

Sacramento Area Miata Owners Association

Boo Quarterly Meeting

August 12th, 2017, 5:00 PM

The officers met at the Sipes' house for this meeting.

Board Members Present: Robin George, Jeanne George, Michele Nanjo, Jennifer Sipe, and Norm Swanberg

The meeting was called to order at 5:00 and the following items of business were discussed:

Elk Grove Mazda Show 'n Shine

- Set up for the event will begin at 4:30 PM.
- We need a head count two weeks prior so the dealership will know how much food to buy.
- Both the dealership and Mazda corporate will have giveaways and several representatives will speak to the club.
- The dealership also got permission for us to park on the main street including where the curb is painted red, since they painted the curb themselves.
- As for the cars entered in competition, we will ask the dealership to judge the main categories and non-participating club members will judge the "fun" categories.

Birthday Party

Plans for the birthday party at Windwalker Winery on Saturday, September 30th are mostly finalized. The board discussed logistics and agreed on who would be responsible for the day's various activities.

- We need to give Cowabunga BBQ a final headcount. We also need to budget a gratuity for them since they are not including one in their price.
- Set up will begin at 9:00, general admission at 11:00, and lunch will be served at 12:30.
- Michele volunteered to get the cake(s) since she and Henry have a Costco membership. She will let the board know what flavors and designs are available along with pricing so a decision can be made on what to purchase. We will need a final head count first, so we know how much cake to get.
- We discussed giving proceeds from the water balloon toss to charity. Fisher House is one possibility, but Jennifer suggested another local charity, Three Strands, that works to stop human trafficking. Jennifer is sending information on the charity and a decision will be made after the board reviews this.
- We have 200 water balloons and will charge \$1/balloon or \$5/six balloons. We will also have a jar available for those who wish to simply donate to the charity.

Christmas Party

- We need a head count for the Christmas party so Black Bear Diner can be prepared.
- No decorating is required since the restaurant will already be decorated for the holiday.
- Gifts for the gift exchange should be \$10 - \$15 in value and NO joke gifts.

Finances

Jeanne presented the latest financial report to the board. The Finance committee will meet at the September meeting.

Next Year

The board wants to make a point of inviting non-board members to board meetings starting next year. We agreed it would be a good way to get new members more involved in the club and hopefully encourage them to become officers.

Votes Taken

- We voted to give the proceeds of the birthday picnic water balloon toss to charity (TBD).
- We voted to reimburse Ron Petrich for the cost of the Miata Forum for a 1-year trial period. The cost is \$5.99/month.

Our next BOO meeting is tentatively scheduled for November 18th at the Sipes' house.