

## SACRAMENTO AREA MIATA OWNERS ASSOCIATION

### MINUTES OF GENERAL MEETING – BLACK BEAR DINER

01/08/2015

Open – President Robin George opened the meeting at 7pm and thanked everyone for their understanding of cancellation of last month's meeting due to weather warnings.

Introduction of Officers. President – Robin George, Vice President – Mike DeLaurentis, Treasurer – Jeanne George, Secretary – Ellen Frosch, Webmaster and Media Director – Ron Petrich, Tech Advisor – Lee Galati, Events Coordinator – Mike Sipe, Newsletter Editor – Jennifer Sipe.

Recognition of Lifetime Members present at the meeting – Dennis Swaney, Skip Noyes, and David DeNuzzo; Recognition of past Presidents Mike DeLaurentis, David Denuzzo, and Robin George.

#### Officer Reports

Treasurer Report from Jeanne George: 2014 Income \$2,428, Expenses \$1,889. Net to Club \$538

During the prior year we had 23 new paid memberships and 28 new gratis memberships. Jeanne gave out \$20 gift cards for Smog Check. Inventory – we have T shirts available.

Secretary Report from Ellen Frosch: Announced the total number of 135 active memberships, 226 active members, and 152 Miata's in the club.

Events Coordinator Mike Sipe:

Review of recent completed events:

- Christmas Party – The Sipes did an excellent job and everyone had a wonderful time. This was their last year to coordinate the Christmas Party. Need a new coordinator for 2015.
- Rally 4 Kids – Good run to Shriners Hospital. SAMOA turned in lots of gifts for the children.
- Christmas Lights Tour – Nice drive and a good run. Suggested that this would be a good repeat run for 2015 and we hope someone will come forward to lead this run.
- Hangover Run – Robin led a group to Yuba City to the Sutter Butte Brewery. It was a great sunny day and the run had a good turnout (23 cars).

#### Upcoming Events

- Feb 1, 2015 – Super Bowl Run, Ron Petrich. We will meet at the AM/PM Burger King in Winters at 8am, leave at 8:30am. Our route will take us on a loop to Napa and return via

SR128/SR121/Silverado Trail and SR128. The loop is about 90 miles. We will have a refreshment and rest stop at the Soda Canyon Store in Napa, and finish off with a light lunch at the Round Table Pizza back in Winters. You should all be back home in plenty of time to view the Bears/Steelers Super Bowl game. (Yes, he said Bears/Steelers)

- Plenty of room on the calendar, so let's get some Miata runs going. Watch the website for news and events.

Tech Advisor Lee Galati

- Presented the Optimum Opti Eraser. It represents the evolution of the clay bar for detailing your car.
- Provided the cost figures of using synthetic oil and changing it at 5000 miles vs standard oil changing it at 3000 miles to show that synthetic is cheaper over a year's period of time if you drive more than 5000 miles

Newsletter Editor Jennifer Sipe Wants articles submitted for the Newsletter.

Awards Ceremony – An awards ceremony was held. Robin presented Miata SAMOA calendars to individuals who helped advance the club during the past year, including serving on committees and leading runs. Awards were handed out to the following: Wes Zicker, Jim and Jackie McClure, Rod Gonzalez, Jack Parker, Joe Connely, Vince Weiss and Kathy Bell, Mike and Jennifer Sipe, Lee and Diane Galati, Mike and Helen DeLaurentis, Ron Petrich, and Robin and Jeanne George.

Robin gave Christmas gifts to his BOO members, which he had purchased in appreciation of their support to him during 2014.

Vice President Mike DeLaurentis

- New (and returning) Members were welcomed and introduced. Doug McKay, Wayne and Michelle Thomas (welcome back), and Emmanuel Maestas
- Presented a Lifetime Membership Award to Robin and Jeanne George

This completes the officer reports from the 2014 SAMOA Board of Officers (BOO).

Rod Gonzalez stepped forward to conduct our annual business meeting to elect the club officers for 2015.

Elections were held to fill seven Officer positions to serve a one year term for 2015. Attending members were informed that the current slate of Officers who submitted their names for the ballot consisted of:

President: Robin George

Vice-president: Mike DeLaurentis

Secretary: Ellen Frosch

Treasurer: Jeanne George

Event Coordinator: Mike Sipe

Technical Advisor: Lee Galati

Newsletter Editor: Jennifer Sipe

Nominations were requested from the group for anyone interested in submitting their names for an Officer position. No names were submitted. The slate of Officers was presented for vote. The membership approved the individuals for each respective office. The 2015 officers were sworn in by Rod Gonzalez.

Raffle was held.