

Minutes from BOO meeting 5/29/09  
Robin opened the meeting at 7:15 pm.

Board Members present:

Robin  
Mike  
Ron  
Jack  
Pam  
Jeanne  
Bob

Ron- has a request for donation to the detailer for his contribution to the detail clinic. All approved a \$50 gift card to the AutoGeek.

Financials- Bank of America is causing issues with signature cards. They are demanding that we all show up at the same time to redo signatures. That's not really an option so we will be looking for a new bank. We also have a CD that expires 6/29/09 and need to make a decision on that.

We reviewed the Statement of Accounts prepared by Jeanne. A print out of the cash flow is available on request. Jeanne is doing a wonderful job. Everything is clear, even to those who don't know what a statement of account is!

Birthday party – We will have InCahoots cater the food again. As it seems to be popular, we will have the tri-tip sandwiches, salads, water, soda and utensils. There is a \$50 set-up fee and a cost per person of \$16.15. This has stayed the same for 2 years with the exception of the tax increase. It is set for Windwalker on Oct 4.

Activities are being worked on. As the water balloons were a success last year, that will be repeated. We might use some of the games from the Olympics. We need someone to plan the route. Make sure we have water available as soon as people start arriving at Windwalker before the caterers get there. It's needed after the run!

Clothing Inventory - We only have 39 items left from the 120 items that were ordered. The savings have been incredible. Jeanne has done a wonderful job looking for the sales and getting orders in on time. Thanks Jeanne!

Scrabble Scramble – This will be the last year that Denise is heading up the Scramble. Due to costs, things will be run at a bare minimum. Mazda will send a goodie box, but we do not know at this time if they will make a cash sponsorship as they have in prior years. It was approved to donate \$50 to the route planner to offset some of his gas costs. The Club will support the Hospitality Suite on Friday night before the Scramble. We will decide in August as to how much; it depends on the attendance.

Birthday Party 2010 - Mike DeLaurentis is the Chairman of the event. This will be our clubs 20<sup>th</sup> Anniversary and we are planning big! It will be a multi-day event at an out of town site-probably at the Bear Valley Lodge. They have reasonable rates ( \$100/night) for off-season and a very large parking lot which will allow room to have fun. WE may offer a discount to members on a sliding scale based on their years of membership. It will be open to outside clubs. Possibility of other activities to include:

Gymkhana in the parking lot

Time and distance run-Bob and Ginne Paauwe (?)

Poker run

Vendor booths

Our actual club incorporation was October 13, 1990. We are setting the party for October 1-3, 2010. Robin will contact Bear Valley and see what they can do for us. We need to come up with a theme and name, etc for the party. Tossed about the ideas of having pins done to commemorate the event.

Miscellaneous-Gifts for end of year to thank those who have organized runs, etc will be 4 GB flash drives with the club logo on them. We discussed the magnetic decals, but since so many have them we decided to order the flash drives. They both run about \$8 each with a minimum order of 50.

We have a new Mazda dealership in the area! Elk Grove Mazda will come to our next meeting to introduce themselves. They will be bringing some goodies and information to promote their business. Ron will be creating a flyer for the club to put in the glove boxes of the new Miatas being sold there. This will give the new buyer info on our club and our first year free membership offer.

Meeting was adjourned at some point-don't remember when!