

SAMOA BOO meeting January 14th, 2012

Attended by Robin, Ellen, Jeanne, Diana, Ron, and Renee

The SAMOA board of officers (sans Margie) met at the Bank of America to sign account documentation adding new officers and removing old. After documents were duly signed and initialed, the board members made their way to Susie's Burgers for a brief business meeting.

The BOO voted and approved continuation of SAMOA membership with the California Automobile Museum, \$125 annually, which allows each SAMOA member one free entry to the museum per year.

Additionally the BOO discussed, voted, and approved continuation of SAMOA's insurance policy for 2012. The cost increased by \$10 for 2012, for a total cost of \$460. This insurance protects the club for any issues arising at club events, meetings, and drives.

A check was issued to cover costs for hats from the last order, signed by two parties.

A brief discussion of duties for new officers, and on the next meeting date.

Meeting was adjourned.