

OMGTR EXECUTIVE MEETING, JUNE 12, 2015, 8:35 p.m.

LOCATION: Nottawasaga Inn, Alliston, Ontario

PRESENT: Malcolm Stanton, President	Dave Count, Treasurer
David Elms, Past President	Ken Elms, Archives
Nicole West, Web Master	Wally Stubgen, Membership
Dave Lawley, Newsletter	Hilary Orrell, Secretary

ABSENT: Murray Shantz, Vice President

The minutes from the executive meeting held on November 1, 2014 were accepted by Dave Elms and seconded by Hilary Orrell.

Malcolm's proposed list of items for the meeting was followed.

2a) The issue of BCCI was discussed. Event dates and attendance information to be sent to BCCI. The size of the membership dictates the amount charged for our club. It was suggested that when an event is published in the TN, the BCCI be advised of the event. It was agreed that the Webmaster would communicate with the BCCI as necessary. Malcolm agreed to provide the Webmaster with the contact details for the BCCI.

2b) A short discussion regarding the \$100.00 cheque issued to the event host for out of pocket expenses. It was decided that \$100.00 be shown as a separate cost after finances settled for each GOOF.

2c) Malcolm raised the issue of the cost of the computer upgrade for the publication of the Trillium Newsletter. Delayed until later in the meeting. See item 3b.

2d) Malcolm reminded all those present that at a previous executive meeting it was decided that the Vice President would be the liason between the organizers of events and the TN. This would entail the VP assuming the additional responsibility of "Events Chair". Malcolm stated that doing this would satisfy the requirement.

Malcolm attempted a Skype connection with Murray Shantz, but was not successful.

2e) Nicole West notified the board that the approved expense for a support package of \$165.00 had not been spent. There were several options discussed regarding back-up for the website. Mike Rosen has been working with Nicole with the website development and security.

Nicole also mentioned that images are needed for the website. Ken Elms has the archives. Dave Lawley mentioned the time needed to crop, edit and caption the images for the proposed website archives.

Ken Elms mentioned the purchase of a projector for events.

Dave Elms asked about the ability of “Members Only” to log on to the website. Nicole is working on this, but is experiencing some difficulty. Other items to be available in the future with logging on to the website include photos, membership roster, community board, registration for events including payment.

2f) The issue of attracting new members to the club was discussed. Options mentioned at this time included:

- A booth with cars and brochures at local car events.

- A booth at the spring Ancaster Flea Market.

- Colin Tyrell organizing an event to learn to drive standard shift with Hagerty.

- Approaching a local community college.

- Malcolm wants ideas from the OMGTR membership.

- Possible free one year membership to new owners of “club cars” when sold.

- Try to encourage membership of younger individuals.

2g) The issue of “Roles and Responsibilities” of the Executive was not discussed at this time.

3a) BCCI membership, already discussed.

3b) Reimbursement to Dave Lawley for new computer equipment and software for the future publications of the Trillium Newsletter. Dave informed the executive as to the quality of the equipment/software purchased. (Apple Computer with 2 TB of memory, cylinder format which is five times faster, Thunderwire for speed, new monitor, new wireless keyboard, Apple backup with 6TB of space) The equipment belongs to Dave and the club would be assisting in the purchase cost of the same. After discussing the financial resources of the club, it was motioned by Dave Elms and seconded by Dave Count to issue a cheque to Dave Lawley for \$1,000.00 now with an annual (June) payment of \$280.00 for the next five years which would make the OMGTR reimbursement to be \$2,400.00. These annual payments would be conditional upon Dave Lawley continuing to publish the Trillium News on a regular basis (four times a year) as agreed at the March 19, 2014 OMGTR executive meeting.

3C) Executive for new term. Malcolm reminded all those present that the term for the current executive committee will expire at the AGM in April 2016 and that some thought should be given to finding replacements for those that may wish to step down/retire. He thanked the current executive for their help and support during the last two years and asked all present if they wished to comment. The results were as follows:

Malcolm Stanton stated that he wished to retire from the position of President and was agreeable to assume the role of Past President for one more year.

Dave Elms stated his intention to retire as Past President at the April 2016 AGM.

Dave Count agreed to remain as Treasurer.

Hilary Orrell agreed to remain as Secretary.

The position of Vice President was discussed due to the absence of Murray Shantz from club activities during the past year. Malcolm then advised all present that he had recently been in touch with Murray Shantz and was informed by Murray that his absence was due to some serious family health matters. As a result of this news it was agreed by all that it would be in the best interests of all concerned if Murray were to be granted a leave of absence during this difficult time. It was therefore decided that during this interim period Ken Elms would assume the role of Vice President.

Ken Elms (Archives), Nicole West (Webmaster), Wally Stubgen (Membership), Dave Lawley (TN) all agreed to continue as Chairmen of their respective activities.

Motion to adjourn the meeting made by Dave Count, seconded by Dave Elms.