

BOO Meeting, June 21, 2013

Taken by Jeanne George

Robin, Ron, Ellen, and I arrived at Ron's home before 6 pm. Shortly, we were joined by two men who were traveling from Regina, Canada one with a 2006 Miata and the other a 2012 Corvette. They had contacted Ron and he invited them to the meeting for pizza and also to Jack's Kirkwood Run the next day.

7:20 pm the meeting began. Attending Officers: Robin, Ellen, Ron, and Jeanne. Guests were Scott and Garret from Canada. Absent: Renee, Margie, Diana, Jack, and Jenn.

After trying to contact Renee with no success the meeting was started. We didn't have the expected quorum when Renee's work prevented her from attending. As a result, topics were discussed but no decisions were made until a vote of non-attending Officers.

Fountains First Friday event: Robin gave an update of information he received from the manger at the Fountains. Robin indicated we still needed more people to sign up and additional email notices would be sent out. It was requested of Ron to design and print SAMOA membership materials to have available for the public. He indicated in order to do the tri-fold packages in color he would need a new cartridge.

July 11th general meeting: Robin indicated he planned to do a music presentation for the recently deceased Soprano's actor, James Galdofini. He requested Officers to wear Track Suits, which resulted in laughter followed by jokes.

Bethel Island Fifties Bash: Robin requested we promote this event for Kathi and Vince and the need for rsvp, as they are providing the food.

Future Events: Robin talked about Jack's OTM IV event. The Lassen Park (we are attending but not doing the big climb). It was suggested to notify members that there are other things to do at Lassen if they don't want to climb the mountain. The Picnic at Lake Tahoe should be promoted that due to parking spaces, the event is limited to 18 vehicles. Robin and I will be leading the group on a direct route to the picnic location. Bear to Bear event, it was mentioned that due to the fact the event is the day before the SAMOA annual picnic, there may be limited attendance. Robin indicated he notified the leader, when he put it on the schedule, and was told "That's OK I still plan to do it. Ft. Bragg event, it was mentioned that since this has become a low attended event and no request for funds has been made, that none will be offered. Christmas event, the consensus was that many people are happy the venue will be the same at Vince's and with Jason as DJ.

SAMOA Birthday Event: It was brought up that to save money SAMOA would purchase water, drinks, and ice rather than pay \$2 per person to the caterer. I mentioned that Walgreens had a sale this week on water at \$1.99. Ellen volunteered to purchase 3 cases, Ron to purchase 3 cases and we would purchase 3 cases. We will watch for sales on sodas. I mentioned that we can sell the remaining items after the picnic. This was very successful last year as I was able to sell all surplus drinks at the Club's cost. I pointed out that last year was very successful when I separated the sodas, diet sodas, and waters into separate ice chests and they were clearly marked. It was agreed we would do that again.

Ellen volunteered to order cake/cakes determined by the attendance needs rather than ordering dessert through the caterer.

Ron volunteered to design the route and lead the group to the winery.

Menu was discussed. Ellen indicated that the caterer has not increased their prices, although there may be some tax increase. We will have the food prepared and delivered to our site for there 10% gratuity quote plus delivery charge. Jenn had requested that coleslaw be considered instead of salad. Last year the salad was a big hit with very little left over. Another option would be to have half coleslaw and half salad. It was pointed out that people at the beginning may take both leaving limited amounts for the end of the line. **This is tabled for BOO review.**

Designated charity: it was discussed about the advantages of last year's successful support of the Wounded Warriors Project [\$433 from member donations and balloon toss that day with additional donations totaling \$800]. I indicated the strong support of the Winery owners, Alanna and Jim because the project is close to them. They donated many bottles of wine for people who managed to hit the water target. A couple weeks ago Robin and I were setting up ground work for the picnic with them and we were asked if WWP would be the charity this year. **The selection of this year's charity is tabled for BOO review.**

Decorations: the 20th Anniversary balloons wouldn't hold air so will no longer be used. Some ideas were tossed around. **This is tabled for BOO review.**

Troop packages and mailing costs: Mike and Helen have indicated that they are not interested in continuing this project. It was requested whether we should continue this or let it drop. [\$1500 of monetary donations plus other items have been expended since Nov. 2010 and the last packages have been mailed.] **This is tabled for BOO review.**

There were no further topics for discussion at the meeting and was adjourned at 8:10 pm.