

SACRAMENTO AREA MIATA OWNERS ASSOCIATION

MINUTES OF BOARD OF OFFICERS MEETING

08/07/2014

Open – President Robin George opened the meeting at 7:15pm.

In Attendance – President – Robin George, Vice President – Mike DeLaurentis, Treasurer – Jeanne George, Secretary – Ellen Frosch, Webmaster and Media Director – Ron Petrich, Events Coordinator – Mike Sipe, Newsletter Editor – Jennifer Sipe, Tech Advisor – Lee Galati.

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

1. Banking – Jeanne reporting information on the club's bank accounts at Bank of America. If the combined balance drops to less than \$10,000, we will incur monthly fees. Club also has a CD set to mature in September 2014. Current interest rates available on CD's are minimal. The BOO reviewed and approved the following plan: When CD matures in September 2014, cash it and put it in existing accounts. This will allow us to meet the required minimum funds so that B of A will waive any monthly charges.

No funds have been received from Mazda this year to help defray costs of club events. Mazda declined. Probably because they are focusing on their 25th Anniversary Event in Monterey at Mazda Raceway Laguna Seca.
2. SAMOA Birthday Party – Sept 14, 2014
 - a. Charge \$15/person, get \$5/back when you arrive at the event; net cost \$10/person. Cost for the event is expected to be \$20.67/person; club is subsidizing 50% of the cost.
 - b. Agreed to have Dunk Tank again as fundraiser challenge; funds raised to go to Fisher House charity.
 - c. At August club meeting, ask for helpers at the picnic.
3. SAMOA Christmas Party, Dec 6, 2014
 - a. Location – Vince's at Elk Grove
 - b. Entertainment – DJ Jason, cost \$200
 - c. Menu – Steak \$25 + \$2; Chicken Fettuccini w/Prosciutto \$25 + \$1; Spaghetti and Meatballs \$19 + \$2
 - d. Club is not buying desserts for party. Discussed a BYO dessert.
 - e. Decorative table centerpieces will be given away in a raffle.
4. SAMOA 25th Club Anniversary – Oct 2-4, 2015
 - a. Venue – Black Oak Casino selected. Nice hotel separate from the casino. BOO reviewed and approved submitting a \$900 deposit to Black Oak Casino to hold the date.
5. Sept OR Oct Monthly Club Meeting
 - a. Elk Grove Mazda will host one club meeting this fall, Sept or Oct meeting, TBD
 - b. Robin is waiting to hear from John D. at Elk Grove on which date they want
6. 25th Anniversary Mazda MX-5 Monterey Event –
 - a. Sign up on the MiataNet forum.

7. Jennifer Sipe told the Board of Officers that their monthly newsletter input is due by August 22, 2014.

8. Club decals

a. Will be sold for \$2 each decal.

Meeting adjourned at 9:45pm.