



NORTH AMERICAN MGB REGISTER

MINUTES

ANNUAL GENERAL MEETING OCTOBER 27, 2012

HELD IN CORVALLIS, OR

Submitted by-Denny Elimon, Secretary

Chairman Liddick called the meeting to order and asked everyone in attendance to stand and introduce them self. Introductions were started by the NAMGBR Officers followed by all in attendance. Chairman Liddick announced that volunteers and Registrars unable to attend had been requested to submit their report to be read into the minutes. The Chairman announced that he had a copy of the 2011 AGM minutes for review but would not read them to save time. He called for a motion to approve the 2011 AGM minute's motion was made by Charles de Bourbon, seconded by Jeff Taylor to approve the minutes as presented in the Driver and on line the website. The Chairman called for a vote of approval on the motion & second, minutes were approved.

Chairman's Report-Richard Liddick

Looking back on 2012, I can proudly say we are continuing to update and improve the register. This is a team effort and not the work of just one person. Over the course of the past year, the website has finally been updated. With Denny Elimon leading the charge and both Rick Brown and Kim de Bourbon assisting. Connie Wyckoff came up with a method of electronic acceptance of credit cards for regalia sales at the conventions, eliminating the need to input credit card info by hand once the convention was over.

Our 21st Annual Convention MG-2012 held in Dillard, GA was well attended and was profitable for both the NAMGBR and the Peach Tree MG Registry. The attendee's has a great time, the weather was good and the hospitality and food were superb. I am sure that Tony Burgess will talk more about this and the NAMGBR regional events in his report. I want to thank Tony & Lynne for all of the time and energy they spend on seeing that our events are second to none.

The MGB Driver continues to be what I consider to be the best national club magazine published and I read them all from the T-Registers to the C Register's. Of course, I could be a little bias. Again, a big thank you goes out to Robert Rushing & Charles de Bourbon for their work on the Driver. We have continued to maintain an advertising presence in both the "British Marque" publication and Classic Motorsport magazine. In addition, we purchased space on the MGB Calendar for 2012 & 2013 that is published and sold via the MGB Experience site. I have also made it a point to take along membership forms and copies of the "MGB DRIVER" to the various shows I attend and place them in MGB's and Midgets that are there. We had a big presence at the Pittsburgh Vintage Grand Prix this year, picking up nine new members and flying NAMGBR colors on the main show field. Once again Kim & Charles did the heavy lifting to bring the club tent to the event. We also had a large tent at the Carlisle Import show that the cost of, was shared with the Keystone MG Club and the MG's of Baltimore. Yours truly, cooked hotdogs and burgers for the members that stopped by for lunch.

Looking ahead to 2013, I am looking forward to our convention in Corvallis and continuing the same policies that have gotten us to where we are now. I would like to see us better engage the local chapters and perhaps expand our advertising if finances allow.

In closing, I want to go back to the team that I spoke about earlier, this organization is not just one person, yes, I am the Chairman, but I couldn't keep this club running a smoothly as it does without officers, coordinators and registrars that we have. We have some good men and women that volunteer their time and energy to make us what we are-Thank You

Respectfully Submitted-Richard Liddick

Vice Chairman's Report Kim deBourbon

The Vice chairman's primary duty is to act as a club liaison, processing request for insurance certificates and maintaining club affiliations.

Insurance-By my count, our affiliated clubs have been issued insurance certificates for 49 events this year:

Almost all requests for certificates now come in by email using the PDF form which I instituted three years ago, It's then a simple matter to check out the form, verify the club is a member in good standing, then forward the form by email to J.C. Taylor.

On the rare occasion a request comes in by mail-usually because a club has a contract to submit along with it—I fill out a PDF form for them and scan the contract in, so that I can still email the request to J.C.Taylor: This enables me to keep a copy of every request and track when each was submitted, just in case there are any questions.

J.C.Taylor provides excellent turn-around time. Although we ask that the forms get submitted at least one month in advance of the event, inevitably there are clubs who don't get them in until a week or two before their show, this has never been a problem, and J.C.Taylor can usually get a certificate out the next day. We also have an insurance policy "FAQ" document that I send out whenever I get a question from a club

As I leave office. I will update both of these documents with the new vice-chairman's contact information. I will also expect we will be posting both documents on the new NAMGBR website as I would have liked.

Club Affiliations-Unfortunately, I have not been able to do as much outreach as I wanted to last year. My work schedule just hasn't allowed me to devote as much time to NAMGBR as I would have liked. But we all realize the best opportunity to grow NAMGBR membership is through our affiliated clubs, both by working with them to get more of their members to join and by reaching out to British car clubs who are not NAMGBR affiliated.

As I leave office, I'd like to offer the new vice chairman whatever help I can to help grow membership in this way.

It has been my pleasure to serve a vice chairman of the North American MGB Register these past four years, and offer to help the club in whatever way that is useful.

Respectfully Submitted- Kim de Bourbon

TREASURER REPORT- Dave Mullen

_Treasure Dave Mullen passed out a Profit & Loss Statement listing income & expenditure from October 1, 2011 to October 1, 2012. The financial report as presented is listed below. A motion was made to accept the years end financial report as presented, motion seconded, approved.

Income-

Car show	7,052.28
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Total car show	7,052.28
Ccard FEE	926.00
Ccard others	3.40

DUES

Dues Domestic	57,294.69
Dues Overseas	135.00
TOTAL DUES	57,429.69
Total Regalia Sales	1,866.37
Services	885.95
Shipping	87.10

Sponsorship

Ads-MADirectory	1,105.00
Ads-Driver	4,720.33
Total sponsorship	5,825.33
TOTAL INCOME	<u>74,076.21</u>

Expenditures-----

Advertising & Promotion	6,185.82
British Motor Trade Assoc	125.00
Total Advertising & Promotion	6,310.82
AGM Awards	600.20
Bank Credit Card Fee	1,192.70
Bank Service Charges	184.54

CAR SHOW EXPENSES

MG-2012	533.84
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Regional Meets	125.00
TOTAL CAR SHOW Expense	658.84

Car Show Money

MG-2013	2000.00
MG-2014	2000.00
TOTAL SHOW MONEY	4000.00

Credit Card Fees Internet	835.00
Liability Insurance	3505.00

MGB Driver

Lay-out	3,891.28
Postage domestic	4,000.48
Postage foreign	649.41
TOTAL MGB DRIVER	35,591.58
TOTAL MA Directory	3971.79

Office Expenses

Equipment	1,686.54
Software	1,266.87
Supplies	2,041.50
TOTAL OFFICE	4,994.91

Pay Pal Fees	209.16
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Postage & delivery

Postage	234.90
General & Misc	619.07

TOTAL POSTAGE & DELIVERY	3,988.01
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Printing & Reproduction

Membership	132.50
MGB Driver	788.32
Total Printing Reproduction	920.82
<u>Professional Fees</u>	600.00
Consulting	145.00
TOTAL PROFESSIONAL	745.00
Dues refunds	72.00
Regalia Purchased	1,649.70
Tax Paid	25.00
AGM travel	1,806.86
<u>Telephone</u>	
Secretary line	1,816.85
Long Distance	265.45
800 Number	63.52
Misc	30.00
TOTAL TELEPHONE	2,175.82
TOTAL EXPENSES	<u>80,338.15</u>

Respectfully Submitted-Dave Mullen Treasurer

Secretary Report—Denny Elimon

I would like to “Thank” the fellow officers, coordinators, and past volunteers for their support during my tenure as Secretary. I have met many individuals that have become my friends, my service to NAMGBR will always be remembered, I now encourage everyone to enjoy our newly developed website, as I will now devote my time to the growth and development of the site.

As some of you will recall-in 2008 I was apprehensive about taking on the responsibilities of Secretary, While-at times it became a challenge, the experience gave me reason to recover from a major medical issue and get involved once again. I would recommend members step forward to volunteer.

Planning is well underway for MG-2014 to be held in French Lick Indiana June 15-19, 2014-we look forward to hosting everyone, I invite you to visit mg-2013.com for information.

Looking back reflecting on my four years I am pleased to report that:

-Our membership over the last four years; grew to over two thousand three hundred members (2,300)-remember how we all worked to get over the two thousand member mark

-Our affiliated clubs grew to now one hundred & two clubs (102)-our clubs are the backbone of our organization. I salute all our club officers & volunteers and call upon our clubs to continue to invite new members to join us!

-Our organization is in full compliance with the general not for profit requirements and is in good standing with all required agencies

-We as an Officer team- were able to update and develop our new website. I am pleased to announce that the new web site will be fully developed soon. If you have not visited the site, take time to visit. I enjoy your comments.

-The MGB Driver has found a new printing home and now comes delivered in a protective cover- this was accomplished after several years of evaluation & within the annual budget.

-Your leadership team has maintained & continued the financial growth of our organization-we are financially sound for the near future, while taking on much needed updates.

-To past Chairman Wyckoff & current Chairman Liddick-my service as Secretary was—while at times deemed aggressive-my intentions were always focused on representing our organization in a positive way, Thanks for your cooperation & support

-To our members, I would like to say- Your elected Officers, Coordinators, Registrars, contributing authors, and volunteers work daily promoting NAMGBR-next time you meet them- take time to “THANK” each of them

-I welcome our newest officers, Jeff Taylor as Vice Chairman, Thanks Jeff for stepping forward to take on the responsibilities of Vice Chairman, I stand committed to working with you to ensure a smooth transition.

-To Secretary Bruce Wyckoff, our new Secretary- welcome back into the new role. I stand committed to working with you to ensure a smooth transition.

It is my hope that the future for NAMGBR will include the inclusion of other MG marques into a single family as time marches on, I foresee that to keep the MG name alive and well we must unify our organizations, I would recommend we continue to address the name change of the MGB Driver to simply the MG Driver to further open the door to our organization. Together we stand-divided we may struggle!

In departing I would further recommend that elected Officers & selected volunteers be featured in the MGB Driver editions, preferably on the cover!!!, complete with their ownership and volunteer history. I am continually ask-where do your officers live, what do they drive. The best honor this organization can pay to those that give of their time is to feature them on our publication the MGB Driver-they will always cherish that copy!!

Respectfully Submitted-Denny Elimon Secretary

Election Results—Gene Nunn President Willamette MG Club

Prior to the start of the AGM, sealed election ballots were presented to Gene Nunn President of the Willamette Car Club. He was requested to open and tally the ballots. Chairman Liddick called upon him to present the election results. The chairman noted that ballots were mailed to 102 affiliated NAMGBR clubs with thirty five clubs returning ballots, this year we had one candidate for each office.

Election results were announced by Gene Nunn, thirty five (35) affiliated clubs returned ballots the results were-

Elected to Vice Chairman-Jeff Taylor-2 year term

Elected to Secretary-Bruce Wyckoff-2 year term

A call for a motion was made to elect Jeff Taylor Vice Chairman & Bruce Wyckoff Secretary- motion was seconded and approved. It was pointed out by the chairman, that this was unnecessary because they were elected by the votes alone.

Registrar Report –Ken Smith

Currently we have details of 3,423 MGB's on the Register database a net increase of 179 vehicles since my last report.

This includes 447 Limited Edition MGB's +27

Plus 137 MGB/GT Specials +2

Plus 16 genuine factory GTV8s, no change

Numbers for the 74 ½ MGB and pull handle Registers, will be submitted by the appropriate registrar, but numbers are included in the main data base.

Registrations have slowed down somewhat, as the supply of decent MGB's gets smaller and those who currently own an MGB get older! We are constantly looking for new registrations and we ask members to please supply details of their car to the register. Also many members sell their car and never notify us so while trying to avoid duplicates so if you are reading this and have not yet registered your MGB then I urge you to do so, in order that we can maintain a complete record of the cars which are left!!

We continue to receive many questions about individual cars from around the world and most of them we can answer. Also our registrants supply useful information for the record. For example, we have a bill of sale for a 1967 MGB/GT Special ordered by the owner's father when new in January 1968 on the other hand we have the owner of a 1980 MGB who swears his car is original Aconite in color and has never been repainted. As Aconite was only offered in 1974 and was discontinued because it was one of the soft colors, I -and many other experts (event those at the factory) find it difficult to believe that this was a 'one-off example some six years later! It's this type of items that make the Registrar's job interesting.

We maintain a constant dialog with the MG Car Club and British Heritage, We were honored to be invited to contribute to the book "MGB50" published by Heritage and we also contributed, on behalf of the Register, a brief history of the MGB in North America to Safety Fast! During the year we have received questions from around the world including Japan, China, Norway, and South Africa.

My regular column in the pages of the MGB Driver continues to encourage members to send us their stories, photographs and questions and where possible we reprint these for the benefit of all members. In conclusion, among others, I'd like to thank Rick Brown our retiring webmaster Rick Brown also our man in Abingdon, Adrian Goodenough, who has been a constant source of information despite several bouts of ill health, to everyone a sincere Thank You!

Respectfully Submitted- Ken Smith MGB, MGB LE, & 1967 MGB/GT Special Register

Midget Registrar- Bob Swetzer

Since the last general meeting, we have added eight new cars to the Midget Registration. The midget turnout for MG-2012 was 15 cars, one more than last year's Mg-2011. This time we had a concour honorable mention with Edward Long's beautiful 67 Midget. I plan to push for

greater Midget attendance at MG-2013 and expect to make the drive from Tucson to Oregon myself as well. It should be great fun!

Respectfully Submitted Bob Swetzer

100,000-200,000 Registrar-Jai Deagan

There is a good supply of both 100 and 200k dash plaques.

The database currently contains 178 cars with over 160 members. Some members have registered more than one car in this sub-register. There was one member who joined the 100k Registry and one member who joined the 200k register. This is the first year in some time where I did not receive any 200K register request. The new members of this Registry own MGB's.

The two new members of the sub-registry have been members for quite a few years. I spoke with several members at Dillard and at the University Motors Summer Reunion and heard back from one of them.

Many different models of Mg's are represented in the registry. The greatest majority of owners have MGB or MGBGTs. Next most plentiful model are Midgets and several MGC and MGBGT

Members have joined this sub register from north to south and from coast to coast. It appears that a majority of the members of this sun register are still members in good standing.

I still get the occasional request to join this register from persons who are not members. When this occurs, I send them a polite response with information on joining NAMGBR.

Respectfully Submitted- Jai Deagan 100,000/200,000 Mile Registrar

Regalia Coordinator-Connie Wyckoff

Regalia sales continue to be strong. New items are being added (fleece pullover and license plate holder). Some old items are being discontinued (coffee mugs). Our web site referral to "Café Press" has been eliminated from the site as no revenue has generated from them. Request for old Drivers continue come in.

I Dillard, I took dit card payments using our i-pad and the Square, The Square swipes he credit card for direct payment into the NAMGBR account. Also, using the Square cost us only 2.75% vs. a regular credit card transaction. This eliminates writing down the credit card numbers on

paper. We also used it for new members and membership renewals. Yes, I was a learning experience. The Square does generate a report of the transactions made, so we are able to check our sales/memberships amounts.

Respectfully Submitted-Connie Wyckoff

1974.5 MGB Registrar-Scott Perry/Dennis Taylor

I'd like to welcome Dennis Taylor in as the new 1974.5 Registrar. I took over from Ken Smith a few years back and it's been a great run. My goal was to increase awareness of these special cars and hopefully infuse some enthusiasm among old and new. Judging by the response to my articles, I'd say mission accomplished. We've cleaned up , organized and added many new VINs to the database and had quite a few inquiries and contributions over the years. Last summer I sold my GT and bought an MGC so I felt my finger wasn't on the pulse as much as it could be and the post would be better served by one of the current owners. With that I made a plea for a volunteer in the MGB Driver and Dennis answered the call. I am confident he will do a great job and I'm certainly on hand to help out. Fate is a funny thing, just weeks after handing the reins over to Dennis , I sold the C and stepped right back into a 74.5 fold with aC and stepped right back into a 74.5 fold with a 46,000 original mile Roadster, We'll be able to use that as a reference point to originality and a source of future articles. I plan to drive up from Southern California for MG 2013 so I'll look forward to seeing everyone there

Dennis Taylor- Having just taken over as the 74.5 Registrar I really don't have anything to report, except I have received both the electronic files and the hard copies of the archival material. Is there anything I need to do?

Respectfully Submitted-Scott Perry Dennis Taylor

Editors Report-MGB DRIVER Robert Rushing

Most of what I had to report was covered in the Secretary report.

The big news this year is that our long-time printer, Image Graphic , retired, requiring us to search for a new vendor. As fate would have it- our previous printer, Kingery Printing out of Effingham, Illinois gave us a competitive bid and allowed us for the first time to ship the Driver in a protective plastic bag. This was very well received by the membership and has led to a decrease in the number of reported damaged deliveries.

We had some great articles over the past year and a lot of great comments from our members. I would like to pass along my annual token of appreciation to Charles de Bourbon for all the

hard work he does in laying out each issue and his flexibility with my change request. I would also like to take this opportunity to request Readers Rides from our members and to ask everyone to keep those articles coming in-it's what makes the MGB driver the great publication that it is.

Respectfully Submitted- Robert Rushing

Original Owners-Bll Hawkins

We have increased our number by 21, while this by its self is not extremely noteworthy; but the surprise is that this is my home club The North Carolina MG Car Club! The (new) Original Owners are ladies. One has a 1980 MGBLE and the other has a 1972 MGB, That brings the total (Original Owners) in my club to 5, quite a thing indeed,

Respectfully Submitted- Bill Hawkins Original Owners Registrar

MG-2014 Report French Lick Indiana-Dave Mullen

A power point presentation was presented by Dave Mullen of the Southern Indiana British Car Club. MG-2014 will be hosted by the Southern Indiana British Car Club & Illinois Flat Land British Car Club of Illinois June 15-19, 2014. The convention will be held in French Lick, Indiana with over four hundred rooms available. The French Lick resort has under gone a complete remodeling and is adjacent to the West Baden Resort. Information on the facilities can be found by visiting their web sites. The power point presentation provided photo and a narrative description of the facilities. The presentation was followed by a question and answer session.

For complete event information go to www.mg-2014.com as the web site is up and available for viewing. The host clubs invite you to mark your calendar and attend!!

Report MG-2013 Gene Nunn President Willamette British Car Club

A report was given on the events planned for MG-2013 to be hosted by the Willamette British Car Club in Corvallis, OR. An over view of the planned activities and event locations were presented. The enthusiasm exhibited by the club during the AGM and for the event will make for a very memorable convention. The NAMGBR Officers were provided a tour, hosted by the club and Jeff Taylor prior to the meeting. The convention will be held on the beautiful campus of Oregon State University. In conjunction with MG2013 the annual city- da Vinci Days will be ongoing during the convention. This event will provide food, music, and an art/film offering.

Participants are encouraged to visit www.mg-2013.com for complete event information. Plans for a tour from Independence, MO to Oregon is being finalized, check out details.

Convention/AGM Coordinator- Tony Burgess

Tony Burgess presented information on the 2012 convention held in Dillard, Ga and information on the MG-2013 & MG-2014 conventions. He commented that recent conventions have been well received and have been financially successful. Plans are underway to locate the all register event, many different locations are being considered, the all register event will be hosted somewhere on the East coast, information will be made available as soon as it is determined.

Service Coordinator/Mutual Aid Coordinator-Bruce Wyckoff

The Mutual Aid Directory (MAD) was published again this year and distributed to the members of the North American MGB Register. The increase in membership over the years has lead- to more names being published in the directory.

This year, with the help of Charles de Bourbon, we changed the format and the layout of the Mutual Aid Directory. The directory now organizes the members and repair shops by a single state listing.

Once again this year, we want to thank the businesses that support the Directory through advertising. We had 17 advertisers in this year's directory and a record number of members, willing to offer their services in the event of a breakdown.

With NAMGBR members traveling far and wide to attend MG 2013 here in Corvallis, we are planning to publish the 2013 issue of the MAD and have it to the members in advance of their journey next July.

Respectfully Submitted-Bruce Wyckoff

Advertising & Production Coordinator-Charles de Bourbon

Charles de Bourbon presented information on advertising in the MGB Driver and the publication. The MGB Driver continues to be supported by companies with advertising being available from January to January or on a pro-rata basis.

He called upon everyone to help locate new advertisers.

North American MGB Awards 2012 presented by Richard Liddick

Annually the North American MGB Register select member's & clubs to be recognized for their contributions-awards were presented as follows:

John & Caroline Robinson Enthusiast of the Year Award---Zelda Davis

Ken Smith Newsletter of the Year Award-----Long Island Centre MG Car CLUB

MGB Driver Best Contributing Author-----Dave Braun (new award)

NAMGBR Chapter of the Year-----Paradise MG Club

Good Samaritan Award----- Adam Lombard

Special awards In Appreciation for Contributions, Time & Efforts during MG-2012

Tom George Tom Nadelhoffer

Awards of service appreciation were presented to -----

Denny Elimon outgoing Secretary 2008-2012

Kim de Bourbon outgoing Vice Chairman 2008-2012

These minutes prepared and presented by Secretary Denny Elimon, corrections or additions can be sent to secretary@namgbr.net. Additions, deletions, or corrections will be reviewed for change. Minutes are available upon request or on the website.

