

Sacramento Area Miata Owners Association

BOO Meeting

February 13, 2020, 6:00 PM

The officers met before the regular club meeting at Black Bear Diner.

Board Members Present: Martin Boersma, Frank Gontarski, Michele Nanjo, Diana Loo, Ron Petrich, and Norm Swanberg

NEW BUSINESS

Life Members

Sharon Howe Cowen is our newest life member. We are likely to have another life member this year also, so the board agreed to do the presentations towards the end of the year. This will be planned later in the year.

Bee Announcements

We have been sporadic in sending announcements of SAMOA events to the BEE. The board discussed this and agreed that all general meetings should be noticed in the paper, but that runs will only be noticed if the run-leader chooses to do so since some runs may not be appropriate for non-members.

OLD BUSINESS

CAM Membership

Martin will pick up the 50 passes we get with our membership next week. We still have most from last year, too, and they do not expire. We can give these to members and also use them to hold a meeting at the museum.

Budget

The budget for this year needs to be finalized, but in order to do that, we need a finance committee. Ron volunteered to be on it, but we need two more members including at least one member not on the board. We will be looking for volunteers at the general meeting.

Dealer Event(s)

No word yet on any Show 'n Shines for this year.

30TH ANNIVERSARY EVENT

- We have a date and location! The board voted unanimously to hold the event the weekend of August 28-30 at the Silverland Inn & Suites in Virginia City, NE. The venue is comparable to other hotels we have looked at, but the rates are half as much as the others and the management is eager to accommodate our needs.
- The Saturday night banquet will be catered by Heidi of the Cider Factory.
- The hotel will provide us with a hospitality room for Friday night. We will bring our own refreshments.

- The hotel has a large parking lot we can use for activities.
- We have contacted our local Mazda dealerships and Mazda USA to see if they would like to make a donation to this event, but we have not heard back yet.

Action Items

- Martin and Frank will confirm the dates with the hotel and caterer.
- Martin is going to send all the information to Ron.
- Ron will put together the reservation form for the board to review and then send it to the members.
- There are 65 rooms in the hotel, so members need to be advised to make their reservations early.
- Martin will check with the tourist bureau in VA City about holding a parade.

Planning Committee

Planning—Chairman, Marty Boersma

Drive Leaders—Chairman, Ron Petrich

Dealer Liason—Barry Cowen

Mazda USA Liason—Frank Gontarski

Forms/Website—Ron Petrich

Setup-----|

Registration----|__ Chairs, Diana Loo, Michele Nanjo, Virginia Swanberg

Logistics-----|

Cleanup-----|