a car every so often. Other activities could be used as well.
 - f. Club Liaison-Randy Koontz Lead, Jill Lemieux is helping and Val can assist
 - i. Joyce commented that his article are great. Randy said his major GoF West 2022 update will come out in the October **Sacred Octagon** which is the newsletter for the New England MGT Register.

NAMGAR article is to appear in their November/December magazine with focus on MGA as this is a MGA organization. Randy asked if we could send out the Sacred Octagon to GoF West and if he gets their permission we can post on the website and send out a link to emails with have collected.

1. Val suggested that MGs for sale may posted on the website for a sale.
 2. Val suggested a feature article such as gold jacket with patches and any history related to GoF West and MGs.
- ii. List of Clubs – Randy and Jill are reviewing the list of Club contacts. Collect emails in our database to contact them to let them know about GoF West and solicit Clubs to hold their GoF West event. If David and Joyce decide to do Gof West 2023 this list could be helpful to publicize our events. Randy was asked how the list will be used. Joyce said she created a new email address which is gofwestinc@gmail.com. Randy will create his contact list with notes for private details which will cannot give out. Suggestion to include Club's to feature in our Gazette. Personal story related to a GoF West.
 - iii. Doug Pelton is the contact sending out the Gazette and email blasts currently. Please funnel to Joyce. If you send emails from your personal email account in large amounts you could be listed as a spammer and blocked.
- g. Redbook-Sara Barrow
 - i. Sara to review Redbook and bring forward areas that may need to be updated.
9. Status of possible 2024
 - a. Sandy from Helms Briscoe will send an update as soon as she can.
 10. Status of possible 2023 venue/dates
 - a. Possible site for 2023 – Carlsbad, CA – Joyce presented the local that they found at the Holiday Inn. / 300 parking spaces. Possible dates were discussed for summer and pictured shared on venue. Room price seems high. Could the winner circle or some aspect be cut to save costs? There was a lot of discussion on the event. Steering Committee to be brought back some questions about costs, etc. to their home Clubs. Val asked if there is a lesser rate in the fall. September is hot in Carlsbad, CA. Joyce will get back if something can get worked out.

Post note: Joyce and David revised the dates proposed to Oct 16-20, 2023 with lower room rates to king room at \$159 plus tax and two queens \$189 plus tax. This proposal was approved to proceed by the Steering Committee on October 31, 2022.