

BOO MEETING November 13, 2008
Coco's Restaurant

Officers present: Robin George, Mike DeLaurentis, Jeanne George, Jack Parker and Ron Petrich.
Not present were Pam Hunt and Mark Brooks.

5:15 pm Meeting called to order by President, Robin George. Robin handed out an agenda of items to discuss. Jeanne offered to take notes for Pam.

Children's Receiving Home of Sacramento: Club members donated \$415 for the charity at the Birthday party in October. Denise Correia made the suggestion to use the \$357 profit from the Scrabble Scramble event and add to the donation. Mike proposed we add \$28 from SAMOA and make the check \$800. Ron seconded the motion, and it passed with a 5-0 vote.

Jack indicated the representative from the Home would be here to collect the donation and give a brief overview of the organization.

Gifts for Servicemen: It was suggested to organize a monthly collection of items from members to send to some troops overseas. Mike volunteered to organize this operation. He will get a list of approved items from Pam and we will post it on the web site and the newsletter. It was proposed and passed that SAMOA will pay the postage for the gift boxes. The first boxes will be sent to Pam and Randy Hunt's son in Iraq. We will find out if any other member has a son or daughter currently serving.

Elections: Robin indicated that Rod Gonzales was running the Election Committee. Rod had indicated to Robin that no names had been submitted to him. Robin polled the Officers and all agreed to seek another term. Term limits are on the President, Vice-president, Treasurer and Media. Those positions will require a By-laws waiver at the December Business Meeting.

BOO meetings: the Officers determined to continue to hold BOO meetings, as needed, the night of the monthly meetings. An off-site meeting is planned for January to discuss items for 2009: Birthday Party, Charity support, track days, autocross, time and distance rally, and Lifetime memberships.

Free Club Membership: it was voted to continue the One Free Year Membership program for a new member who purchases a new or used Miata in 2009 at a dealer or private sale.

Towe Museum: It was voted to renew the Club's membership for 2009. Jack indicated he plans to have his OTM event end at the Towe Museum for lunch.

Apparel inventory: we have had a request to have more SAMOA clothing available. Due to the cost of trying to maintain an inventory of varying sizes and colors, it has been suggested to take member's orders every 6 months.

Treasurer Report: Jeanne provided current Cash Flow and Account Balance reports.

Newsletter: Ron indicated he would do the newsletter if Mark Brooks wasn't going to continue and no one else volunteered.

Web site updates: Ron has made several changes to the site. Robin indicated he wanted each Officer to put together a short video to be placed on the web page. Ron has a new camera and the videos will be made at the January BOO meeting. Robin will send out a form of what he wants for the videos, about 30-60seconds.

Events: Ron indicated that he would not be doing Got Guts in 2009, as the cost would be prohibitive in the poor economy. Instead, he will use the 2 dates that Thunderhill has awarded to SAMOA to hold club-sponsored track days at break even prices, which would be substantially lower than the going rate of other clubs.

Pam Hunt arrived; she was delayed by heavy traffic and apologized. She was brought up to speed on the Children's Receiving Home charity increase, which she approved. She was advised regarding the gift boxes for the troops; she added input regarding the packaging and postage costs for the gift boxes. She will work with Mike on the project.

Mark Brooks arrived. He was asked about running for Tech for 2009. He indicated he would not be running for the Tech position because his job obligations prevented him from devoting the time to the position and his ability to make it to the meetings each month. However, he did agree to continue to produce the newsletter.

The meeting was adjourned at 6:00 pm.