

# Sacramento Area Miata Owners Association

## BOO Quarterly Meeting

**March 17th, 2018, Noon**

The officers met at the Swanberg's house.

Board Members Present: Robin George, Jeanne George, Rene Araiza, Michele Nanjo, Jennifer Sipe, and Norm Swanberg

The meeting was called to order at noon and the following items of business were discussed:

### Birthday Party - 2018

- The board agreed to hold this year's event on the deck at the Windwalker winery again. Jeanne will check to see what dates are available in September.
- We also agreed to use Cowabunga catering again. Jennifer will check on their availability.
- The winery has tents available in case we need them for shade.
- We plan to hold some sort of fundraising activity at the birthday party and board members will research charitable organizations to donate the money to.
- It was suggested that we have a run to deliver the proceeds to whichever organization we decide to give to.
- Robin will check with Ron Petrich to see if he will lead the run to the winery again.

### BAMA Birthday Party

The Bay Area club has invited our members to join them at their birthday picnic starting at 11:00 am on April 28<sup>th</sup> at Rohnert Park. The Miata designer, Tom Matano, will be there and will judge a show 'n shine. We will ask at the next regular meeting if anyone is interested in going and/or leading a run to the picnic.

### Officer Turnover

Robin is adamant that this will be his last year as president of the club, though he is open to being an "ambassador" for the club in the community. What this means is that we need to start now to recruit new members to step up into leadership roles. It was agreed that we need to form a nominating committee that will be willing to reach out and recruit new officers.

### Christmas Party - 2018

The board agreed that last year's Christmas party was a great success and decided to keep the same format and location for this year. The party will be December 13<sup>th</sup> at the Black Bear Diner. Note: For members bringing their own wine, the restaurant does not have a corkscrew, so we need to bring one.

- The birthday party ended up costing \$18.40 per person.

### Newsletter

As always, we need more articles and photos for the newsletter. It was suggested that we should have articles about our members, highlighting their hobbies and accomplishments. Right now, we have articles introducing new members, but none about our members who have been around for years.

### Events

The board members are always looking for new events the club may be able to participate in. So far this year...

- The Seven Artisans winery in Fairfield has contacted us about doing a run.
- It was suggested that we do a run to the Jelly Belly factory, also located in Fairfield.
- Robin will be contacting The Fountains at the Galleria, The Palladio in Folsom and The Delta Shores in Elk Grove to see about scheduling events at those locations.

### California Auto Museum

Although the club did not pay dues in 2017, CAM has not dropped us from their membership. The board voted to continue our membership this year and to pay our dues of \$125 if and when they send us a bill.

### Membership

- 75% of our free members dropped last year, but 25% re-upped.
- We also have 45 members who pay dues without ever participating in a run or coming to a meeting.
- While we've had a lot of new lifetime members in the last couple of years, those numbers should be dropping in the years to come as few of our remaining members have close to 18 years with the club.

Our next BOO meeting is tentatively scheduled for July 7<sup>th</sup> at the Sipes' house.