

WILMINGTON SUB-CENTRE
M.G.C.C.

Meeting - January 13, 1954

Purpose - Reorganization of club and election of officers

For the past two months the Executive Committee of the club has been holding regular meetings in an attempt to find a way to (1) enable a motor club to continue in this area, (2) create more active interest in the club by its present and past members, and (3) eliminate the almost unanimous objections of the membership to the club's present affiliation with a "do-nothing" type of national organization.

To this end, the Executive Committee has unanimously decided that it must first of all eliminate the objections to the club caused by its membership in the M.G. Car Club. Discussion of membership in several other organizations all led to the same end and for this reason the Committee is first presenting the following resolution:

RESOLVED that, as of January 13, 1954, or as soon thereafter as possible, the Executive Committee and officers of the Wilmington Sub-Centre MGCC be empowered to take steps to disassociate the aforementioned club from all of its present connections with the Eastern Centre MGCC and its parent organization.

Approved

The effect of this resolution is self-evident and, if acted upon favorably by the members, should eliminate the most important objection to the club during the past year. A favorable vote on this resolution will start our group off again under the sole control and direction of locally elected officers with all funds retained for the sole use of our local group. It is very important to note here that only a majority vote of the paid up members listed below can pass or defeat this resolution.

MEMBERS WILMINGTON SUB-CENTRE

George E. Alderman
Jack W. Ballou
Theodore Baumeister, III
H. R. Beck
H. M. Dexter, Jr.
Alexis I. Du Pont
H. A. Flogaus
Bruce F. Green
Eugene A. Gridley, III
D. O. Hastings, Jr.

Donald B. Herr
Paul C. Hessler, Jr.
E. J. McNutt
Robert Nichols
Dennis W. O'Brien
Peter K. Orne
Richard A. Rathke
Robert S. Serling
C. Gordon Sharpless
Ralph L. Sharrett

Jack E. Simpson
William C. Todd
C. Edward Trump
Fred J. Uebelhoer
Robert Noel Walton
Dickson Werner
Charles Richard Williams
C. L. Woodbridge
Dr. Irving Yalisove

Discussion and vote on above resolution.

Assuming favorable passage of the above resolution, it is necessary to act upon the following resolutions in order to continue the existence of our organization as an independent entity. It is believed that all past and present members should now be allowed to vote and to simplify this it is suggested that a majority of those present be permitted to pass or reject the proposals.

First, to facilitate passage of the following resolutions, it will be necessary for the present and past members to choose a new name for the organization. Your Executive Committee has prepared a short list of possible names as follows:

1. Delaware Motorsport Club
2. Brandywine Motorsport Club — approved.
3. Tri-State Motorsport Club
4. Diamond State Motorsport Club
5. Wilmington Motorsport Club.

Any additions to this list will be welcomed from the floor.

Discussion and vote on new name for club.

Now that a new name has been selected, it is necessary to vote upon the following resolutions to (1) make it possible to amend charter and by-laws to form the new club, (2) provide for continuance of present members in new club, and (3) provide for a governing body for the new organization. These resolutions are:

RESOLVED that, as of January 13, 1954, or as soon thereafter as possible, the present charter and by-laws of the Wilmington Sub-Centre MGCC be amended, wherever and in what manner necessary, to form a new club to be known as Brandywine Motorsport Club.

RESOLVED FURTHER that, all present members of the Wilmington Sub-Centre MGCC will automatically be continued as members of the Brandywine M.C. and new members will be admitted under the same rules, regulations, etc. heretofore in effect.

RESOLVED FURTHER that, the governing body of the Brandywine M.C. will be an Executive Committee of 7 members with all inclusive administrative powers including appointment of officers when and if necessary. Decisions of the aforementioned Executive Committee must be by majority vote of the entire committee. Members of the Executive Committee will be elected annually by a majority vote of members of the club.

Before a vote is taken on the above three resolutions your Committee anticipates considerable discussion, so it is proposed that the discussion follow the points outlined below so that each item can be talked over in an orderly manner:

1. Amendment of charter and by-laws. - Committee has been informed by the club's attorney that amending the corporate documents is not a difficult job and will not take much time. Discussion -

2. Membership. - Committee desires to retain all past and present members. Dues to be \$8.00 per year payable 2/1/54 for all old and present members. All subsequent members dues will be \$8.00 per year payable each year on the anniversary of their original membership in the club. Executive Committee to approve all new membership applications placing particular emphasis on admitting active members only. Discussion -
3. Officers. - Executive Committee to appoint all officers including chairman, secretary, treasurer, meeting chairmen, etc. The club chairman and treasurer will be members of the Committee. Meeting chairmen, secretary, and other appointments may be selected by the Committee from the entire membership. Discussion -
4. Executive Committee. - To have full powers. Consist of seven members. Discussion -

Any further discussion. Vote on above resolutions.

The next step is extremely important. The members of the Executive Committee must be selected. The following names have tentatively been selected and appear on your separate ballots. You will note that space has been left for additional names. Bear in mind that only candidates should be presented who are actively interested in helping the organization and who will be willing to accept the responsibilities inherent in the new Committee. Each member must vote for seven members.

Discussion and then vote the prepared ballots.

The next step is to count the ballots. Have a short adjournment of meeting for this purpose. Newly elected members should also have a short meeting to select a member of their group to act as chairman of the balance of the meeting and make the following appointments:

1. Appoint 2 members to carry out details of disassociation with MGCC and meet with club attorney to change charter and by-laws.
2. Appoint 2 members to prepare next meeting the purpose of which will be to outline future course of club.*
3. Appoint a small committee to begin work on an activity for March and possibly appoint others for monthly activities on a rotating basis.

- * 1. Opportunity to help area in a civic minded way.
2. Plans for rallies, races, drag strip, etc.
3. Future affiliation in an informal way with a loose confederation of independent motorsport clubs.