

## SACRAMENTO AREA MIATA OWNERS ASSOCIATION

### MINUTES OF BOARD OF OFFICERS MEETING/SILVER JUBILEE COMMITTEE

04/17/2015 –AT SIPE'S HOME

Open – President Robin George opened the meeting at 7:00PM.

In Attendance –President – Robin George, Vice President – Mike DeLaurentis, Treasurer –Jeanne George, Secretary – Ellen Frosch, Events Coordinator – Mike Sipe, Media Director – Jennifer Sipe

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

1. Lee Galati, Tech Advisor, has resigned from the Board. BOO will wait/hold off filling Tech Advisor position. Club will use guest speakers for Tech talk for the remainder of 2015.
2. SAMOA 25<sup>th</sup> Club Anniversary (Silver Jubilee) – Oct 2-4, 2015
  - a) Robin and Ron Petrich visited Maita Mazda and Roseville Mazda dealerships. Maita will contribute \$500 to event. Roseville (GM Shaun) will submit a request to their Corporate office for assistance with our 25<sup>th</sup> Jubilee.
  - b) Mazda USA will help sponsor our event, will contribute \$1,000 toward one of our events during the Jubilee.
  - c) Elk Grove Mazda is sponsoring the Event Bags. The Event bags will have two logos: SAMOA 25<sup>th</sup> Anniversary Logo and an Elk Grove sponsor logo (provided by Elk Grove). Each registrant will receive an event bag (1 bag per registrant).
  - d) Ron Petrich is contacting companys/vendors for contributions. Thirty two have responded in the affirmative.
  - e) Registration Status for the Event: 28 people
  - f) Shirts and hats will be available by pre-order only. They will be ordered immediately after the registration closes.
  - g) Mike D, with help from Jack Parker, developed runs.  
Friday 3:00pm, 2 hour Poker Run  
Saturday 9:00am run (need to find a spot for a group photo), then to Jamestown. At Jamestown, the group can split. Group X to do a spirited run, return to hotel around 4:00pm. Group Y can tour Jamestown or do their own thing.  
Sunday 9:00am run, heading North.
  - h) Registration Times  
  
Friday 2:00pm – 5:00pm Hotel Lobby  
  
Friday after 5:00pm Hospitality Suite  
  
Saturday 6:30am – 8:30 am At Breakfast
  - i) People must wear badges at every event.
  - j) Silent Auction payment must be cash or check; check can be made payable to Fisher House. Ellen F. will prepare the Silent Auction bid sheets.
  - k) Saturday, 7:00pm Dinner, includes the dessert bar. Raffle will be held at approximately 8:30pm.
  - l) Raffle tickets sold to date: \$250

- m) Hotel has set aside 70 rooms for Jubilee participants.
- n) Website – reservation fees section needs clarification/update about run information
- o) Website – relocate the Black Oak Casino block to far right (switch places with raffle block).
- p) Committee meeting at Black Oak Casino Sun – Tues, 7/12-14/2015.
- q) Next Silver Jubilee meeting 5/22/2015 at DeLaurentis' home.

Meeting adjourned at 9:30 pm.