

BOO Meeting

MAY 1, 2011

Robin opened the meeting, held at Ron Petrichs house-thanks Ron and Mary Pat!.

The first item of discussion was the new club emblem. It is similar to what was done for Bear Valley. The BOO approved it and went on to figure out banners to order and pricing. It was decided to order 2 banners for roughly \$25 apiece.

Robin received 8 Mazda MX5 Enthusiasts Owners Manuals from Mazda. He will give a few out to the BOO and the remainder will go to the raffle.

As Ron had previously graciously offered to coordinate the Christmas Party, Jenn and Diana offered to assist him. It is usually held the first weekend in December. Jenn has an idea of a place to hold it at Vince's in Elk Grove. It has a nice private room and should work out well. They will check into dates and menus and get back to us.

Mike Wilson is holding a "Show and Shoot" in the Volcano area during their car show. He would like to have a photo contest and award the best picture a \$30 gas card and a \$10 gas card for second place. He is asking the club to sponsor these prizes. The pictures will be posted on the web site and the members will vote for the best. The BOO approved the \$40 for prizes.

The Scrabble Scramble is tentative for this fall. In order to get sponsorship from Mazda, all the forms must be sent in soon. In order to do that, the date, menus, etc. must be arranged in order to complete their forms. Robin will contact Denise to discuss plans.

There are three Show and Shines coming up this summer –The State Fair, Shriners, and the Elk Grove Mazda sponsored one. The BOO discussed how involved we wanted to get. Robin will check will those running the events and get back to us.

BAMA is sponsoring a weekend getaway at Bear Valley July 29th and 30th. IT is \$70 per person and includes some meals. Check their web site.

Mike DeLaurentis is still in the planning stages of organizing a FunKhana. It will be held at the bus parking area, courtesy of Robin. More to come.

WE need to start thinking about next year's elections. Robin, Jeanne, Jenn and Pam will not be staying in office. We need to start encouraging others to get involved.

Ellen questioned the smartness of having birthdays posted for others to see. The original idea was to just have month and day listed, but many use the year too! Identity theft is becoming more of an issue and this could contribute.

Jenn is working on the caterer for Septembers Birthday Party at WindWalkers. JR's Texas BBQ has a great menu and will cost about \$15/person. We will continue to have members pay ahead, but this year only \$10 will be given back. The \$5 will be used towards chair rentals and such. We need a leader for the run.

Ron brought up the car corral at Sonoma Sears Point. The fees this year are \$15 per car plus \$35 entry per person. This is getting a bit expensive and as we were not treated very well at the last one, we will likely not be leading a run to go there this year.

A swap meet is being planned for the June meeting. We will be at Coco's as their parking lot is much better for the swap meet.

Jeanne brought up the awards for the club Autocross. Jack has asked for \$64 to fund the plaques. This was approved.

There being nothing more on Robins check list, the meeting was adjourned.