

Sacramento Area Miata Owners Association

BOO Meeting

July 11th, 2019, 5:30 PM

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

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

The meeting was called to order at 5:30 and the following items of business were discussed:

Website Redesign

- Monte reported that the new website will be ready for testing September 1st and will go live on October 1st.
- Archived newsletters and photos from prior years will be added to the new site as time permits after the site goes live.

Newsletter

- Since no one has contributed anything to the newsletter this quarter, Monte will not be publishing the newsletter.
- It was suggested that we might have a running “News” section on the new website where articles, etc could be posted on an ongoing basis instead of having a formal newsletter.

Saturday Meetings

- Meetings will take place at Brookfields every 4th Saturday of the month regardless of whether or not a run has been planned.
- It will be incumbent on those attending the breakfast to organize a run if they desire.

Raffle

- Proceeds from the raffle at the monthly regular meeting have been declining. The board discussed ways to revive interest and ensure the raffles are profitable. There were two suggestions:
 - soliciting donated raffle items from club members instead of purchasing items
 - having a 50/50 raffle with a \$5/person buy in
- The board voted to hold a 50/50 raffle in August and to pursue the viability of soliciting donations for future raffles.

Annual Picnic

The annual picnic will be held at Frank’s house on September 29th from 1-5 PM.

- Cost will be \$10/person
- Attendees should bring their own chairs and drinks

- A catering truck will provide food
- The board agreed to the following action items:
 - buying a cake—Frank and Martin
 - arranging the Catering Truck—Diana
 - buying cases of water—Frank and Martin

30th Anniversary

We are planning to hold the club's 30th anniversary weekend celebration at Black Oak Casino in September 2020. The board agreed on the following:

- Martin will call the casino to begin making arrangements.
- We are not planning to have a block of rooms set aside. Members will contact the hotel directly to book rooms.
- The club will host a hospitality room on Friday night, providing food and drinks.
- On Saturday, we will have a group breakfast, followed by day runs and a group dinner in the evening.
- The club will order event T-Shirts that may be purchased by attendees. Martin will call about this.
- We will contact the area Mazda dealers to arrange for new cars to be available for test drives and to ask if they want to make any donations to the event.