

Minutes from BOO meeting 8/13/09  
Robin opened the meeting at 5:00 pm.

Board Members present:

Robin  
Mike  
Jack  
Pam  
Jeanne  
Bob

Also:

Mike and Jenn Sipe  
Teri Bacon  
Randy Hunt

Items for discussion:

20<sup>th</sup> Anniversary celebration. Open discussion on what we will be doing. Jenn Sipe has idea for “goodie bag” for weekend at Bear Valley. Company she works with for her meetings has a soft side cooler that run under \$5.00 They will do a print set up for a one time fee of \$50. We could use these as the “goodie bag” and fill them with various items that we come up with. This company also has other things that might work. Jenn will check into it more and let everyone know.

We will need chairs for the committees that will be set up. Some of those are Publicity, Hotel/reservations, Funkhana, Finances, Run, Program and maybe Autocross. Jenn offered to do the Hotel/Reservations. She has extensive experience with hotel contracts and can make sure we get what we need. Jeanne will do finances.

Bear Valley came way down on food prices after Robin talked to them about what we wanted and expected. The “big” meal on Saturday is down to \$35-which includes everything. Mike checked out many places, but were even more and couldn’t give the type of location we were looking for and prices were higher.

The 20<sup>th</sup> Anniversary party will be a week long set of activities – some will be in the Sacramento area , with the Bear Valley party at the end. We are looking at having a picnic, bingo, evening runs and who knows what else yet.

Robin is working on a logo for the week and will be running it by us as he proceeds. The theme will be “Running Around Bear”. We are talking about having a banner made soon. The hope is to create a lot of excitement in the coming months for the event. There is even talk about inviting the mayor!

Bear Valley has 53 rooms available and if we have enough interest, we might have the whole place to ourselves. We are planning to be there Friday and Saturday nights and are

working on negotiating the rates for the rooms. They are already fairly reasonable- in the \$100 range per night. Bear has said they need a non refundable deposit of \$500 by September 1<sup>st</sup> to hold our reservation for next year. Robin will try and get that extended to October 1<sup>st</sup> so we have time to get contracts reviewed and ideas finalized. We also need to find out what the \$500 is applied to. We will be having them handle the dinner on Saturday and maybe a box lunch too.

In order to gauge interest, Jack will be sending out a global email to ask members to indicate if they would be interested in this kind of weekend. If we don't have enough members interested, we might open it up to outside clubs. The turnaround time on the questionnaire will only be a week. It is not a binding commitment, just are you interested.

Changing years, Windwalker has indicated they are interested in doing something different for our birthday party this year. They haven't indicated what though. Pam will be picking up the cake for the party. She will order it at Costco after Jeanne lets her know how big a cake we got for last year. WE will again charge a refundable \$15 for the picnic, to be returned when you show up. It worked great last year. We will have a guest of honor this year- Ray Olmstead – one of the original founders of SAMOA. He will be in town for the picnic and has been invited. We will also invite the GM from Elk Grove Mazda and another person from there and their wives, guest or whatever. All of these will be comped.

Jeanne reviewed the cash flow for the YTD and we are still staying steady.

Meeting adjourned around 5:45.