

**Sacramento Area Miata Owners Association
Board of Officers Meeting
Brookfield's Restaurant, Sacramento
April 30, 2016**

The following SAMOA Board of Officers were present:

President Mike Wilson
Vice President Jackie McClure
Treasurer Jeanne George
Secretary Marlaina Wilson
Newsletter Editor Michelle Thomas
Events Coordinator Barry Cowan
Robin George, Past President

The BOO reviewed and discussed the following budget items:

- 1) Michelle provided a copy of a \$50 gift certificate that was presented to the gentleman who designed the new logo
- 2) Jeanne showed the officers her and Robin's new wooden badges with the new logo
- 3) Bill for the new banner: A check was issued to Robin George for reimbursement for providing money for the new banner
- 4) Cash Flow—TYD (Jan 1-April 29, 2016): Jeanne provided a handout for the cash flow and reviewed the items with the officers
- 5) Account Balances (As of 4/29/16): Jeanne provided a copy of the balances to date and reviewed them with the officers
- 6) Proposed Income and Expenses: Jeanne provided a copy of the income and expenses and reviewed them with the officers

Adhesive Decals

Jeanne received bids for decals. The officers reviewed the bids and discussed best options. The BOO voted to select Stickercutting to produce the decals.

Magnets

Jeanne put out for the officers' consideration which size of magnets to select. The BOO viewed a few magnets of various sizes that Barry had on his car. Robin will get quotes on different sized magnets and email the officers for their review and selection.

SAMOA Picnic/Olympic Games

The following items were discussed relating to the picnic/Olympic games:

- 1) Jeanne stated she has submitted a sponsorship application for a general event to Mazda for funds for the SAMOA Olympic games.
- 2) The BOO also discussed the cost of food and refreshments for the picnic, and props for the Olympic games.
- 3) Logistics and rental of tables and chairs was considered.
- 4) Insurance: Our group insurance policy covers events.
- 5) The officers discussed the previous attendance of the 2014 SAMOA picnic.
- 6) Picnic food and drinks were discussed, and options included:
 - a) The BOO will shop for, prepare and set up the food/beverages
 - b) Select a vendor, such as 49er BBQ in Shingle Springs to provide the food

The BOO selected option b.

- 7) Jeanne stated we can purchase inexpensive tablecloths for the tables.

The meeting was adjourned.