

SAMOA BOO Meeting 1/13/13

- 1) The letter Margie sent regarding new membership acknowledgement was awesome and approved.
- 2) Newsletter Editor as a BOO member: A motion was made to make a provisional add of the Newsletter Editor to the Board of Officers for 2013 , seconded, and all approved. This will also be submitted to the By-Laws committee for review to be included in the revised by-laws.
- 3) The committee will be reviewing the by-laws to bring them into the current electronic age. Robin will send the by-laws to the committee, including Mike D, Wes, and Rod, to work on over the next couple of months.
- 4) Radios: Robin is looking into stronger radios to use for events, as the current ones have range limitations too restrictive for our drives. The highest allowable radio signal is 5 watt while staying within regulations; we likely need the full 5 watt to get better coverage from lead to sweep without having relays in between. 5 watt radios are \$199 each, but possibly Margie has a contact that may get us a better deal. These can be made compatible to our current radios.
- 5) Blind Event: Our insurance will cover SAMOA driver + 1 passenger, we will do short runs of about 15 minutes out and 15 minutes back to better cover the possible number of passengers. Likely run is 13<sup>th</sup> then south to 16<sup>th</sup> to Freeport.
- 6) Birthday Party: Very likely Windwalker Winery again, possible dates are 22<sup>nd</sup> or 29<sup>th</sup>; Jeanne will follow up with the winery to get the date. Ellen will work with Back 40 BBQ again, as that was a good deal last year and the food was good. We may have to rent and set up chairs if there are no weddings the day prior. BOO members will purchase water and sodas when on sale.
- 7) Christmas Party: Jenn wanted to relinquish the planning to someone else, concerned about repetitiveness, however we all vetoed that as the party was fun, with good affordable food, great entertainment, and we believe the members appreciated it. She will check availability for the first Saturday in December (12/7).
- 8) Insurance: USIAC insurance, Peggy Hill, last year \$460 for \$5M and unlimited members. BOO approved to renew.
- 9) California Auto Museum: \$125 for club membership, in April Miatas will be featured. It was proposed to have a meeting there in April and Robin will look into it.
- 10) Charity of the Year: Wounded Warriors did well, SAMOA members showed a lot of support. It was decided this topic will be tabled for now.
- 11) Toy Run: All agreed to do the run with Euro Sunday again this year.
- 12) Forum: The page on the website will be taken down, all agreed.
- 13) Black Bear Diner in Roseville: Need to see if it has a banquet room, may consider it for a future meeting.
- 14) Budget: The budget for 2012 was finalized, and the 2013 proposed budget was also presented, all approved to accept the budget as proposed.
- 15) Bauer Events: Ray has proposed several events, including a 2013 Run to Tahoe for a picnic, a run to Sierra Nevada Brewery in Chico, a picnic at French Meadow via Mosquito Ridge Road, also Reno has offered to host SAMOA at a meeting or run.
- 16) Car Dealers: Elk Grove and Maita: Possible day at Elk Grove Mazda, including a band (member Steve Gust is a drummer in a band.) Our Maita contact moved on, but Darryl is still willing to work with us.
- 17) May 19<sup>th</sup> is the British Car Show and Swap meet in Dixon.

Meeting adjourned.