

## **Mt. Baker MG Car Club Annual Meeting Minutes January 23, 2011**

The annual meeting was held at Village Pizza in Anacortes. The Club provided the pizza, salad, and drinks. Becky Taft, President, called the meeting to order at 2:00 p.m. Each person present introduced themselves and talked about the vehicles they owned.

**Treasurer Report** was provided by Francie Jacobson, Treasurer. She reported that the current balance in the Skagit State Bank checking account was \$1,197.28. She stated the last statement was received and correctly reconciled. Francie provide a printout of the years income and expenses. She reported that the Club had received a “thank you” letter from Skagit Valley Neighbor in Need thanking us for our donation. She reported that our Club had donated to several Food Banks. Skagit Valley Neighbors in Need stated that our donation would provide about 1,000 meals.

### **Old Business:**

Becky Taft spoke about membership. She stated that she was going to publish a cell phone sheet with each member,s number. This phone list would only be available under the “Members Only” section of our Wed site. A cell phone number sheet will help when we are on our rallys to ensure that no one gets lost or has car problems. We could all be in touch with each other, if need be, during the rally.

### **New Business:**

#### **Officer Elections**

Current Officers are President-Becky Taft, Vice-President-Tim Randell, Secretary- Kathy Randell, Treasurer-Francie Jacobson.

Becky Taft stated that she would like to have the office of Secretary/Treasurer combined into one office.

Becky Taft was nominated to continue as President. There were no other nominations. Tim Randell was nominated as Vice President. There were no other nominations. Kathy Randell was nominated as Secretary/Treasurer. There were no other nominations. Francie Jacobson moved to have President nominations closed, Dave Rice nominated that SecretaryTreasurer and Vice President be closed. Gail Haines moved that all nominations be closed. The slate was accepted unanimously. Voting was approved with no objections. The 2011 Officers are as follows: President-Becky Taft; Vice President-Tim Randell; Secretary/Treasurer-Kathy Randell

Note: Becky Taft will remove Tim Randell and Francie Jacobson s name from the checking account. Kathy Randell and Becky Taft s names will be added to the account at Skagit State Bank checking account.

#### **By-Laws:**

It was proposed that the By-Laws be changed to reflect a change to the date that Club dues are payable. Article II Section 3D would read: “Dues are payable on February 1<sup>st</sup> of each year and become delinquent on February 28<sup>th</sup>. Members joining after August 1st will pay one half of the

annual dues for that year.”

It was, also, proposed that Article VII Section 2 be changed to read: “Elections of Officers will be held in January.”

An e-mail will be sent to all members to vote on these two By-Law changes. There will be a two week turn around for response.

### Quarterly Meetings

It was proposed that the Club have quarterly meetings. Currently the By-laws indicate we should be meeting once a month. However, it was felt that a quarterly meeting dispersed in each of the four corners of our Club membership would suffice. The quarterly meetings would be held the First Sunday of the month of January, April, July and October. The Annual meeting is considered a separate meeting. The next meeting would be held on April 3<sup>rd</sup>, 2011 at 1:00. Carol LaBerge and Roger Rude will host this meeting. The July 3<sup>rd</sup> meeting will be consolidated with Tim and Kathy Randell's Strawberry Rally on June 26<sup>th</sup>. The October 2<sup>nd</sup> meeting will be hosted by Randy and Janeen Battan in Anacortes.

### Miscellaneous

It is important that members respond to RSVP requests during Club events. When hosts are either providing food or making reservations at a restaurant it is imperative that they know how many people plan to attend. It would be greatly appreciated if members try to RSVP. We want everyone to be able to attend and have a good time and do not want to run short of food or space.

Most runs leave from Burlington or Alger. The hosts try to pick a central point to meet.

### Proposed Runs for 2011

#### **February-**

Francie will talk to Bill to see if he would host a meeting at his house. Date will be set later.  
February 19<sup>th</sup> -NWMG club is sponsoring a run to the Boeing Flight Museum .

#### **March-**

March 13<sup>th</sup> Souper Sunday. John and Becky Taft will host a run and then we will return to their home for soup.

March 26<sup>th</sup> 1-4 Open House at Elrae Morgenthaler. Cookies and coffee to be supplied. Members are welcome to purchase tools etc. Bring an item for Food Bank. Members can attend lunch together if they wish.

#### **April-**

April 3 Quarterly Meeting

April 23 Tulip Rally. Starts at Burlington Mall. Two person run. Roger and Carol are helping to get people started. NW Center is hosting this Run. Sign up sheet has been distributed.

April, 9<sup>th</sup>, 19. Portland Swap meet

#### **May.**

May 14<sup>th</sup> VanDuisen

May 29<sup>th</sup> Boulevard park Car Show

Stan and Kathy will plan a date for a Sultan Run.

A Run to Minter, Canada has been suggested looking for a host.

**June.**

June 13<sup>th</sup> through 17<sup>th</sup> Reno 2011 MG Meet

June 26<sup>th</sup> Strawberry Rally and Quarterly meeting at Tim and Kathy Randell s home

**July**

July 23<sup>rd</sup>. All British Field Event in Bellevue

**August**

August 27<sup>th</sup> Crab Run hosted by Susan Parr

**September.**

September 10<sup>th</sup>, Mt. Baker Run sponsored by NW Club.

September 20<sup>th</sup> Portland ABFM. .

**October**

October 2<sup>nd</sup> quarterly meeting.

Possible run to Mt. Baker and Humpy Salmon at Glacier Creek. Date to be set.

**November -**

**December-** Christmas Party- Roger and Carol will host

Reno trip: Lyle & Francie, Becky & John, Roger & Carol, Bill & Cindy, Dave & Leslie, Tim and Kathy are planning on going to this meet on June 13<sup>th</sup> through the 17<sup>th</sup>. ElRae maybe going if she can find someone to go with her. Roger and Carol, who belong to a train club that is located at Train Mt. near Klamath Falls have offered to have members stop at Train Mountain on their way down or back from Reno to enjoy their wonderful train. If we let them know when we are going to be there, they will have riding cars available and we can take rides. Catered sack lunches can be provided and a ride back to central station. There would be a charge for lunch and for the train ride. If we get to Eugene the first day, leave early the next day we would be at Train Mt. by 11:00 and then stay at Klamath Falls. Next day it is 260 miles into Reno. Train Station is located on Hwy 97. The group that is going need to get together beforehand to see how many are interested in this stop.

Mark Adler showed an MG shirt that has been designed. The shirts start at \$25.00 and may go up depending on size and design of shirt. If you are interested, please contact him.

The Golden Octagon award was given to Susan Parr for opening her home and providing such a wonderful crab dinner and run to our Club members. Her event is one event that all members look forward to each year.

Lyle and Francie are historians for the club. Meeting was adjourned.