

**Sacramento Area Miata Owners Association
Board of Officers Meeting
Jim and Jackie McClure's Home, Sacramento
June 18, 2016**

The following SAMOA Board of Officers were present:

President Mike Wilson
Vice President Jackie McClure
Treasurer Jeanne George
Secretary Marlaina Wilson
Newsletter Editor Michelle Thomas
Events Coordinator Barry Cowan

The BOO reviewed and discussed the following budget items:

- 1) Jeanne presented the handout "Cash Flow YTD 1/1/2016 through 6/17/2016."
- 2) Jeanne presented the handout of picnic event costs and attendance for the years of 2011 to 2014.

SAMOA Birthday Picnic

The BOO discussed the following birthday picnic items:

- 1) Date/Time/Location:
 - September 17, 2016
 - 11:00 a.m. to 3:00 p.m.
 - Windwalker Winery
- 2) The BOO will not take over the Olympic games that were being planned by the committee of George, DeLaurentis and Sipe.
- 3) The BOO discussed possible reasons why members like to attend the picnic:
 - Run before picnic
 - Dunk tank
 - Water balloon toss
 - Prizes, games
 - Food
 - Opportunity to socialize
- 4) Music: The BOO discussed music options, and Jeanne suggested using Sirius radio and speakers as Robin had set up for previous events.
- 5) The BOO will serve the food at the picnic and enlist additional help if needed.
- 6) The officers discussed pricing for the picnic food.

- 7) The BOO discussed options for attendees to donate to a charity, which would be selected prior to the picnic.
- 8) Opportunities to promote the picnic to club members may include:
 - Verbally at monthly SAMOA meetings (July, August, September)
 - Run notice on tables at monthly meetings
 - Newsletter articles (July, August, September)
 - Email blasts (Initial and reminders)
 - Website

Action Items

The BOO is responsible for the following action items:

- 1) Barry: Visit Costco on June 18 to get drink prices, cake prices and paperwork to order cakes, and provide information to Jackie, cc: BOO
- 2) Jackie: Contact Costco to order cakes
- 3) Caterer:
 - Mike offered to call another caterer for food/pricing
 - Jeanne: Contact 49er BBQ if we choose to go with them and confirm the September 17 date ASAP
- 4) Mike: Send a global email to the club members and ask for volunteers for:
 - Lead pre-run to winery
 - Help with set up, clean up and tear down
- 5) Marlaina: Call Windwalker Winery to determine if we can use their picnic tables.
- 6) Jeanne: Contact Pioneer Park to determine how many chairs they have and if we may be able use them.
- 7) Jeanne and Michelle offered to provide coolers for drinks.
- 8) Jeanne: Suggested Mike and Marlaina do an inventory of items given to them last year by Mike and Jackie in order to determine items we need to purchase.
- 9) BOO: Determine if we would like to have games/activities, including: bocce ball, bean bag, horseshoes, badminton, etc. available and who will bring those items.

The BOO will meet on July 9, 2016, 10:00 a.m. at Jim and Jackie's home to continue planning the picnic.

The meeting was adjourned.

