

SACRAMENTO AREA MIATA OWNERS ASSOCIATION

MINUTES OF BOARD OF OFFICERS MEETING/SILVER JUBILEE COMMITTEE

05/22/2015 –AT DELAURENTIS' 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. Jennifer Sipe received a call from Mercy McMahon from an assisted living facility. She read the Sac Bee article about our Hair in the Wind event. She is the Activities Director for the assisted living facility and would like SAMOA to have a car activity at their facility, preferably Aug or Sept of this year. Robin to contact her to discuss.
2. SAMOA 25th Club Anniversary (Silver Jubilee) – Oct 2-4, 2015
 - a) Maita Mazda contributing \$500 to sponsor the hospitality suite at the event. Robin showed us the sign made for the hospitality suite. Sign and lawn stand cost \$16.94
 - b) Roseville Mazda contributing? They have been contacted numerous times. Any support must come from their corporate office.
 - c) A check from Mazda USA for their \$1,000 contribution arrived and was deposited in the bank.
 - d) Raffle Tickets: Jennifer Sipe suggested that we allow participants to use their raffle tickets as part of their payment for any silent auction item that they might win. It was discussed and the group agreed to allow this. It must be an 'unused' raffle ticket (ie a raffle ticket not turned in to the raffle).
 - e) Raffle Tickets sales to date: \$290. Raffle tickets will be single tickets, NOT the two ticket pairs where you turn in one ticket and keep the other. For prepaid tickets, Ellen will have the tickets ready with the buyer's name typed on the back.
 - f) Current registration status: 38 paid registrants, + 11 people with hotel reservations who have not yet paid. Goal is at least 90 paid people at the event.
 - g) Runs: Sign-ups are required for the runs. We need to get copies of menus for the local eateries to include in the event bags.
 - h) Car Events: Mike D, with help from Jack Parker, developed runs.
 - Friday 3:00pm, 2 hour Poker Run
 - Saturday early am Car Show & Shine (judged)
 - Group Photo of Miatas
 - Saturday 9:00am run 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.
 - i) Registration Times
 - Friday 2:00pm – 5:00pm Hotel Lobby
 - Friday after 5:00pm Hospitality Suite
 - Saturday 6:30am – 8:30 am At Breakfast

- j) Badges: Badge design will be a small name badge, with event info listed on the back; can be either clipped to shirt or worn from a lanyard. People must wear badges at every event. This is how we will know that they are a registered (paid) participant. Badges will be issued after the event liability release form is signed.
 - k) Website: On the Jubilee Attendees tab, it shows a two column list, with the first column the Miata Club name and the second column is the number of people attending. Let's eliminate the number of people attending information and show only the different clubs attending.
 - l) 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.
 - m) Hotel has set aside 70 rooms for Jubilee participants.
 - n) In July, we need to send reminders to the other Miata clubs of our Silver Jubilee event. Don't miss the early bird registration deadline of July 31.
 - o) Clay Cowan and Rod Gonzalez will be coming to the Silver Jubilee and have offered to help with anything needed that weekend.
 - p) Next Silver Jubilee meeting at Black Oak Casino Sun – Tues, 7/12-14/2015.
3. Sacramento Bee submittals: The Sac Bee does not always print what Events Coordinator submits and any submittals have to be within a narrow time frame (not too far in advance). Should we continue to give Sac Bee information to post? Yes. Mike DeLaurentis will submit the information for June.
 4. Pictures on the Website: Is there any benefit to posting pictures of our monthly club meeting on the website? Yes. We will continue posting our monthly club meeting pictures.
 5. Newsletter: Jennifer asked that everyone submit their newsletter information to her by May 25th.

Meeting adjourned at 9:30 pm.