

Sacramento Area Miata Owners Association

Boo Quarterly Meeting

April 8, 2017, 11:30 AM

The officers met at Henry and Michele Nanjo's house for this meeting.

Board Members Present: Robin George, Rene Araiza, Jeanne George, Michele Nanjo, Ron Petrich, Jennifer Sipe, and Norm Swanberg

Regular Order of Business - Discussion

- Approved minutes from last officer's meeting.
- At the last BOO meeting, the board voted to charge non-members \$5.00 to attend any of our runs in order to cover the cost of additional insurance. However, Jeanne reviewed our policy and our insurance does not cover our runs at all. Club insurance only covers liability in the event of club negligence. On runs, each driver is covered by his/her own insurance. Because of this and the logistical problems with collecting money from non-members, the board voted to abolish the \$5.00 charge.
- Lifetime memberships are awarded to anyone who has paid dues in the club for eighteen consecutive years. If a member quits the club and rejoins, they will not get credit towards lifetime membership for their earlier years in the club. We considered allowing "catch up" payments for these members, which would allow them to retain credit for their earlier years by paying the dues for all the intervening years in which they were not members, but voted against the idea. Dues are only a small part of what each member brings to the club, so allowing lapsed members to buy time would not be fair to members who have consistently supported the club and participated in club activities throughout the years.
- The question of how to encourage members to plan runs was brought up, but tabled until after the Newbie run.
- In order to streamline the regular meetings and make time for more activities such as swap meets, it was decided to eliminate the routine officer reports. From now on, officers will only speak if they have something important to report.
- It was decided that future newspaper announcements of club events will include the club website, but no phone numbers to protect the privacy of our officers.

Events

- Planning is underway to hold "Show 'n Shine" barbeques this summer at the Elk Grove and Maita Mazda dealerships. These will most likely take place on a Saturday in June and July.
- Jeanne reported that the cost of the insurance waiver we would need to hold a time and distance rally makes such an event prohibitively expensive. We will be looking at other events the club could host that would not require such a waiver.
- Plans for the club's birthday party were finalized. (See below)
- Hair in the Wind has been canceled due to circumstances beyond our control, but may be rescheduled later in the year.

- Plans for the club Christmas party were finalized. (See below)
- The June regular meeting will include a swap meet to buy/sell/trade parts.
- Skip volunteered to look into setting up a CHP tour for the club.

Birthday Party

The birthday party will be held at the Windwalker Winery on Saturday, September 30th. This year, catering will be provided by Cowabunga BBQ. The menu will include: pulled port, barbequed chicken, coleslaw, potato salad, green beans and rolls. The club will provide dessert and sodas/water. Lunch will be served at approximately 12:30 and the cost per person will be \$10.00. Ron will lead the run to the winery starting from the Costco in Rancho Cordova. Details will be provided on the website.

Christmas Party

The Christmas party will take place at our regular meeting at Black Bear Diner on December 14th, this year. We will have a gift exchange in lieu of the raffle with a \$15 maximum value per gift. If you bring a gift, you will receive a gift.

Club Logo Merchandise

- Car decals have become an issue. The new decals we recently bought are too big to fit on the triangular insert windows of the 2016 Miatas. Since we now have 21 2016 Miatas in the club, Robin will look into the cost of buying smaller decals.
- While we were on the subject of merchandise, Robin also volunteered to look into license plate frames. He will report back on the costs for these as well.
- We voted to buy a new pop-up tent for the club since our old was broken and Robin and Jeanne were able to get one for under \$60.00.
- Robin will also look into the cost of getting a pop-up with our club's name on it.
- The magnetic decals have arrived and are \$2.00/each. Almost half of the 56 decals we received have already been sold.

Membership Changes to Date for 2017

- 6 members have dropped
- 20 new members have signed up
- 20 members have renewed

Votes Taken

- We voted to drop the \$5.00 fee for non-club members who attend our runs.
- We voted against allowing lapsed members to buy time towards lifetime membership.
- We voted to purchase a new pop-up tent for the club.
- We voted that future newspaper announcements of club events will include the club website, but no phone numbers.

Our next BOO meeting is July 22nd at Ron Petrich's house at 4:30 P.M.