

Annual Mt. Baker MG Car Club
January 24, 2015

Present at the meeting : Lyle & Francie Jacobsen; Stan & Kathy Sexton; John & Becky Taft; Dave & Sandy Rice; George & Marilyn Marshall, Dorothy Embery & Dick Joneli; Chet & Sachiko Haynes; Karl & Pat Essig; Dave & Loretta Smailes; Rich & Suzanne Cheadle; Bill Jacobsen; Mark Adler; Joel & Carol Brossard;; Lee & Betty Dawes; Dave Borg; Tim and Kathy Randell

Karl Essig, President, asked members who still needed a ballot for voting: Ballots were distributed to those members who had not voted on line and did not bring their ballot. He completed ballots were turned in to Dave Rice to determine outcome for the 2015 elections. Karl called the meeting to order. He requested that the Secretary Report and Treasurer report be provided.

Secretary Report: Kathy Randell provided the Secretary report as Leslie Borg was unable to attend this meeting. Kathy read the notes from the October 18th quarterly meeting. The notes were voted on and accepted as written.

Treasurer Report: Kathy Randell reported that the Club currently had \$809.92. There is one outstanding check. Kathy reported Markel Insurance sent a letter that the Club insurance will remain at \$350.00 for 2015 and will be due in May.

Old Business: There was no old business to discuss.

New Business: Dave Rice reported the outcome of the vote for 2015 board members. They are as follows:

President: Becky Taft
Vice-President- Stan Sexton
Secretary-Carol Hanaway
Treasurer: Kathy Randell
Membership Roster: Randy and Janeen Battan

Carol Hanaway had suggested, in October, that an Event Committee be established. There was no vote on this issue, but everyone thought it was a great idea. This item should be placed on the next Quarterly Agenda for a vote and to ask for volunteers for the committee.

As the newly elected President, Becky Taft, chaired the rest of the meeting. She announced that the \$30.00 yearly dues are due. Members should pay the dues as soon as possible to ensure that their names are in the Handbook, which will be produced the first of April. Becky talked briefly about the need for the Insurance for Club. It is great

protection for the Board Members as well as the Club. We have been very fortunate not to have any injuries or accidents with the Club.

Stan and Kathy Sexton received the annual Golden Octagon Award last year. They were given the honor of choosing the new award recipient for 2014. Stan and Kathy selected Dick Joneli and Dorothy Embrey for the Award. Dick and Dorothy are always helping out at events and hosted an event last year which included coming back to their house for hotdogs. Dick accepted the award and thanked everyone.

Planning the 2015 Event Planning:

* Stan has not established a date for the Grand Coulee Dam run. It is usually late May early June. He has researched motels near there. Stan will check how far in advance reservations need to be made and get a block of rooms. He will post information about this run on the Website as soon as he gets it all figured out.

*Potential Valentines or President's day runs. There is a barn tour in Skagit County that includes 55 barns. Although, we could not see all of them, it would be fun to take a run by some of them and find a place for lunch.

*Whidbey Island Tour .

* Possible Soup Run in March. Becky told members that if you volunteer to host a run, there is help available. It is not difficult to host one, but any of the board members would be happy to help you figure the run out and find places to eat etc.

* 34th Annual Tulip Rallye is scheduled for April. April 25th It is a fun run. Mark Adler reported that it will be a little different this year. There will be three different routes but, everyone will meet up at certain spots.

* May 16th is the All British Car Meet at Van Dusen Gardens in Canada. The gardens are beautiful. So, when you have had enough of the cars, you can stroll through some of the most beautiful gardens we have seen. Bill Jacobson said that if you are interested in putting your car in the show, you must pre-register.

* There is a Walla Walla Car show the end of June. If people are interested in going, we could just meet up in Mt. Vernon and head over together. If you are planning on attending this, please call and make hotel reservations immediately. Last Stan checked their were only 9 available spots left.

* Strawberry Shortcake Run. Kathy and Tim Randell will host this run. It will most likely be on June 20th. But, the date will be firmed up later.

* On July 4th John Taft's car will be in the Sedro Woolley July 4th Celebration. Our own Becky Taft is the Grand Marshall of the parade. Please come and celebrate with her!

* August 21, 22, and 23rd is the Albany, Oregon Balloon Festival and Car show. The night lights are on Friday night. We could leave Thursday the 20th, spend the night in Lincoln City and head into Albany on Friday. There is a Best Western 1.2 miles from show. The rates are about \$113.00 a night.

*Run to Hurricane Ridge. This needs to be in late July, August, or early September.

* Run to Concrete to the Five Bees Bakery would be a good day trip. Dave suggested that the run to the Bakery could be tied into the Concrete Fly In. He was not sure of the date for the Fly In.

* April Run to Pac Car facility. It is open to public just once a year and is very interesting. You can't drive on the race track but, they have lots trucks/cars to look at plus the facility itself. Stan will find out the date of the Open House.

* Tour to Friday Harbor was suggested by Karl Essig. The tides would need to be checked out. Karl stated that he would check on costs of walk on verses drive on ferry costs and weekday verses weekend rates

* Tour to Port Townsend is being planned by Mike Grant and Carol Hanaway for the fall.

* Tour to Lake Chelan in September was suggested by Rich Cheadle. They have the hydroplane races and mini car show. He will gather information on the date and get back to the Club.

* Whidbey Island Ice Cream Factory Run. Kathy Sexton she will check with the factory for time and date for tour of their facility.

* There were no volunteers for the Christmas party but, it was suggested that we use the same facility as this year-the Senior Citizen Center in Sedro Woolley. Becky will check on availability.

Becky Taft asked if members had a preference for weekend or week day runs and on weekends would they prefer Saturday or Sunday. Joel Brossard stated that mid week day trips would be great. Most members don't work and there would be less traffic and congestion. The meeting was adjourned.

Stan's & Dave Rice birthday was yesterday and we all sang Happy Birthday! Lyle brought up the MG calendar. There are two different calendar with MG's on them from our Club. Becky has taken all of the pictures and they are beautiful. Becky can order one if you like. The calendars are \$10.00. Let Becky know if you want to order a calendar. She can advance the date on the calendar so that you get a full year

It was brought up to get a gift Certificate for Susan Parr for the past five years she did the Crab Feed. It was suggested a \$50.00 gift certificate to Andy's for Susan. Becky will check with Andy. Sachiko Haynes suggested that she make a quilt to "thank" Susan for hosting the crab feed for the last five years. It was decided that Susan might like the quilt more than the gift certificate. Sachiko said she would make the quilt and have everyone sign it. Thank you Sachiko what a wonderful offer.

If you want a Mt. Baker MG Club name tag, please let Becky Taft know. They cost \$10.00

Dick Joneli brought up the Handbook. It had been suggested last year that pictures be taken of each member and placed in the Handbook. This will help new members get better acquainted with the membership. Becky is willing to take pictures and try to get them in the Handbook.