Board Meeting Minutes of the MSCCNC

March 26, 2026, Board meeting, held via Zoom, virtually

1. Call to Order: Fred Thompson at 7:05 p.m. (19:05).

2. Roll Call: Fred Thompson, President; Wendell Bain, Vice-President; Paul Cowley, Treasurer; Michele Pollock, Secretary; Mike Preovolos, Board Member. Another member in attendance was Ann Thompson.

3. Approval of Previous Meeting: Fred Thompson brought forth approval of the minutes from the January 26, 2026, Board Meeting. The motion made to accept the minutes by Wendell Bain and seconded by Mike Preovolos passed unanimously.

4. Fred Thompson continued his president's report, including the treasurer's report by Paul Cowley:
   a. The club has just over $25,543 as a bank balance.
      i. All insurances are paid for the year.
      ii. The tax return for the year has been filed.
      iii. The annual hard copy roster was printed and entirely prepared and mailed by Paul Cowley, who shared he will not do this again unless it is sent digitally.
   b. The maintained advertiser revenue (of 5) has been paid except one.
   c. The club has 112 paid memberships.

5. Activities update by Fred Thompson and board members present:
   a. Pacific Coast Dream Machines April 26th at Half Moon Bay Airport.
   b. Spring Mog May 11th- 14th starting in Oakhurst and ending at Murphy's.
   c. All British Motor Vehicle Show, May 17th, in Dixon at the Dixon Fairgrounds.
   d. Sausage and Wildflower Run, June 13th, starting in Carmel and ending in Greenfield.
   e. Mog West June 26th- 28th in Cambria. No information available yet.
      Paul Cowley reported that the club has never contributed to this event in the past.

6. By-laws update by Michele; By-laws Committee is finished with revisions.
   The committee finished the update and had sent the By-Laws to all board members prior to this board meeting for their review. The board unanimously approved the motion to move the By-Laws forward (with Grant Larson weighing in the next day with his approval) to the general membership after two small additions were added. One under Article IV, Section B, Termination of Membership regarding digital notification and Article V, Section 12, Treasurer regarding a digital notification. It was also agreed upon to:
   a. Publish By-Laws to the general membership the first week in April as a stand alone e-mail to all members with the suggested revision in red type with the original By-Laws attached for comparison to open up the period for comments.
   b. Include the By-laws in the March/April newsletter which will come out the first week of May.
   c. Vote to adopt the amended By-Laws to be held and included at the May board meeting the 4th Thursday, May 28th at 7:00 p.m. via Zoom. The revisions will be adopted if more than 50% of the members present approve adoption.

7. Website committee provided an update about their work (Fred, Ann, Steve in absentia);
   a. The board was provided prior to this board meeting three proposals by selected

web-site developer Emily.

b. After discussion of the proposals and what each included, the board selected to move forward with the all-inclusive third option as it was most desirable for this club's needs.

c. Motion was made to authorize the expenditure to exercise the third option of $7,900 and an additional fee of approximately $300 annually for continuous web-site update and provide flexibility for future changes to and by web-site developer, Emily. Motion was made by Michele Pollock and seconded by Wendall Bain and it passed unanimously. Web-site development is anticipated to be approximately two to three months.

d. A committee was established to oversee the project, consisting of Fred Thompson, Ann Thompson (web-site administrator for the club), Steve Wax and Michele Pollock (who specifically was interested in the digital voting and ballot tallying aspect).

8. No old business was brought up for discussion.

9. New business brought to the board by Fred Thompson:

a. The idea of the funding for a new member a membership for their first year. After a spirited discussion among the board members, the idea did not move forward as the consensus was that it would not significantly impact membership decisions.

10. Motion for adjournment was made by Wendell Bain, and seconded by all attending board members. Adjournment occurred at 7:51 p.m. (19:51).

11. Next Meeting set for Thursday, April 23rd, 2026, at 7:00 p.m. via Zoom. On the agenda is an updated Mog West details report and progress report on the Website development.

Minutes submitted by Michele Pollock, MSCCNC Secretary