

Mount Baker MG Car Club

Quarterly Meeting notes

July 1, 2012

President, Becky Taft, brought the second quarterly meeting to order. The meeting was hosted by Chet and Sachi Haynes at their home in Custer. The meeting was a part of the Ice Cream Social rally. Tim Randell led the members on a run starting in Bellingham and going along the coast through Gooseberry Point and out through Birch Bay ending at Chet's home.

Present: El Rae Morgenthaler, Suzanne & Rich Cheadle, Dave & Leslie Borg, Bill Jacobson, Francie & Lyle Jacobson, Jack Kettlstring, George & Marilyn Marshall, Chet & Sachi Haynes, Tim and Kathy Randell, John & Becky Taft, Karl & Pat Essig.

Becky Taft asked for approval of the 4-1-12 minutes. Francie Jacobson moved to have them approved, it was seconded and the members voted to approve the minutes as posted on the website.

Treasurer, Kathy Randell, reported that the Club has a current balance of \$1,332.63. There are no outstanding bills.

Old Business

Club Insurance- The Club is now covered by Hagerty Insurance . The policy is located in the members only section on the website if you care to review it. The insurance costs \$282.00 a year and is providing one million dollars worth of coverage. It is protecting the Club should any accident occur during a Club sponsored activity.

The October Quarterly meeting will be held on **October 20th** and be hosted by Mike and Carol Grant. It is currently planned that we will be going to the Flight Museum at the Bellingham Airport prior to going to the quarterly meeting.

There was a discussion about currently scheduled calendar events. **July 28th** is the All British Field Meet in Bellevue; **August 18th** is the Crab Run & Feed hosted by Susan Parr; **September 22nd** is the Sun Mountain Lodge Run in partnership with NWMGCC.

New Business

New business discussion was around new runs. The following runs are either being scheduled or are in the planning stages:

July 14th- Whidby Island Run. We will leave Burlington at 9:00a.m. and head out to Langley. Have lunch there and look around some of the shops. Great little town! Then, we will possibly stop at a winery and or bakery on the way back. Becky Taft will be sending out an e-mail shortly regarding this run.

August 13th-Seattle City Light Tour. We will leave Burlington/Edison High School and head up to Diablo for lunch and the tour. Kathy Randell will send an e-mail to all members regarding this tour. You will individually be responsible for making your own reservations for the lunch and tour.

September (date not set) Rich and Suzanne Cheadle are planning the Samish Island Whiskey and Cheese run. We are looking forward to this !!

October- El Rae will be planning a run to Mt. Baker in early October. Date to be set.

Dick and Dorothy are planning a Hot Dog Run the date has not been set yet.

Carol and Rodger will be hosting the Christmas Party in December. The date has not yet been firmed up.

We have nothing scheduled for November as of this time. If you have an idea and would like to host a run, please let Becky or Tim know.

Nominating Committee:

Becky discussed the need for two or three people for a Nominating Committee for next years officers. The new slate of officers needs to be presented to the Club by December and voted on during the January meeting. If you are interested in being on the Nomination Committee, please let Becky or Tim know.

The meeting was adjourned. A special “Thank You” to Chet and Sachi for hosting the Ice Cream Social. Also, “thank you” for sharing your quilts with us-what a talent!