

## SACRAMENTO AREA MIATA OWNERS ASSOCIATION

### MINUTES OF BOARD OF OFFICERS MEETING/SILVER JUBILEE COMMITTEE

09/07/2015 –AT SIPES' HOME

Open – President Robin George opened the meeting at 2:45PM.

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. SAMOA 25<sup>th</sup> Club Anniversary (Silver Jubilee) – Oct 2-4, 2015
  - a) Goal is 90 paid attendees, currently have 86 paid attendees (51 cars total). This does not include the representatives from Elk Grove Mazda that SAMOA is hosting.
  - b) Silver Jubilee Money Review - BOO reviewed and discussed the receipts and expenditures for the event.
  - c) Reviewed agreement with Black Oak Casino
  - d) Reviewed menu items
    - Saturday breakfast – option to upgrade to plated breakfast would require everyone to be seated at same time; not likely to happen with our group; no plated breakfast.
    - Saturday breakfast – upgrade breakfast buffet menu to include a meat (bacon) at a cost of \$108
    - Saturday breakfast – options from hotel are not clear about the potatoes
    - Banquet dessert – selected dessert of Peach Berry Cobbler with Chantilly Cream
  - e) Registration – This is a paid event; persons attending should pay the registration fee. Current registration fee is \$100 (the \$80 early bird fee is expired). Anyone not registered for the event but showing up to only go on a run should pay \$20 and they must sign a liability release form.
  - f) Hotel is holding two rooms for Elk Grove Mazda reps. Jeanne said she would hold the rooms, if necessary, on a credit card and cancel, before the 24 hours cancellation notice, if necessary.
  - g) Event Attire - Event Attire will be ordered Tuesday 9/8/2015. We will have hats for sale at the event.
  - h) Runs
    - 9 people signed up for Mike's run
    - 7 people signed up for Jack's run
    - 0 people signed up for Jamestown run (to be lead by ????, possibly Rod Gonzalez)
    - Mike thinks that people are confused. We hope to have more people sign up for runs during registration/check-in.
  - i) Raffle
    - Agreed to switch to numbered double ticket style raffle (one TICKET and one KEEP). Draw the ticket and call out numbers. Robin and Mike D. will be handling this. Runners will take the prize to the winner, confirm the matching ticket, hand over prize and return with both tickets.

A detailed list of raffle items was reviewed. Items were designated as either "raffle" or "silent auction". Prices were established for the silent auctions items: minimum/opening value, bid increment value (usually either \$5 or \$10 increments). No "buy it now" option is initially listed.

Bidding on silent auction items begins on Friday at registration check in.

- j) Welcome Letter (A) – Robin will prepare a welcome letter for everyone.
  - k) Welcome Letter (B) – We will give the hotel a Welcome Letter to be issued to participants at the time of hotel check in.
  - l) Cash drawers/boxes – Mike D will bring three cash boxes; Ellen will bring one cash box
  - m) Hospitality Suite
    - Pouring size 1 bottle = 4 glasses
    - Club has 9 red wines and 4 white wines set aside for Hospitality. Add 6 more reds and 12 whites, to be purchased.
    - Food trays – Club will buy food party trays from local Sam's and/or Costco (EAF has membership to both) to have nuts and snacks in Hospitality Suite. Spend limit is \$300 for these.
2. Christmas Party – Jackie McClure has found a room at Buggy Whip for a Christmas Dinner on Friday, December 4, 2015. No deposit required. Someone asked about adding Toys for Tots drive. Voted not to add it to this event, since this is Jackie's event and she didn't include it. Everyone is ready to support Jackie for this event.
  3. Shriners is having a EuroSunday Rally 4 Kids toy drive on December 6, 2015. SAMOA will participate again this year. Event leader: TBD
  4. Officers for 2016 – polled the current Board and all are ready to step down and let someone else take a turn at running the club. A young member relayed his interest in becoming President. We agreed that younger members would help bring new life into the club and we will support them with our attendance at meetings and functions.
  5. By Laws – By laws still need to be updated to reflect current technology being used (e-mail, electronic RSVPs, etc.).

Meeting adjourned at 6:45 pm.