

Meeting Minutes

CCMGC April 13, 2024 – Annual Spring Picnic

April Attendees: 38 Members

President's Address – Martyn Atterton

Martyn welcomed everyone and thanked the members for making this year so enjoyable. He said we have a very thriving club with great technical knowledge within our membership. Martyn explained that as many of us were aware, personal reasons would prevent him from continuing in his role as President. He regretted that those same reasons had kept him from being as active within the club as he'd hoped when he took on the role last year. Martyn and Cynthia will be moving to the U.K., and have much to do prior to that move. He said they will record their progress and adventures via a YouTube channel and on Facebook, to let us all know how they're getting on, pre- and post-move.

Membership Report – Treasurer Scott Hardy

Scott announced our membership is now at 77 people, with three new members joining this month:

- Greg Grohoski, owner of a 1973 MG Midget
- David Gallagher, (present with us today!), and owner of a 1934 MG J2
- Greg Hirsch, owner of a 1959 Morris minor Traveller and 1962 Daimler SP250

Club Member Birthdays – Scott announced all the March & April birthdays and wished them all well. He mentioned that he derives this listing from the website, so if you haven't listed your birthday month on there, please do so.

Adoption of Minutes from March 9, 2024 Meeting

- Motion Made by Charlie Hill
- Seconded by Bev Van Note

The membership unanimously voted to approve March Minutes.

Treasurers Report – Treasurer Scott Hardy

Balance on 3.09.24 = \$2,640.21. Took in \$811.12 in Deposits and had \$28.48 in Expenses, for ending balance on 4.13.24 of \$3,422.85.

Scott relayed that we had started our fiscal 2023/2024 year last April with a balance of \$2,313, so we're doing very well financially – ending our year \$1,000+ higher than last year.

Regalia Manager's Report – Craig Burchsted

No Report this month.

Longest Drive

Vice-President Joe Vining started his remarks by recognizing the Millers, who drove in from Caldwell, TX to join us today.

New Business – Joe Vining

- Returning Officers – Joe announced that Treasurer Scott Hardy, Secretary Denise Whiteside, and Website Manager Bev Van Note have agreed to continue in their positions for 2024/2025. Joe asked for a motion to approve:

Motion Made by Eric Van Note

Seconded by Rick South

The membership unanimously approved the return of these officers.

- Open Positions – President and Vice President. Joe asked the membership to think about how we view the club, and how we see it evolving. We'll discuss this in depth at our next Tres Amigos meeting on May 11th.
Eric Van Note mentioned several members who have taken on the President/Vice President roles in the past several years. He asked those who haven't served in the past, to think seriously about stepping up and taking on a leadership role so the club can continue to function.
- Joe mentioned the recent loss of one of our long-time members, Jim Vier. Jim had a great collection of cars and will be missed.
- Upcoming Drive to Kingsland – Scott Hardy is planning a drive to start at Bee Cave Elementary School and drive to Kingsland, then eat lunch together at Hooper's. The drive will take place two weeks from now, on April 27th, and Scott promised to have an Event Notice up on the website by the end of the weekend.

Upcoming Events

- NAMGBR MG 2024, April 21-24, Katy
- Spring Drive to Kingsland, April 27th
- CCMGC Meeting, May 11, 2024

- TMGR GOF, May 16-19, Corsicana
- CCMGC/Houston MG Club drive to Shiner, Texas, September 14

Other Events

- 3rd Saturday of every month – Pistons on the Square in Georgetown, 8-10 am
- 3rd Sunday of every month – Round Rock Show and Shine, Old Settlers Park, 10am-1pm
- 1st Sunday of every month – Pistons at the Park at Austin's ParkNPizza in Pflugerville, 8-11am

Closing Remarks