

**GoF West Steering Committee
Meeting Minutes**

Live meeting at GoF West, Folsom, CA - October 17, 2024, at 3:00 PM

Quorum consists of a minimum five SC members.

Voting Members:

Present members: Edgar, Joyce / Howard-Hogue, Val / Barrow, Sara / Schueler, Pam / Tyzzer, Kathy / Garcia, H / Wochna, Doug

Absent members: Koontz, Randy

Advisory members present: Pete & Fran Thelander, Honorary Chairs

1. Call to Order:
2. Roll Call: Insure we have a quorum (5 members). We have 7 members present, so we do have a quorum.
3. Review and approve Minutes of last meeting, 05/13/24: Motion to approve the minutes. Proposed by H Garcia, seconded by Pam Schueler. Minutes approved by all attending.
4. **GoF West Financial Reports – Joyce Edgar:**
 - a. Mike Campbell has transferred some of the financial records to Joyce but she is still waiting for the rest. Mike is challenging some of the charges imposed by the bank. There seem to be some records that have not been filed correctly – Joyce is reviewing the information.
 - b. Joyce reported the current balance in the treasury.
5. **Officer Assignments:**
 - a. Chairperson – H. Garcia
 - b. Vice Chairperson – Val Howard-Hogue
 - c. Secretary – Sara Barrow
 - d. Financial Officer – Joyce Edgar
 - e. Social Media – H. Garcia
 - f. Website – Val Howard-Hogue
 - g. Gazette – Val Howard-Hogue will compile the post-event issue.
 - h. Asset Manager – Val Howard-Hogue will compile a list of the current assets
 - i. Red Book – Sara Barrow
6. **New Member:**
 - a. Doug Wochna was welcomed to the Steering Committee.
7. **Other assignments to be determined:**
 - a. Sponsorship / advertising
 - b. Perpetual trophies – to track their whereabouts and ensure they are returned for the next event
 - c. Historian – to track previous winners, eligibility for premier class, display-only cars, etc.
8. **Next meeting:**

Thursday 11/21/24 at 7:00 PM (PST) via Zoom

H Garcia thanked everyone for attending.

The meeting was adjourned at 3:37 PM.

Minutes respectfully submitted by Sara Barrow, Secretary, GoF West, Inc.