

Minutes from BOO meeting 12/28/2007

Robin opened the meeting with congratulations (?) and introductions of the newest board members - Mark Brooks and Pam Hunt.

Items for discussion:

Towe Museum: The Board will continue to support the museum..

Birthday Party: Do we want to continue at WindWalker or find another place for the party? There are other spots that might be possible, but all cost considerably more than the free spot we get at WindWalker. Decided to keep it as is and set the date for September 28, 2008. We will also use the same caterer. Mike will contact WindWalker and reserve the date. He is "jiggy wid it!"

Scrabble Scramble: Denise has tentatively set the date as October 4, 2008. A meeting will be planned in January to work out issues and Robin, Jeanne, Jack, Ron and Mike (limited role) will participate from the board.

Newsletter: There have been questions as to "why is it so dull?" Mark has volunteered to come up with a new one and make it "artsy-fartsy" on his goal to world domination. He will have his first go at it for the February issue.

Honors and Awards: For the last two years we have used the magnetic club emblem discs as awards to those who have lead runs and excelled in other things of importance to the club. Jeanne mentioned that they run \$8.00 each. Mark asked if we have checked out Firefall Graphics. They have good prices and do a lot of other stuff for clubs. He will check into the pricing from them.

Autocross Funding: Jack asked if SAMOA would still be willing to fund the autocross awards as we did last year. It was approved by all up to a limit of \$160.00.

Free Memberships: Do we want to continue to offer free memberships to new Miata owners as we have been in prior years? We had only three last year. It was decided that we would open up the offer to all purchasers of a Miata, new or used, for 2008. This will be for new memberships only and also only for cars purchased in 2008. Ron will check on the wording and newspaper placement.

Radios: Do we need to buy more for the club? We currently have seven operating ones at the moment. Decided that we don't need more of the family style, but that two satellite radios for the lead and the sweep might be a good investment. They will not have the communication problems in the mountains and curves that the family radios have. Mike and Robin will look into pricing.

BOO Meetings: Do we want to continue the board meetings as they have been-before the club meeting at Cocos? Yes, continue with additional meetings as necessary.

Board Goals: What do we want to do for the membership? Jack has already planned several activities for 2008 including a poker run, golf tournament and a time and distance rally. Ron has been looking into a River Cats package. It would need a minimum of 20 to participate and could include a tri-tip BBQ before hand if we wanted. Jeanne is looking into a wine sampling party that would include wine tasting and appetizers.

General Meetings: Is there anything that needs to be changed? Just get rid of the wireless microphone!

Raffle: Do we want to continue as is? Yes! We actually made a small amount of money on the raffle prizes this year. Teri and Bob Bacon have done a wonderful job and seem willing to continue.

Coffee with “el Presidente”: Robin would like to set up casual meetings in different areas around Sacramento to sit down with members from that area and discuss club activities. This would be once a month in addition to our regular meetings.

Jeanne presented the financial report for the year. We have finished the year just over \$600 ahead of the game. A detailed report is available for those who would like to review the numbers.

Ron has been trying to get additional raffle prizes for Got Guts III. He has drafted a letter and has been canvassing local businesses with good response. This will be items in addition to the usual car related stuff. The letters are available from Ron if you know of a business that might be willing to participate. He has collected over \$1000 worth of prizes already!

Meeting was adjourned at 9:10 pm.