

Quarterly Meeting Notes  
3-24-13

The second quarterly meeting was held at Dave and Leslie Borg's home in conjunction with the rally they hosted. The following people were present for the meeting: The Kindlers, Randells, Marshalls, Rices, Borgs Smailes, Tafts , Susan Parr, Jacobsons and Dick Joneli and Dorothy Embry.

Tim Randell welcomed all members and thanked Dave and Leslie for opening their home to our Club and providing such a great run.

The Treasurer, Kathy Randell, reported that we currently have \$1, 372.98 in the checking account. She reported that we currently have 41 paying members, 2 lifetime members, and our Webmaster as members for the 2013 roster. Three people have not renewed their memberships (Engelson, Freeman, and Smith) Janeen and Randy have been attempting to contact people to find out if they are going to renew. But, as of this date, the above three people are the only ones that have not renewed. Randy Battan will be producing the 2013 roster booklet shortly. Kathy, also, reported that there have been some changes in our insurance for the Club. We are now insured by Markel Insurance company through Haggerty. The insurance has increased from \$282.00 to \$350.00. In addition, our coverage has been increased from two million to three million dollars. The bill will be coming for the insurance in May. Kathy, also, reported that she made the donations as directed at the annual meeting, to the Cancer Association, Heart Association, and Autism Association. \$200.00 was donated to each of the above charities. She wanted members to think about alternatives to the large donations. Since our total annual budget is about \$820.00, the Club will need to consider either the size and number of donations, raising dues, or activity that generates some income. It is an issue we will need to take up in our annual meeting next January. There was a suggestion that our Club might have some MG emblems made and sold. Dave Rice said that it can be done, but it costs \$35.00 each and the Club must order a minimum of 100. The costs limit how much our Club can do at this time.

Dorothy Embry asked about sending cards for members who are ill or had surgery etc. She stated that she didn't know that Chet Haynes, wife (Sachiko) had been ill. A group conversation took place and it was decided that the Club should send cards and/or flowers for members who are ill or in the hospital. Marilyn Marshall volunteered to be the "Sunshine Girl" for our Club. She will handle sending cards etc to members. Thanks Marilyn for volunteering.

Tim reported that currently there are no MG Club rallyes scheduled for April and asked that someone volunteer to host an event. It does not have to be anything other than doing a run and stopping for lunch somewhere. Several suggestions were made. Becky and John suggested a winery rally, Marilyn suggested a run to Point Roberts. She will be checking on places for lunch. Lyle and Francie will be hosting the ice cream social in August. The exact date will be reported later. Kathy stated that she would send an

e-mail to the Club asking for volunteers for an April and May rally.

Upcoming Events:

April: The 32<sup>nd</sup> Annual Tulip Rallye scheduled for Saturday April 20<sup>th</sup>. Check in is 8:00 am to 9:00 am at the Cascade Mall I-5 exit 230.

May: Boulevard Park Car Show May 26<sup>th</sup>, 2013, and Van Dusen Car show May 19<sup>th</sup> 2013. No rallyes currently scheduled by our Club.

June: Strawberry Shortcake Rally scheduled for June 23<sup>rd</sup>.