

Board Meeting Minutes of the MSCCNC

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

1. Call to Order: Fred Thompson at 7:02 p.m. (19:02)
2. Roll Call: Fred Thompson, President; Mike Prevolos, Board member; Steve Wax, Board member; Grant Larson, Board member; Paul Cowley, Treasurer; Michele Pollock, Secretary
3. Approval of Previous Meeting: Fred Thompson brought forth approval of the minutes from the January 27, 2026, Board Meeting. Motion made to accept minutes by Fred Thompson and seconded by Michele Pollock, passed unanimously.
4. Fred Thompson continued his president's report, including the treasury sent to him by Paul:
 - a. The club has just over \$24,816 as a bank balance. Expenses for the year;
 - i. The Christmas event was subsidized at \$2,000
 - ii. Postage for voting, membership, etc., was \$1,000
 - iii. Directors' and officers' insurance was \$400
 - iv. General Liability insurance was \$550
 - b. Advertiser revenue is maintained from the same 5 sponsors.
 - c. The club has 110 paid memberships and 10 non-renewed memberships as of this date.
 - d. All California nonprofit paperwork has been filed, and the club is current and compliant.
 - b. A By-Law committee is working on making suggestions for updates.
5. Activities update by Angie Larson included:
 - a. St. Patrick's Day event will be at Harry's Hofbrau, same as last year, with an added rally following the meal, led by Ellen Jo Baron and Jim Taylor. The drive will focus on interesting sites within the Stanford University Campus. Angie was encouraged to add the rally to the event flyer as soon as possible for the newsletter.
 - b. Spring Mog will be led by John Burks, John Grosseto, and friends, starting in Oakhurst - for the first night and heading to Murphy's for the remaining two nights. The event is May 12th through May 15th.
 - c. Michele and Ambrose will be doing the Sausage Run again this year, driving through the back roads from the ocean in Carmel through the hills of Carmel Valley and Arroyo Seco to Roy's Sausage Factory in Greenfield, where he provides an amazing grilled sausage lunch, on the house. This event is on Saturday, June 13th.
 - d. Mog West is again held in Cambria, the last weekend in June. Details are forthcoming but the overall fee will be higher. Accommodations and details will be shared by organizer Tim Waller and crew when they are complete. Attendance has been waning overall, and the Northern Club had 7 attendees last summer, with 3 of those as crossover members between both clubs (Southern and Northern).
 - e. Mike Prevolos volunteered for a July Sonoma County winery event. Details will be finalized for the next newsletter regarding tasting location and directions.
6. By-laws update by Michele; By-laws Committee is nearly finished with suggested revisions. The committee will be finished with it in time to share with the agenda package for the next board meeting.
 - a. Suggested for general membership publication is 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.

- b. It will be included in the March/April newsletter, which will come out the first week of May.
- c. A vote to adopt the amended By-Laws will be held at the May board meeting on the 4th Thursday, May 28th at 7:00 p.m. via Zoom. The document will be adopted if more than 50% of the members present approve its adoption.

7. Website committee provided an update about their work (Fred, Ann, Steve);

- a. The current site has multiple technical challenges. Steve Wax has spoken at length with Larry Dalton from the Southern club about their new website and the challenges they have met.
- b. The current files have thousands of mixed files from the past creator's other websites.
- c. Our current site has no payment processing ability or voting ability. Nor does it allow for digital membership enrollment and a digital membership roster.
- d. It will be a steep learning curve for the site administrator (currently Ann Thompson)
- e. Proposal by Emily (web developer) included;
 - i. Possibly keep the Wix platform
 - ii. Includes ADA compliance and user tutorials
 - iii. Three levels of services offered, with the highest level at \$8,000, which is extremely competitive
 - iv. Examples of hundreds of websites in her portfolio
- f. Timeline is aiming for a decision at the next board meeting to avoid delays
- g. The board was granted prior authority to confirm the expenditure (2025 mandate)
- e. It will include a training session for members when launched

8. Motion for adjournment at 8:05 p.m. (20:05) was made by Fred Thompson, and seconded by Michele Pollock.

9. Next Meeting set for Thursday, March 26, 2026, at 7:00 p.m. via Zoom.

Minutes submitted by Michele Pollock, MSCCNC Secretary