

**GoF West Steering Committee  
Meeting Minutes**

Zoom meeting December 5, 2023, at 6:01pm Quorum consists of a minimum five SC members.

**Voting Members:**

**Present members:** Edgar, Joyce / Howard-Hogue, Val / Barrow, Sara / Koontz, Randy / Campbell, Mike / Edgar, David / Schueler, Pam / Tyzzer, Kathy / Garcia, H

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

1. Call to Order - This Meeting is being RECORDED (not a permanent file)
2. Roll Call: Insure we have a quorum {8 members} We have seven members, so we have a quorum.
3. Review and approve Minutes of last meeting {10/09/23} Minutes discussed briefly and approved. Motion to approve the minutes: 1<sup>st</sup> Kathy Tyzzer, 2<sup>nd</sup> Sara Barrow - Minutes approved by all attending except Mike Campbell who had not read the minutes as yet due to minutes just being sent out today.
4. GOF West Inc. Financial Report – Mike Campbell
  - a. Mike Campbell said we still have funds.
  - b. Reimbursement to GoF West Inc. for money advanced to GoF West 2023 has been returned to GoF West.
  - c. Reimbursement to John Seim for trophy engraving and to Val for two years of GoF website costs.
5. Recap of GoF West 2023
  - a. Mike stated that he thought it was one of the best GoF West events and financially best return.
  - b. Visit Carlsbad incentive was a good return.
  - c. Funkhana was done by Randy Koontz and H. Garcia with no cost to GoF West 2023.
  - d. Val Howard-Hogue thanked Joyce Edgar for forwarding information from 2023 to help with ideas, etc. for 2024.
  - e. Joyce Edgar reviewed GoF West 2023 Financial Summary.
  - f. Mike Campbell has stated that he would not be running for the Steering Committee after 2024.
  - g. Motion to approve the after-action report and financials for GoF West 2023: 1<sup>st</sup> Pam Schueler, 2<sup>nd</sup> Mike Campbell – approved by all attending.
6. Annual GoF West expenses
  - a. Reviewed Annual GoF West Expenses -- Corporate fillings, Insurance, Website, and trophies engraving annual expenses.
  - b. Discussion of incentive to five Clubs that did the major work on GoF West 2023: TCMG, VMG, AZ MG Club, SDMGTR and Paradise BCC.
  - c. Motion to approve the reimbursement to five Clubs that worked for GoF West 2023 as shown and reviewed by Joyce: 1<sup>st</sup> Mike Campbell, 2<sup>nd</sup> H. Garcia – approved by all attending.
  - d. Joyce Edgar thanked Randy Koontz and H. Garcia for their help!
7. Officer assignments:
  - a. Chairperson: Joyce Edgar
  - b. Vice Chairperson: H. Garcia
  - c. Secretary: Sara Barrow
  - d. Financial Officer: Mike Campbell / Assistant Financial: Joyce Edgar
  - e. Gazette: Val Howard-Hogue
  - f. Asset Managers: Kathy Tyzzer and Val Howard-Hogue (Jim Bull made a list of assets in the past.)
  - g. Webmaster: Val Howard-Hogue (Assessed by Corey Hogue.)
  - h. Redbook: Sara Barrow
8. Social Media:
  - a. H. Garcia can post to Facebook. He needs content. Please send to him.
9. Randy has done articles and helped set-up Club liaisons list.
  - a. Val discussed the GoF West 2024 website which is at <https://2024.gofwest.org/>.
10. GoF West 2024 logo was presented and discussed by Steering Committee.
  - a. Motion to approve GoF West 2024 Logo- 1<sup>st</sup> Mike Campbell, 2<sup>nd</sup> Pam Schueler – Motion to approve the GoF West 2024 logo was approved.
  - b. Feedback on website registration made areas separated by colors.
  - c. Feedback on website that font is not as readable as a simpler font type should be used.
  - d. Val said feedback is good for website.
11. Discussion on number of cars per registration by Steering Committee.
  - a. One registration is for up to two people and two MGs.
12. Discussion on where to go with GoF West 2025.

Possibility of asking Arizona if they might hold GoF West 2025. H. Garcia said he would raise the question to the Arizona Club to see if they would be interested. Joyce said it would be nice to see if Idaho would be an option. Steering Committee could help a remote Club with a GoF West in the future. Val Suggested Joel

Taylor who helped transported materials for GoF West 2023 and he volunteered to move items from Carlsbad to Placerville, so Corey and Val could pick-up items that would not fit on their truck.

13. David Edgar is working on the next Gazette. Joyce Edgar suggestion to wait till January 2024. Suggestion for next Steering Committee date.
14. GoF West 2024 has folks signed up for the three major GoF West 2024 events: Car Display, Rallye and Funkhana. We also have someone to lead the Auction event.
15. High Point program used at GoF West 2024 that was created by Stacy Kriebel was discussed. Kathy and Val would like to get a copy to make scoring easier for GoF West 2024.
16. Joyce Edgar thanked everyone for attending.

The meeting was adjourned at 7:16 PM. respectfully submitted by Val Howard-Hogue, Secretary, GoF West, Inc.