

Board Meeting Minutes of the MSCNC

April 23, 2026, Board meeting, held via Zoom, virtually

1. Call to Order: Fred Thompson at 7:08 p.m. (19:08).
2. Roll Call: Fred Thompson, President; Michele Pollock, Secretary; Mike Preovolos, Board Member; Grant Larson, Board Member; Steve Wax, Board Member. Other members in attendance were Ann Thompson, Larry Ayers, and Angie Larson.
3. Approval of Previous Meeting: Fred Thompson brought forth approval of the minutes from the February 26, 2026, Board Meeting. The motion was made to accept the minutes by Grant Larson and seconded by Steve Wax passed unanimously.
4. Fred Thompson continued his president's report, including the treasurer's report.
 - a. The club has one unpaid advertiser, West Valley. Steve Wax has some business dealings with them and will contact Becky to check on the status of payment. He was directed to get details from Paul Cowley regarding a specific amount.
5. Activities update by Angie Larson and Fred Thompson, and board members present;
 - a. Spring Mog May 11th- 14th, starting in Oakhurst and ending at Murphy's. To date 16 Morgans are participating which equates to about 30 humans.
 - b. All British Motor Vehicle Show, May 17th, in Dixon at the Dixon Fairgrounds. Michele and Ann Thompson will be working on a flyer for Larry Ayers to hand out at the event for folks with potential interest in our club.
 - c. Sausage and Wildflower Run, June 13th, starting in Carmel and ending in Greenfield.
 - e. Mog West June 26th- 28th in Cambria. The general logistics will be the same as last year, with the hors d'oeuvres (and darts) opener, which does not include dinner. Price has increased from last year, and registration is online only with a link provided on the flyer. A provision has been made for those who need to register non-electronically.
 - f. Mike Preovolos is organizing a day activity which includes a drive, scheduled for July 18th with details to follow. It was suggested that perhaps an optional activity after lunch, such as a museum tour or something, might be included.
 - g. The Fall Flog Mog event will be held in the Eastern Sierras on October 5th – 7th, with the rally ending at breakfast, the morning of October 8th. Much of the driving will be on excellent paved, unpopulated mountain roads by lakes, open valleys, and buttes. Flyer will be included in the Morgazette with details ready to hand out at Spring Mog.
6. By-laws update by Michele; By-laws Committee is finished with revisions.
 - a. The proposed By-laws revision is published in the March/April newsletter, which will arrive next week. Angie will send out notices to the general membership weekly on the 7th, 14th and 21st of May, the 3 Thursdays before the general meeting as a reminder.
 - b. Vote to adopt the amended By-Laws to be held and included at the May general 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, Michele, and Paul in absentia);
 - a. The website developer Emily has been provided feedback from the four aforementioned members and will now create a website skeleton and mock-up. This should be ready before the next board meeting. It will include electronic payment for everything, calendars and links for all events (meetings, social, driving, rallies), voting capabilities, membership enrollment and renewals, and all news. The format of the Morgazette may be modified once the website is up and running.
 - b. Grant Larson specifically volunteered to be the guinea pig for learning how to navigate the mock-up website.
 - c. Fred Thompson discussed the need for a backup Webmaster for Ann Thompson. Steve Wax volunteered as a backup due to his technical expertise and current website building projects. Karen Powell was identified as a potential second backup. Fred Thompson and Grant Larson were tasked with reaching out to her to discuss potential involvement. The results of this contact will be shared at the next meeting.
8. New business brought to the board by Fred Thompson:
 - a. Creation of a business card for the Morgan Car Club that will be supplied to members specifically interested in handing them out at car events. Grant Larson volunteered to take the lead on this and asked for input. The club discussed the importance of having a personal connection with the business card in addition to the logo, website, and possible QR code. On the back should be a few lines for the member handing it out to include a phone number and e-mail address for a personal connection.
9. Next meeting set for Thursday, May 28th at 7:00 p.m. via Zoom. The main item on the agenda is the vote on the By Laws revision adoption. Updates on the items covered at the previous meeting will then be briefly discussed. Board meetings will be adjourned for the summer and will start up again on Thursday, September 24th at 7:00 p.m.
 - a. At the September meeting the President, Fred Thompson will be sharing who is on the nominating committee. That committee will then share their slate of candidates at the October 3rd Memorial Run and Nomination, seeking additional nominations from the floor.
 - b. Additionally, he will be asking for volunteers for the different responsibilities needed to be filled for the end-of-the-year all club Holiday party in order to be more inclusive and share the responsibility for all involved, such as ticket and sales, entertainment, decorations, and awards.
10. Motion for adjournment was made by Michele Pollock, seconded by Steve Wax. Motion carried unanimously and adjournment was at 7:58 p.m. (19:58).

Minutes submitted by Michele Pollock, MSCCNC Secretary