

SACRAMENTO AREA MIATA OWNERS ASSOCIATION

MINUTES OF BOARD OF OFFICERS MEETING

10/16/2014

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

In Attendance –President – Robin George, Treasurer –Jeanne George, Secretary – Ellen Frosch, Events Coordinator – Mike Sipe, Newsletter Editor – Jennifer Sipe, Tech Advisor – Lee Galati. By phone: Mike DeLaurentis, Vice President (25th Anniversary and insurance discussions only).

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

1. SAMOA 25th Club Anniversary – Oct 2-4, 2015

The BOO reviewed and discussed the potential club anniversary celebration at Black Oak Casino. The BOO decided to proceed with celebration and authorized an \$800 deposit to be submitted to Black Oak Casino.

The club's contractual commitment is 80% of 90 people (72 people).

Discussion of what to charge attendees - BOO decided that the price would be per person and the price would be the same for club members and non-club members. Agreed upon price is \$80/person. To incentivize people to sign up early (Winter 2014/Spring 2015), the price will increase to \$100/person for people registering on Aug 1, 2015 or later.

The hotel has offered rooms with the following for Thursday, Friday, and Saturday night during this event: Thurs \$99 (K or Q); Fri and Sat \$109 (K or Q). There is also a 10% Occupancy Fee charged each night.

The BOO discussed different options for an event logo. Discussion to continue at a later date.

2. Insurance – Jeanne reported that our current insurance broker is closing/giving up the company. Our insurance will be ending 2-1-2015. Mike D. to check with his insurance contact to see what options we might have. BOO will keep looking for insurance for the club.
3. Banking – Jeanne reported information on the club's bank accounts at Bank of America. In order to waive monthly banking fees, the BOO discussed and approved transferring \$3,000 from our savings account to the banking account. This will be the floor/minimum balance kept in the bank account.
4. We have bottles of wine left over from the meeting at Elk Grove Mazda. They will be offered to members for a suggested club donation of \$20/bottle.
5. SAMOA Birthday Party – Sept 14, 2014
 - a. Final cost to club of the picnic is \$580.

Meeting adjourned at 9:45pm.