

SACRAMENTO AREA MIATA OWNERS ASSOCIATION

MINUTES OF BOARD OF OFFICERS MEETING

01/17/2015 –AT DELAURENTIS HOME

Open – President Robin George opened the meeting at 10:45am.

In Attendance –President – Robin George, Vice President – Mike DeLaurentis, Treasurer –Jeanne George, Secretary – Ellen Frosch, Events Coordinator – Mike Sipe, Newsletter Editor – Jennifer Sipe, Tech Advisor – Lee Galati.

The Board of Officers (BOO) reviewed and discussed the following:

1. SAMOA 25th Club Anniversary (Silver Jubilee) – Oct 2-4, 2015
 - a) Mike D, with help from Jack Parker, will develop run routes.
 - b) Robin and Jeanne looked into the train at Jamestown. This is a possible activity for the weekend.
 - c) Jennifer Sipe will handle registration, goody bags, and event attire. She will need a team of volunteers to help with preparation and check in for the event.
 - d) Registration – What information will be posted on the SAMOA website? Discussed listing all individuals who would be attending. After discussion, motion made and approved that the information posted on the website would be limited to the number of individuals attending and their respective club affiliation. No individually identifying will be listed. Registration form will need to be updated to reflect this. Jennifer will ask Ron to change what is posted on the website.
 - e) Registration would be set up with two tables staffed by four people. Robin said he thinks we can get a banner relatively inexpensively (approx. \$12).
 - f) Raffle Prizes – Lee Galati is issuing donation request letters. All donation request and correspondence will be coordinated through Lee.
 - g) Windwalker Winery offered to donate a case of wine for the event.
 - h) Raffle Tickets – Ellen Frosch will be responsible for issuing the raffle tickets that are purchased. The raffle tickets will be handed to individuals at the time of check in.
 - i) Name Badges – We will have name badges. Jennifer has a template that she suggest we can use.
2. Bylaws – The SAMOA Bylaws need to be revised/updated to reflect use of current technology and current practices.
3. 2016 Officers – We need to look for potential candidates for next year's officers.
4. Next Board Meeting – March 21, 2015 at 9:30am. Sipe's house.
5. Banking –The meeting was suspended so that all could go to Bank of America on Douglas Boulevard in Roseville. New bank signature cards were set up and signed by all of the 2015 officers. At completion, the Officers returned to resume the meeting.
6. Christmas Party 2015 – Should we have a cocktail party instead of a sit down dinner? Review and discuss this more in June.

7. Member Participation – How can we incentivize people to plan a run? Make it easier? Let's review the Event Leader Pack and bring suggestions to the next meeting. Mike S. will develop and show a presentation on event planning.
8. Should we invite Jim and Alanna Taff, owners of Windwalker Winery, to our Silver Jubilee weekend? They have been generous supporters of the club for many years. Board decided that we would extend an invitation to them to be our guest for the weekend. SAMOA will comp their hotel and food. What about John Driebe? The Board reviewed and approved extending the same offer to John Driebe and his wife. Robin will send them each a personal letter of invitation.
9. Club's Insurance – Current policy expires 2/1/2015. We need to find a replacement policy asap. Current coordinator, Peggy of USAIC, kept suggesting during the year that she was working on an option for someone to take over the insurance. Two weeks before the expiration of current policy, Peggy advised all clubs to find a replacement policy. Cost of current policy is \$460/year. Jack Parker gave us the name of the local contact for Hagerty Insurance. Jeanne, with help from Mike D. and Ellen, will contact Hagerty and request a quotation for coverage. The Board reviewed and discussed the currently planned 2/01/2015 Super Bowl Run event. The Board agreed that if we do not get a new insurance policy in place by 2/01/2015, there will be NO runs, NO club meetings, and NO club events of any type whatsoever. If necessary, the club will suspend operations until such time as an insurance policy is in place and coverage can be bound.

Meeting adjourned at 2:15 pm.